

TOWN OF WOLSELEY
JULY 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 June 15, 2016.

DELEGATIONS

- 1) Town Foreman Report, Rob Schneider @ 7:05PM.

ACCOUNTS

- 1) Accounts for ratification - cheque # 14548 to 14557 totaling \$9,657.85;
- 2) Accounts for ratification - cheque # 14558 to 14568 totaling \$9,932.89;
- 3) Accounts for approval - cheque #'s 14569 to 14620 totaling \$162,602.26.
- 4) ***COURTHOUSE ACCOUNT** - cheque #30 totaling 4,652.81.

ADMINISTRATORS REPORT

- 1) June 2016 Bank Reconciliation;
- 2) Auditor Explanation re: 2015 Surplus;
- 3) Audit Findings Letter;
- 4) Assistant Admin Ad Posted.

COMMITTEE REPORTS

- Community Development Consultant Agreement;
- Mower Quote - Nick's Service Ltd.

NEW BUSINESS

- 1) Bylaw No. 06-2016 - Tax Exemption Agreement for Economic Development (E&C Dureault);
- 2) Bylaw Enforcement Reports - June 7, 15 & 20.

OLD BUSINESS

CORRESPONDENCE

- 1) SaskPower Notification - Installation of Service (FYI);
- 2) Wolseley Nature Conservation Society - Town Hall Rental Fee;
- 3) Nicor Developments (Ross Keith) - Response to Town's Letter (Apr21/16).
- 4) Helen Thompson & Kevin Bonnor re: Noise Complaints.

DISCUSSION

- 1) Official Re-Opening of Adair Creek Spillway;
- 2) Scrap Tire Clean-up - R.M. of Wolseley No. 155.

IN CAMERA

- 1) Administrator Annual Review.

ANNOUNCEMENTS

- 1) Next Regular Council Meeting - Wednesday July 20, 2016 @ 7:00PM.

ADJOURNMENT