

**TOWN OF WOLSELEY
JANUARY 6, 2016
AGENDA**

CALL TO ORDER

AGENDA

Adoption of the agenda to form part of the minutes.

MINUTES

- 1) Minutes of the Regular Meeting held December 16, 2015.

DELEGATIONS

- 1) Robert Schneider, Town Foreman Report @ 7:10PM.

ACCOUNTS

- 1) Accounts for ratification - cheque #'s 14091 to 14096 totaling \$7,693.84;
- 2) Accounts for ratification - cheque # 14097 to 14114 totaling \$6,850.00;
- 3) Accounts for ratification - cheque #'s 14115 to 14121 totaling \$7,799.32;
- 4) Accounts for approval - cheque #'s 14122 to 14147 totaling \$23,255.35;
- 5) Accounts for approval - cheque #'s 14148 to 14162 totaling \$57,636.80.

- 6) **COURTHOUSE ACCOUNT** - *No accounts to approve at this time.*

ADMINISTRATORS REPORT

- 1) December 2015 Bank Reconciliation;
- 2) 2016 Insurance;
- 3) Wolf Creek Friendship Centre - Utilities Adjustment (Garbage Cart);
- 4) 2016 Council Meetings;
- 5) Outstanding Fire Invoice - Transferred to R.M. of Wolseley No. 155;
- 6) 2016 Board of Revision Services - Gord Krismer & Associates Ltd.;
- 7) 2016 Auditor Appointment;
- 8) Ministry of Government Relations - Action Items.

COMMITTEE REPORTS

LYKE - Spillway Updates;
HILL/KYLE - Wolseley Courthouse Updates.

NEW BUSINESS

- 1) DRAFT Bylaw No. 1-2016 The Utility Service Management Bylaw.

OLD BUSINESS

- 1) Waterworks System Assessment - Round 3: Pinter & Associates Ltd. - Final Report Received.

CORRESPONDENCE

- 1) Joselyn Linnell - Feral Cats

IN CAMERA

DISCUSSION

ANNOUNCEMENTS

- 1) CPR attending next regular Council Meeting, January 20, 2016;
- 2) Next Regular Council Meeting - January 20, 2016 @ 7:00PM.

ADJOURNMENT