

**TOWN OF WOLSELEY
FEBRUARY 17, 2016
AGENDA**

CALL TO ORDER

AGENDA

Adoption of the agenda to form part of the minutes.

MINUTES

- 1) Minutes of the Regular Meeting held Thursday February 4, 2016.

DELEGATIONS

ACCOUNTS

- 1) Accounts for ratification - cheque # 14228 to 14240 totaling \$8,715.25;
- 2) Accounts for approval - cheque #'s 14241 to 14257 totaling \$517,959.35;
- 3) Statement of Financial Activities, detailed for the Period Ending January 31, 2016.
- 4) **COURTHOUSE ACCOUNT** - *No accounts to approve at this time.*

ADMINISTRATORS REPORT

- 1) Accounts Receivable Review;
- 2) Sensus Auditors;
- 3) 2016 Assessment Notices;
- 4) T4's.

COMMITTEE REPORTS

LYKE - Spillway Updates;
KYLE - Tourism Updates;
HILL - Wolseley Courthouse Updates;
FJESTAD - Fleury Wagon Updates.

NEW BUSINESS

- 1) Bylaw No. 2-2016 - A Bylaw to Amend Bylaw 6-2006 - The Assessment Appeal Fee Bylaw;
- 2) Bylaw No. 3-2016 - Council Procedures Bylaw;
- 3) Application for Building Permit - Philippe Robidoux, 610 Poplar Street.

OLD BUSINESS

- 1) Bylaw No. 1-2016 - The Utility Service Management Bylaw;
- 2) Joselyn Linnell - Feral Cats & Additional Info on TNR Program.

CORRESPONDENCE

- 1) January 2016 Bylaw Enforcement Report.

IN CAMERA

DISCUSSION

ANNOUNCEMENTS

- 1) Next Regular Council Meeting - Wednesday March 2, 2016 @ 7:00PM.

ADJOURNMENT