

TOWN OF WOLSELEY
JUNE 15, 2016
AGENDA

CALL TO ORDER

AGENDA

Adoption of the agenda to form part of the minutes.

MINUTES

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

DELEGATIONS

ACCOUNTS

- 1) Accounts for ratification - cheque # 14514 to 14522 totaling \$10,001.95;
- 2) Accounts for approval - cheque #'s 14523 to 14547 totaling \$216,202.03;
- 3) Statement of Financial Activities detailed for the period ending May 31, 2016.
- 4) ***COURTHOUSE ACCOUNT** - cheque # 29 totaling \$5,250.00.

ADMINISTRATORS REPORT

- 1) Cenotaph and Town Hall/Opera House Caraganas;
- 2) SAMA - Maintenance Request Item Missed;
- 3) Beach Washrooms Update;
- 4) Dust Control Update.

COMMITTEE REPORTS

NEW BUSINESS

- 1) DRAFT 2015 Financial Statements for Review and Approval;
- 2) Council Resolution for Letter to Minister - Courthouse;
- 3) Bylaw Enforcement Reports - May 26 & June 2;
- 4) Sportsplex Handicap Access Grant Information.

OLD BUSINESS

- 1) FYI - Project Management Agreement - Beach Development Committee
- 2) Building/Structural Nuisances (*nothing to report*).

CORRESPONDENCE

- 1) Ed Dureault - Property Tax Exemption Request for 2017 and 2018;
- 2) Shirley Harris - Information on Water and Sewer for 501 Garnet St N;
- 3) Lynn Keating - Information on Anniversary of Wolseley Memorial Union Hospital;
- 4) Chantelle Perigny - Request Permission to Close Streets;
- 5) FYI - Nathan Friesen (Westridge Construction) re: Taylor House;
- 6) Golder Associates - Adair Creek Spillway - Road Damage.

IN CAMERA

DISCUSSION

- 1) Wolseley Nature Conservation Society - Nature SK Spring Meet and AGM.

ANNOUNCEMENTS

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

ADJOURNMENT