

TOWN OF WOLSELEY

November 20, 2024

AGENDA

CALL TO ORDER:

SWEARING OF COUNCIL:

APPROVAL OF AGENDA:

COUNCIL PORTFOLIO'S:

ADOPTION OF MINUTES:

1. Minutes of the Regular Meeting held November 6th, 2024

PAYMENT OF ACCOUNTS:

1. Payroll Accounts for Ratification – Cheque #'s 24255 to 24261; totaling \$9,689.07
2. General Accounts for Ratification – Cheque #'s 24262 to 24269; totaling \$16,352.41
3. General Accounts for Approval – Cheque #24270 to 24302; totaling \$44,305.90
4. PVSD Electronic Payment for Approval – Other 1802116; totaling \$9,082.74

DELEGATE:

COMMUNICATIONS:

1. Water Security Agency – Lagoon Inspection
2. Canada Community-Building Fund – 1st Installment \$25,986.00
3. Wolseley & District Sportsplex – Group Volunteering

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.
2. Sask Culture – Community Cultural Planning

REPORTS OF ADMINISTRATION:

1. Utility Update – November 18, 2024
2. Property Tax Update – November 18, 2024
3. Election – 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. Public Works - Training

MAYOR AND COUNCILLORS FORUM:

UNFINISHED BUSINESS:

1. Midwest Surveys – Cemetery Quote

NEW BUSINESS:

1. CKRM (Harvard Media) – Quote for Advertising
2. Rawlco Radio – Quote for Advertising
3. SecurTek – Upgraded panel, door, motion sensors at water plant.
4. SK Memorial Campaign – Fallen Airmen 100th Anniversary

4. Royal Canadian Legion Saskatchewan – Military Service Recognition Book

CLOSED SESSION:

ANNOUNCEMENTS:

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

ADJOURNMENT: