

**TOWN OF WOLSELEY  
FEBRUARY 5, 2025, AGENDA**

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**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**PRESENTATION:**

**ADOPTION OF MINUTES:**

1. Minutes of the Special Meeting held January 20<sup>TH</sup>, 2025
2. Minutes of the Regular Meeting held January 22<sup>nd</sup>, 2025

**CONSENT AGENDA:**

**Payment of Accounts:**

1. General Accounts for Ratification – Cheque #'s 24480 to 24481 totaling \$57,341.14
2. Payroll Accounts for Ratification – Cheque #'s 24482 to 24489, Totaling \$12,023.11
3. General Accounts for Ratification – Cheque #24490; totaling \$22,928.22
4. General Accounts for Approval – Cheque #24491 to 25025; Totaling \$48,990.69
5. Electronic Payment for Approval – PVSD Other #1312025; totaling \$3,111.70
6. December 2024 Statement of Financial Activities - Detailed

**COMMUNICATIONS:**

1. January Monthly Water Report
2. Fleury Wagon Committee – Financial Statement for the Year Ending December 31, 2024
3. SaskTel – Upcoming legacy service rate increase
4. RCMP, Indian Head Detachment – Policing Report
5. Wolseley Sportsplex – January 2025 Financials

**REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:**

1. Wolseley's Cultural Compass – Part 2 Grant Application

**REPORTS OF ADMINISTRATION:**

1. December Bank Reconciliation
2. Utility Update – January 31, 2025
3. Public Works – Training

**MAYOR AND COUNCILLORS' FORUM:**

**UNFINISHED BUSINESS:**

1. MNP – Engagement Letter and cost for the Provision of Risk Management Services

**NEW BUSINESS:**

1. Skid Steer Quotes – Brandt and Bobcat
2. Brandt – Municipal Trade-in Program Agreement
3. SUMA – Convention Registration
4. Wolseley Girls for a Cause – Hall Rental Sponsorship

**CLOSED SESSION:**

1. Human Resources

**ANNOUNCEMENTS:**

Next Council Meeting, Wed. February 19, 2025, 7:00 PM, at the Town Hall/Opera House (510 Varennes Street).

**ADJOURNMENT:**