

TOWN OF WOLSELEY
MARCH 16, 2016
AGENDA

CALL TO ORDER

AGENDA

Adoption of the agenda to form part of the minutes.

MINUTES

- 1) Minutes of the Regular Meeting held March 2, 2016.

DELEGATIONS

- 1) Ed Attridge & Jurgen Hartloper - Wolseley Courthouse @ 7:10PM.

ACCOUNTS

- 1) Accounts for ratification - cheque # 14299 to 14305 totaling \$7,543.61;
- 2) Accounts for approval - cheque #'s 14306 to 14325 totaling \$36,388.62;
- 3) Statement of Financial Activities for the Period Ending February 29, 2016.
- 4) **COURTHOUSE ACCOUNT** - *No accounts to approve at this time.*

ADMINISTRATORS REPORT

- 1) PST Self-Assessment and Reporting from Lockett Wenman & Associates;
- 2) 2016 Budget Update;
- 3) Wolseley Motel and Highway Restaurant Water;
- 4) Harris' Boarding House Water.

COMMITTEE REPORTS

NEW BUSINESS

OLD BUSINESS

- 1) Bylaw No. 3-2016 - Council Procedures Bylaw;
- 2) R.M. of Wolseley No. 155 (COPY) - Wolseley Hospital Trust Fund.

CORRESPONDENCE

- 1) Sewer Cleaning Invoice #2016-00151 Dispute - Denton Keating;
- 2) Zoe Tittle - Tourist Booth Inquiry;
- 3) RCMP Occurrence Report - Jan 26 to Feb 29;
- 4) Bylaw Enforcement Report & Photos - Feb 9;
- 5) Slater Tubman - COPY - Courthouse Building.

IN CAMERA

- Wolseley & District Care Home Project

DISCUSSION

ANNOUNCEMENTS

- 1) Next Regular Council Meeting - Wednesday April 6, 2016 @ 7:00PM.

ADJOURNMENT