

TOWN OF WOLSELEY
SEPTEMBER 4, 2024
AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

PRESENTATIONS/AWARDS:

ADOPTION OF MINUTES:

1. Minutes of the Regular Meeting held August 21ST, 2024

PAYMENT OF ACCOUNTS:

1. General & Payroll Accounts for Ratification – Cheque #'s 24040 to 24053; totaling \$17,725.52
2. General Accounts for Approval – Cheque #'s 24054 to 24079; totaling \$137,574.60
3. July 31, 2024 Statement of Financial Activities

DELEGATE: 8:00 pm – Vance Weber & Blake Dureault Review Information by Enerlife

COMMUNICATIONS:

1. August 2024 Monthly Water Report
2. Hillary Pachal – Front-Line Policing & Recruitment Efforts
3. Sandra Martinez – Sask. Healthcare Recruitment Agency – Welcoming Nurses
4. Bruce and Judy Smith – Back lane Access
5. Chris & Debby Steininger – Designating Wolseley a Quiet Zone by Transport Canada
6. Mike LoVecchio – Rail Safety Week 2024 – September 23 to 29.
7. ~~Donations to various organizations~~

REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:

1. Innovation Day 2024 – Annual Conference

REPORTS OF ADMINISTRATION:

1. July 31, 2024 Bank Reconciliation
2. Utility Update – August 2024
4. Tourist Booth – Closing Dates September 8, 2024
5. 2024 General Election – Dates and Times
6. Marty Happy – Signs at the Sportsplex.
7. Water Security Agency – Permit to remove cattails at beach.
8. TAXervice – Proceed with request for title on arrears property.

MAYOR AND COUNCILLORS FORUM:

UNFINISHED BUSINESS:

1. Wolseley Sportsplex – Dehumidifier Platform (Electrical Tender)
2. Enerlife – Integrated Design Workshop 2
3. ~~Regulate Sidewalk Clearing – Bylaw 01-2024~~
4. Emergency Management Organization Bylaw No. 03-2024
5. Wolseley Minor Hockey – Use of the arena for dry land training.

NEW BUSINESS:

1. Canada Community – Building Fund – CCBF Municipal Funding Agreement
2. Town Hall/Opera House Facility Rental and Policy Review
3. Bylaw to Provide for the Appointment of an Economic Dev. Committee – Bylaw 05-2024
4. Water Security Agency – AHPP Application
5. Elizabeth Gagne' – The Garden Club Eatery Inc. – Approval letter for a Liquor License
6. Prairie Valley School Division – Anthony Baldwin – Sharing costs for November 13, 2024 Election
7. A Bylaw Repeal A Bylaw No. 06-2024 – Tourism Committee
8. A Bylaw Repeal A Bylaw No. 07-2024 – Licensing of Occupants of Trailers.

CLOSED SESSION:

ANNOUNCEMENTS:

Next Council Meeting, Wed. September 18th, 2024 @ 7:00PM, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT: