

**TOWN OF WOLSELEY**  
**October 2, 2024**  
**AGENDA**

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**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**PRESENTATIONS/AWARDS:**

**ADOPTION OF MINUTES:**

1. Minutes of the Regular Meeting held September 18<sup>th</sup>, 2024

**PAYMENT OF ACCOUNTS:**

1. PVSD Account for Ratification – Other #1734387; totaling \$21,387.60
2. Payroll Accounts for Ratification – Cheque #'s 24124 to 24130; totaling \$10,197.78
3. General Accounts for Approval – Cheque #'s 24131 to 24163; totaling \$38,566.49
4. General Accounts for Approval – Cheque #24164; totaling \$259.91

**DELEGATE:**

**COMMUNICATIONS:**

1. September 2024 Monthly Water Report
2. Vicki Norwig, Dance Club – An extra key to the Town Hall/Opera House
3. SGI – Certificate of Safety Fitness.

**REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:**

1. Wolseley Sportsplex – Third Accessible & Family Washroom
2. Emergency Management Plans – The Public Emergency Management Plan
  - Council Emergency Plan
  - Emergency Response Plan
  - Emergency Information Plan
  - Evacuation Plan
  - Plan reference Section
3. Quotes on Sound System at the Town Hall/Opera House.

**REPORTS OF ADMINISTRATION:**

1. Utility Update – September 30, 2024
2. Tax Enforcement – List of Arrears
3. Access Communications – Line
4. Marty Happy – Sign at Sportsplex
5. Water Security Agency – Permit to remove cattails at beach.
6. Bruce Smith Letter – Back Alley Quote.
7. Zacaruk Consulting – Proposed Engineering Services.
8. Electronic Meetings - Quotes

**MAYOR AND COUNCILLORS FORUM:**

**UNFINISHED BUSINESS:**

1. Bylaw 03-2024 – Sidewalks
2. Wolseley Golf Club – Request for Funding.

**NEW BUSINESS:**

1. Toromont CIMCO – Grant Application Assistance.
2. ~~Horticulture Project – Planning Request~~
2. Tourist Booth – Update
3. Re/Max Blue Chip Realty – 302 Garnet St. – Blk/Par E Plan 102289079 Ext. 1

**CLOSED SESSION:**

- **Human resources**

**ANNOUNCEMENTS:**

Next Council Meeting, Wed. October 16<sup>th</sup>, 2024 @ 7:00PM, at the Town Hall/Opera House (510 Varennes Street).

**ADJOURNMENT:**