

TOWN OF WOLSELEY
FEBRUARY 02, 2022
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATION

1. CLOSED SESSION - Karen Souchotte at 7:00PM re: Constable Patton Memorial Update.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held January 19, 2022.

PAYMENT OF ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 21608 to 21615 totaling \$8,796.45;
2. General Accounts for Approval - Cheque #'s 21616 to 21653 totaling \$36,518.92.

COMMUNICATIONS

1. Town of White City re: Seeking Support for Boundary Alteration Application;
2. Concept Media re: 2022 Southern Saskatchewan Vacation Guide Ad;
3. Saskatchewan Parks and Recreation Association re: Communities in Bloom 2021;
4. SUMA SE Regional Director, Pat Jackson re: Letter to Health Ministers.

REPORTS OF ADMINISTRATION

1. Utility Updates;
2. TAXervice Update: Tax Title Property – Roll 264 (204 Birch St);
3. ICIP Grant Application re: Landfill Decommissioning;
4. SecurTek Monitoring System – Town Office;
5. Year End Update.

MAYOR AND COUNCILLORS FORUM

KD – Sportsplex Sign Update.

UNFINISHED BUSINESS

1. Water Street Bridge Project Update;
2. 2022 Insurance Update.

NEW BUSINESS

1. January Water Treatment Plant Monthly Report.

CLOSED SESSION

1. Vacation Day Pay Out Arrangement.

ANNOUNCEMENTS

1. Next Regular Council Meeting, Wed Feb 16, 2022 @ 7:00PM, at Ste. Anne's RC Parish Hall.

ADJOURNMENT