

**TOWN OF WOLSELEY  
AUGUST 17, 2016  
AGENDA**

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**CALL TO ORDER**

**AGENDA**

Adoption of the agenda to form part of the minutes.

**MINUTES**

- 1) Minutes of the Regular Meeting held August 3, 2016.

**DELEGATIONS**

**ACCOUNTS**

- 1) Accounts for approval - cheque # 14704 totaling \$229,037.77;
- 2) Accounts for ratification - cheque # 14709 to 14718 totaling \$10,865.38;
- 3) Accounts for approval - cheque #'s 14719 to 14746 totaling \$65,757.34;
- 4) Statement of Financial Activities Detailed for the Period Ending July 31, 2016.
- 5) **\*COURTHOUSE ACCOUNT** - *no accounts for approval at this time.*

**ADMINISTRATORS REPORT**

- 1) Employee Review Procedure - Town Foreman;
- 2) **IN CAMERA** - Assistant Administrator Candidate Recommendation;
- 3) **IN CAMERA** - Department of Justice re: Lawyer Update.

**COMMITTEE REPORTS**

Wolseley Hospital Update;  
Adair Creek Spillway and Channel Repair Project - Holdback Payment;  
Courthouse Update;  
Tourist Booth Sign Update.

**NEW BUSINESS**

- 1) Bylaw Enforcement Reports - July 27 & August 4;
- 2) 1991 Chev "Old Blue" - Advertise for Tender;
- 3) Rail Crossing Assessment Proposal.

**OLD BUSINESS**

- 1) Basketball/Tennis Courts at Wolseley High School;
- 2) Subdivision Application - Bright Pebane;
- 3) Regina Qu'Appelle Health Region - Water Line to 801 Ouimet Street;
- 4) Green Drop Tree Care Update.

**CORRESPONDENCE**

- 1) Minister of Parks, Culture and Sport re: Wolseley Courthouse Property Designation;
- 2) Judy Lechowicz re: Response to Property Tax Abatement Clarification;
- 3) Katey Sexsmith re: Wedding Ceremony Request;
- 4) Loree & Kent Lawson re: Property Tax Abatement Request;
- 5) Energy East Pipeline re: Requesting a Letter of Support.

**DISCUSSION**

Staff BBQ - Sunday August 21;  
Commissionaires Golf Tournament.

**ANNOUNCEMENTS**

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

**ADJOURNMENT**