

TOWN OF WOLSELEY
August 21, 2024
AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

PRESENTATIONS/AWARDS:

ADOPTION OF MINUTES:

1. Minutes of the Regular Meeting held August 7th, 2024

PAYMENT OF ACCOUNTS:

1. General Accounts for Ratification – Cheque #'s 23992 to 23995; totaling \$27,275.17
2. Payroll Accounts for Ratification – Cheque #'s 23996 to 24003; totaling \$11,313.46
3. General Accounts for Ratification – Cheque #24004 totaling; \$1,250.00
4. General Accounts for Approval – Cheque #'s 24005 to 24033; totaling \$113,246.80
5. General Accounts for Approval – Cheque # 24034; totaling; \$223.78
6. General Accounts for Approval – Cheque #'s 24035 to 24039; totaling \$1,580.00
7. June 30, 2024 Statement of Financial Activities

DELEGATE:

COMMUNICATIONS:

1. Judy Lechowicz – Letter
2. Net Zero Workshop – Comments
3. Saskatchewan Health Authority – Agenda August 20, 2024 and Minutes July 16, 2024
4. Donations to various organizations

REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:

1. Saskatchewan Economic Development Association Membership

REPORTS OF ADMINISTRATION:

1. June 30, 2024 Bank Reconciliation
2. Utility Update – July 2024
3. Golf Course Club House – Eaves Troughs – Completed
4. Tourist Booth – Closing Dates
5. 2024 General Election – Dates and Times
6. Speed Signs at the High School
7. JoAnne Yates – Holidays August 28, 29 & 30th, 2024.

MAYOR AND COUNCILLORS FORUM:

UNFINISHED BUSINESS:

1. Wolseley Sportsplex – Dehumidifier Platform (Electrical Tender)

NEW BUSINESS:

1. Blake Dureault – Estimate for programable thermostats.
2. Wolseley Minor Hockey – Use of the arena for dry land training.
3. Kim Baran – Garbage and recycle can replacement.
4. Green Drop – Wolseley DED Proposal 2024
5. Living Tree Environmental Limited – Tree Injection.

CLOSED SESSION:

- Planning and Development

ANNOUNCEMENTS:

Next Council Meeting, Wed. September 4th, 2024 @ 7:00PM, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT: