

TOWN OF WOLSELEY
APRIL 20, 2016
AGENDA

CALL TO ORDER

AGENDA

Adoption of the agenda to form part of the minutes.

MINUTES

- 1) Minutes of the Regular Meeting held April 6, 2016;
- 2) Minutes of the Special Meeting held April 11, 2016.

DELEGATIONS

- 1) Larry Tittle, RQHR Health Promotion @ 7:10PM.

ACCOUNTS

- 1) Account for approval - cheque # 14368 totaling \$2,789.85;
- 2) Accounts for ratification - cheque # 14377 to 14383 totaling \$7,492.10;
- 3) Accounts for approval - cheque #'s 14384 to 14396 totaling \$7,653.48;
- 4) Statement of Financial Activities detailed for the Period Ending March 31, 2016.
- 5) ****COURTHOUSE ACCOUNT** for approval - cheque #27 totaling \$4,567.50.

ADMINISTRATORS REPORT

- 1) PST Update;
- 2) 2015 Small Business Credit.

COMMITTEE REPORTS

Fleury Wagon - Update from Organizational Meeting April 18, 2016;
Wolseley Hospital - Update.

NEW BUSINESS

- 1) Bylaw No. 04-2016 - Minimum Tax and Mill Rate Bylaw.

OLD BUSINESS

- 1) Lakeside Nursing Home - Garburator Usage Update.

CORRESPONDENCE

- 1) Greg Hazzard - Provincial Pothole & Paving;
- 2) AirScapes International Inc. - Smile & Wave 2016;
- 3) 2016 Community Demonstration Grant.

IN CAMERA

Problem Parking

DISCUSSION

ANNOUNCEMENTS

- 1) ****Reminder: RCMP Hub Meeting - April 27, 2016 at 7:00PM in Indian Head (Memorial Hall);**
- 2) Next Regular Council Meeting - Wednesday May 4, 2016 @ 7:00PM.

ADJOURNMENT