

**TOWN OF WOLSELEY**  
**November 6, 2024**  
**AGENDA**

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**CALL TO ORDER:**

**APPROVAL OF AGENDA:**

**PRESENTATIONS/AWARDS:**

**ADOPTION OF MINUTES:**

1. Minutes of the Regular Meeting held October 16<sup>th</sup>, 2024

**PAYMENT OF ACCOUNTS:**

1. General Accounts for Ratification – Cheque #'s 24205 to 24212; totaling \$18,060.90
2. Payroll Accounts for Ratification – Cheque #'s 2413 to 242418; totaling \$8,511.39
3. General Accounts for Ratification – Cheque #'s 24219 to 24221; totaling \$56,449.07
4. General Accounts for Approval – Cheque #24222 to 24253; totaling \$55,354.30
5. General Accounts for Approval – Cheque #24254; totaling \$1,524.07
6. Statement of Financial Activities – Ending September 30, 2024.

**DELEGATE:**

**COMMUNICATIONS:**

1. October 2024 Annual Water Report
2. Laramy Hess – Richmond and Varennes Speed Limit.

**REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:**

1. Projects Updates; Emergency Management Organization/Safety, Sportsplex, Town Hall/Opera House, Net Zero Feasibility Study, Culture, Economic Development and Residential Development.

**REPORTS OF ADMINISTRATION:**

1. September Bank Reconciliation
2. Utility Update – November 5, 2024
3. Election – Advance Poll – November 5, 2024
4. Marty Happy – Sign at Sportsplex
5. Water Security Agency – Permit to remove cattails at beach.
6. Access Communications – Line
7. Zacaruk Consulting – Proposed Engineering Services.
8. Sensus Chartered Professional Accountants – Interim Audit

**MAYOR AND COUNCILLORS FORUM:**

**UNFINISHED BUSINESS:**

1. Bylaw 03-2024 – Sidewalks – No reports deadline passed.
2. Midwest Surveys – Cemetery Quote

**NEW BUSINESS:**

1. Blake Dureault – Town support at the Sportsplex
2. 1973 CMC Heavy Vehicle – Water Truck, when to plate now or in Spring.
3. Vance Weber – Wolseley Triathlon 2025
4. Wolseley Sportsplex Board – Request for group volunteering.

**CLOSED SESSION:**

**ANNOUNCEMENTS:**

Next Council Meeting, Wed. November 20<sup>th</sup>, 2024 @ 7:00PM, at the Town Hall/Opera House (510 Varennes Street).

**ADJOURNMENT:**