

TOWN OF WOLSELEY

APRIL 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 March 16, 2016.

DELEGATIONS

- 1) Robert Schneider, Foreman Report @ 7:05PM;
- 2) Denton Keating & RM of Wolseley, Wolseley Hospital Trust Fund @ 7:30PM.

ACCOUNTS

- 1) Accounts for ratification - cheque # 14326 to 14332 totaling \$7,627.16;
- 2) Accounts for approval - cheque #'s 14333 to 14376 totaling \$387,697.63.
- 3) **COURTHOUSE ACCOUNT** - *No accounts to approve at this time.*

ADMINISTRATORS REPORT

- 1) March Bank Reconciliation;
- 2) GST & PST Updates;
- 3) 2016 Budget Update;
- 4) Tourist Booth Enquiry Update;
- 5) Election Workshop - Regina;
- 6) General Admin Update.

COMMITTEE REPORTS

Launie Rein - Donation of Clay (Adair Creek Spillway and Channel Repair Project);
Fleury Wagon - Feedback Responses.

NEW BUSINESS

- 1) Commissionaires South Saskatchewan - Contract Renewal Proposal;
- 2) Golder Associates - Change Order #2 (Topsoil Hauling) for Review and Approval;
- 3) Golder Associates - Change Order #3 (Additional Borrow Pit Mobilization) for Review and Approval.

OLD BUSINESS

- 1) Bylaw No. 3-2016 - Council Procedures Bylaw;
- 2) Harris' Boarding House Water Update.

CORRESPONDENCE

- 1) Sherbrooke Street Home Owners - Sherbrooke Street Road and Sidewalk Improvements;
- 2) Golder Associates (COPY) - Environmental Compliance Issues;
- 3) Canadian Pacific Railway - Declaration of Rail Safety Week;
- 4) Robert & Kimberley Taylor - Sewer Line and Snow Removal Concerns;
- 5) Vance Weber - Dam Days Request to Use Arena;
- 6) Randy Nyiri - Campground Assessment.

IN CAMERA

DISCUSSION

- 1) Town of Wolseley Baler - Offer for Sale;
- 2) Landfill Site - Change to Summer Hours;
- 3) Parking on Poplar Street;
- 4) BK Hotel Inc. - Letter of Support;
- 5) RCMP Hub Meeting - April 27, 2016 at 7:00PM in Indian Head (Memorial Hall).

ANNOUNCEMENTS

- 1) Budget Meeting - Monday, April 11, 2016 at 7:00PM;
- 2) Next Regular Council Meeting - Wednesday April 20, 2016 @ 7:00PM.

ADJOURNMENT