

TOWN OF WOLSELEY

August 7, 2024

AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

PRESENTATIONS/AWARDS:

ADOPTION OF MINUTES:

1. Minutes of the Regular Meeting held July 17th, 2024

PAYMENT OF ACCOUNTS:

1. Payroll Accounts for Ratification – Cheque #'s 23941 to 23948; totaling \$11,042.47
2. Payroll Accounts for Ratification – Cheque #'s 23949 to 23956; totaling \$11,232.40
3. General Accounts for Ratification – Cheque #'s 23957 to 23962 totaling; \$6,420.00
4. General Accounts for Approval – Cheque #'s 23963 to 23991; totaling \$88,107.59
5. PVSD Electronic Payment for Approval – Other #'s 6240731; totaling \$170,462.86

DELEGATE:

COMMUNICATIONS:

1. July 2024 Monthly Water Report
2. Indian Head Detachment Community Policing Report
3. Wolseley Heritage Foundation Inc. – Cheque for \$23,000.00 for Courthouse windows

REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:

- 1a. Wolseley's Cultural Compass: Mapping out a Future for Community, Culture and Heritage
- 2b. TC Consulting Cultural Plan Proposal
- 3c. Letter of Support – Wolseley's Cultural Compass Grant Application

REPORTS OF ADMINISTRATION:

1. Utility Update – July 2024
2. Property Taxes Update for July 2024
3. Golf Course Club House – Eaves Troughs
4. Wolf Creek Friendship Centre – Letter of Support
5. Town of Wolseley Delegation request form:
6. Landfill rates for concrete

MAYOR AND COUNCILLORS FORUM:

UNFINISHED BUSINESS:

1. Rick Turchet – Proposed Housing Development.
2. Wolseley Sportsplex – Dehumidifier Platform (Electrical Tender)

NEW BUSINESS:

1. Robbie Galenza – Request for Reimbursement for limb Removal.
2. The Randy Clarke Committee – Request to sell the left-over fencing.
3. Wolseley Fire Chief – Fire Ban
4. Living Tree Environmental – 2nd DED Survey Report.
5. Bylaw to provide for the establishment of an Emergency Management Organization.
6. Wolseley Dance Club – Confirm Dates and Rates for the 2024 – 2025 season at the Town Hall.

CLOSED SESSION:

ANNOUNCEMENTS:

Next Council Meeting, Wed. August 21th, 2024 @ 7:00PM, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT: