

**TOWN OF WOLSELEY
FEBRUARY 07, 2019
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held January 23, 2019;
2. Minutes of the Special Meeting held January 24, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 17171 to 17178 totaling \$9,133.46;
2. General Accounts for Ratification - Cheque #'s 17179 to 17180 totaling \$3,285.00;
3. General Accounts for Approval - Cheque #'s 17181 to 17188 totaling \$8,670.87;
4. General Accounts for Approval - Cheque #'s 17189 to 17228 totaling \$60,895.70.

REPORTS OF ADMINISTRATION

1. Utilities Update;
2. 2018 Year End Audit Rescheduled;
3. WCB Audit Report;
4. Year End Reporting.

MAYOR AND COUNCILLORS FORUM

GH - Quote/Tender Process

RQ - Levitt Safety Quote for Gas Monitor

UNFINISHED BUSINESS

1. Sportsplex Fire Alarm Inspection;
2. Wolseley Cemetery;
3. Town Maintenance Shop Security;
4. Community Planning re: Referral of Subdivision T1015-18R;
5. Statement of Policy & Procedure: Policy No. 05 - Workplace Leave.

NEW BUSINESS

COMMUNICATIONS

1. Ministry of Highways and Infrastructure re: Summary of Culvert on Wolfe Creek;
2. Luckett Wenman & Associates re: Tax Recovery Review;
3. CIMCO Refrigeration re: R-22 Refrigerant Phase Out in 2020;
4. Chantelle Perigny re: Requesting Permission to Close Portion of Sherbrooke Street;
5. Shirley Harris re: Another Park;
6. Wolseley Heritage Foundation re: Heritage Donation Gazebo Project;
7. Municipal Utilities re: Water Plant Filter Upgrade (Quote);
8. Ralph Ennis re: Stray Cats;
9. Wolseley Dance Club re: Request for 2019 Competition Sponsorship.

IN CAMERA

1. Saskatchewan Government Insurance re: Claim for Damages;
2. Provincial Mediation Board re: Consent to Take Title;
3. Facilities Planning;
4. Community Planning re: Referral of Subdivision T1015-18R.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Feb 20, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT