

TOWN OF WOLSELEY
MARCH 2, 2016
AGENDA

CALL TO ORDER

AGENDA

Adoption of the agenda to form part of the minutes.

MINUTES

- 1) Minutes of the Regular Meeting held February 17, 2016.

DELEGATIONS

- 1) Robert Schneider, Foreman Report @ 7:10PM;
- 2) R.M. of Wolseley No. 155, Watershed Discussion @ 7:30PM.

ACCOUNTS

- 1) Accounts for ratification - cheque # 14258 to 14264 totaling \$7,502.66;
- 2) Accounts for approval - cheque #'s 14265 to 14298 totaling \$80,158.90.
- 3) **COURTHOUSE ACCOUNT** - *No accounts to approve at this time.*

ADMINISTRATORS REPORT

- 1) February Bank Reconciliation;
- 2) Utilities - Outstanding Accounts;
- 3) GST Filing and Reporting;
- 4) Auditors - Update.

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

- 1) TX Roll 394 - Custom Sign Invoice Appeal;
- 2) Bylaw No. 3-2016 - Council Procedures Bylaw (*For consideration Mar16/16*).

CORRESPONDENCE

- 1) R.M. of Wolseley No. 155 (*COPY*) - Wolseley Hospital Trust Fund;
- 2) Wolseley Dance Club - Donation Request;
- 3) Kahkewistahaw 1907 Trust - Prosperity through Partnerships Conference;
- 4) Wolseley Horticultural Society - 2016 Planting Areas.

IN CAMERA

DISCUSSION

ANNOUNCEMENTS

- 1) Next Regular Council Meeting - Wednesday March 16, 2016 @ 7:00PM.

ADJOURNMENT