

**TOWN OF WOLSELEY
JANUARY 09, 2019
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held December 19, 2018.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 17090 to 17097 totaling \$9,788.74;
2. General Accounts for Ratification - Cheque #'s 17098 to 17099 totaling \$1,500.00;
3. General Accounts for Approval - Cheque #'s 17100 to 17140 totaling \$120,294.51.

REPORTS OF ADMINISTRATION

1. December 2018 Bank Reconciliation;
2. Utilities Update;
3. Accounts Receivable - Uncollectible Invoices;
4. Swinging Bridge Painting;
5. Vacation Day Carry Forward Approval.

MAYOR AND COUNCILLORS FORUM

KD - Sportsplex Financial Statement

UNFINISHED BUSINESS

1. Sportsplex Fire Alarm Inspection;
2. Wolseley Cemetery;
3. Town Maintenance Shop Security;
4. Water Street Bridge Replacement Project - Draft Report;
5. Community Planning re: Referral of Subdivision T1015-18R.

NEW BUSINESS

COMMUNICATIONS

IN CAMERA

1. SaskPower Inspection re: Town Hall/Opera House and Wolseley Sportsplex;
2. Wolseley Sportsplex Keys.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Jan 23, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT