

TOWN OF WYNYARD – AGENDA

SEPTEMBER 2, 2025

CALL TO ORDER – 7:00 PM

1. MINUTES OF THE REGULAR MEETING OF AUGUST 19, 2025:

2. BUSINESS LICENCE APPLICATIONS:

COMMERCIAL

C25-055 – Sofina Foods – *Hatchery*

C25-056 – Duckie Detailing – *Vehicle Detailing/Washing*

HOME BASED

HB25-027 Lucky W – *Online Store (Clothes, Accessories, Jewelry)*

3. VOUCHERS:

General Vouchers:

#15383 to #15415	\$ 81,338.08
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EFT:

Brandt Tractor	\$ 7,503.91
CWB National Leasing	\$ 3,768.45
CWB National Leasing	\$ 5,122.65
MEPP x 2	\$ 12,598.74
Receiver General	\$ 19,252.80
SUMA x 2	\$ 12,612.41

Payroll Vouchers:

AUTO DEPOSIT (PP17)	\$ 58,625.95
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4. DELEGATION: Lou Coderre

5. DELEGATION: Ernie Syrota

6. DELEGATION: Jean Lendzyk

7. CAO REPORT:

8. DEPUTY CAO REPORT:

9. OTHER BUSINESS:

a) Procurement and Purchasing Policy #GG2025-003

b) Confidentiality Agreement Policy and Procedure #GG2025-004

c) Property Tax Incentive Policy #GG2025-005

10. REPORTS:

a) Complaints/Comments Report

b) Animal Control Report

11. TOWN SUPERINTENDENT'S REPORT:

12. DIRECTOR OF LEISURE SERVICES REPORT:

13. CORRESPONDENCE:

14. MAYOR'S REPORT:

15. COUNCIL/COMMITTEE REPORTS:

16. ADJOURN: