

TOWN OF WOLSELEY
MARCH 16, 2022
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held March 02, 2022.

PAYMENT OF ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 21726 to 21733 totaling \$8,978.86;
2. General Account for Ratification - Cheque # 21734 totaling \$100.00;
3. General Accounts for Approval - Cheque #'s 21735 to 21751 totaling \$27,666.19;
4. Statement of Financial Activities Detailed for the Period Ending February 28, 2022.

COMMUNICATIONS

1. Airwest Mechanical re: Preventative Maintenance Programs;
2. Positive Plumbing & Heating re: Estimate for Furnace Inspections;
3. Wolseley Library re: Fire Safety for Children;
4. Wolseley High School re: 2022 Graduation Banners;
5. Madeline Dunn & Erwin Miller re: Support for Ukraine.

REPORTS OF ADMINISTRATION

1. February Bank Reconciliation;
2. Utility Updates;
3. 2022 Yard Waste Pick-up Schedule;
4. By-Election Planning.

MAYOR AND COUNCILLORS FORUM

KD – Sportsplex Financials;
SC – Tourist Booth Map Update.

UNFINISHED BUSINESS

1. Water Street Bridge Project Update – nothing to report;
2. Canadian Pacific Railway re: Gordon Street Crossing Update;
3. 2022 SUMA Convention Resolutions.

NEW BUSINESS

1. 2022 Insurance Renewal – SGI Quote;
2. 2022 Saskatchewan Edition of Communities in Bloom Registration.

CLOSED SESSION

1. Canadian Pacific Railway re: Proposed Modification of Road Crossing (drawings);
2. Canada Community Revitalization Fund Grant Update.

ANNOUNCEMENTS

1. Next Budget Meeting, Thursday Mar 31, 2022 @ 7:00PM, at the Council Chamber (610 Varennes Street);
2. Next Council Meeting, Thursday Apr 07, 2022 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT