

**TOWN OF WOLSELEY
FEBRUARY 4, 2016
AGENDA**

CALL TO ORDER

AGENDA

Adoption of the agenda to form part of the minutes.

MINUTES

1) Minutes of the Regular Meeting held January 20, 2016.

DELEGATIONS

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

ACCOUNTS

- 1) Accounts for ratification - cheque # 14190 to 14197 totaling \$8,354.87;
- 2) Accounts for approval - cheque #'s 14198 to 14227 totaling \$28,984.35.
- 3) **COURTHOUSE ACCOUNT** - *No accounts to approve at this time.*

ADMINISTRATORS REPORT

- 1) Bank Reconciliation - January 2016;
- 2) Lockett Wenman & Associates - Review;
- 3) PDAP Communication;
- 4) SUMA 2016 Review.

COMMITTEE REPORTS

LYKE - Spillway Updates;
KYLE - Tourism Updates;
HILL - Wolseley Courthouse Update;
QUINTYN - CPR Crossing Arms Quote;
FJESTAD - Fleury Wagon Updates.

NEW BUSINESS

1) DRAFT Beach Washrooms Contract Agreement.

OLD BUSINESS

- 1) Bylaw No. 1-2016 - The Utility Service Management Bylaw (Consider Passing Feb17/16);
- 2) Joselyn Linnell - Feral Cats.

CORRESPONDENCE

- 1) Armand and Sharon Fortin - Response to Letter regarding Cattle;
- 2) Workers' Compensation Board - Request Collection of Unpaid Assessments;
- 3) RCMP Indian Head Detachment - Mayor's Report Nov25/15 to Jan25/16;
- 4) Edna Boehnert - COPY of letter to Scott Brown, ADM Heritage Conservation Branch;
- 5) Slater Tubman - COPY of letter to Scott Brown, ADM Heritage Conservation Branch;
- 6) Denton Keating - Opposition to Bylaw No. 01-2016 for Utility Service Management.

IN CAMERA

DISCUSSION

ANNOUNCEMENTS

1) Next Regular Council Meeting - Wednesday February 17, 2016 @ 7:00PM.

ADJOURNMENT