

TOWN OF WOLSELEY
December 4, 2024
AGENDA

CALL TO ORDER:

APPROVAL OF AGENDA:

ADOPTION OF MINUTES:

1. Minutes of the Regular Meeting held November 20th, 2024
2. Minutes of the Special Budget Meeting held November 26th, 2024

PAYMENT OF ACCOUNTS:

1. Payroll Accounts for Ratification – Cheque #'s 24303 to 24309; totaling \$10,508.14
2. General Accounts for Ratification – Cheque #'s 24310; totaling \$500.00
3. Payroll Accounts for Ratification – Cheque #'s 24311 to 24318; totaling \$10,097.56
4. General Accounts for Approval – Cheque #24318 to 24345; totaling \$45,710.64
5. PVSD Electronic Payment for Approval – Other 1813305; totaling \$7,776.00
6. Statement of Financial Activities – October 31, 2024

DELEGATE: 7:00 PM – Jim Zacaruk, Zacaruk Consulting Inc. – Water St. Bridge Replacement
7:30 PM – John Turnbull – Offer to Purchase, number 2 in New Business

COMMUNICATIONS:

1. Southeast Regional Library – October 26,2024
2. Orkin Canada Corporation – Electronic Funds Transfer (EFT)
3. Sensus Chartered Professional Accounts Ltd. – Interim Audit for 2024
4. November Monthly Water Report
5. November 2024 Wolseley & District Sportsplex Financials

REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:

1. Nothing to Report

REPORTS OF ADMINISTRATION:

1. October Bank Reconciliation
2. Utility Update – November 18, 2024
3. Marty Happy – Sign at Sportsplex
4. Water Security Agency – Permit to remove cattails at beach.
5. Access Communications – Line
6. Tax Incentives

MAYOR AND COUNCILLORS FORUM:

1. Sportsplex Monthly Financial Statement – Reg Howard

UNFINISHED BUSINESS:

1. Zacaruk Consulting Inc. – Water Street Bridge Replacement Report
2. Wolseley Home Building Centre – Quote for doors at the Sportsplex

NEW BUSINESS:

1. Offer to Purchase – Karl Bouchard, 302 Garnet Street, Lot E, Plan 102289079
2. Offer to Purchase – John Turnbull, 302 & 304 Garnet Street, Lot E&F, Plan 102289079
3. Trans Canada Trail Drifters – Snowmobile Trail Permission
4. Robbie Galenza-MacDonald – Request Letter – Sewer Back up – Tree roots
4. Grasslands News – December 20th publication request

CLOSED SESSION:

ANNOUNCEMENTS:

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

ADJOURNMENT: