

**TOWN OF WOLSELEY  
JANUARY 22, 2025, AGENDA**

---

**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**PRESENTATION:**

**ADOPTION OF MINUTES:**

1. Minutes of the Regular Meeting held January 7<sup>th</sup>, 2025

**CONSENT AGENDA:**

**Payment of Accounts:**

1. Payroll Accounts for Ratification – Cheque #'s 24459 to 24461 totaling \$7,033.07
2. General Accounts for Approval – Cheque #24462 to 24477; totaling \$49,841.78
3. General Accounts for Approval – Cheque #24478 to 24479; Totaling \$4,621.85
4. Electronic Payment for Approval – PVSD Other #1864317; totaling \$22,838.22

**COMMUNICATIONS:**

1. Shelia – Access Communications – Wolseley Dam Days
2. ~~Wolseley & District Sportsplex Board – Financials~~
3. ~~Municipal Sewer Maintenance Ltd. – 2025 Agreement~~
4. ~~SaskPower – Replacing existing infrastructure~~

**DELEGATE:** 7:30 Rensche Venter, MNP – Enterprise Risk Management and Benefits

**REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:**

1. Volunteer Recognition Program
2. Wolseley's Cultural Compass Update
3. Town Website Project Proposal
4. Grant Application – Wolseley Courthouse
5. Town Hall/Opera House – Provincial Heritage Property Plaque
6. Wolseley Sportsplex Elevator Key

**REPORTS OF ADMINISTRATION:**

1. Utility Update – January 21, 2025
2. Property Tax – January 21, 2025
3. Public Works – Training
4. Council Training – January 27<sup>th</sup>, Agenda
5. Marty Happy – Sign at Sportsplex
6. Water Security Agency – Permit to remove cattails at Spillway
7. Access Communications – Line

**MAYOR AND COUNCILLORS' FORUM:**

**UNFINISHED BUSINESS:**

1. Bylaw 01-2025 to change Appendix A Wolseley & District Sportsplex Constitution

**NEW BUSINESS:**

1. Zacaruk Consulting – Quote for Engineering Services
2. cupw.sttp – Industrial Inquiring Commission Reviewing Canada Post
3. Casey Ward – Crime Prevention Guide – request to place advertising

**CLOSED SESSION:**

1. Planning

**ANNOUNCEMENTS:**

Next Council Meeting, Wed. February 5, 2025, 7:00 PM, at the Town Hall/Opera House (510 Varennes Street).

**ADJOURNMENT:**