

**TOWN OF WOLSELEY
SEPTEMBER 7, 2016
AGENDA**

CALL TO ORDER

AGENDA

Adoption of the agenda to form part of the minutes.

MINUTES

- 1) Minutes of the Regular Meeting held August 17, 2016.

DELEGATIONS

- 1) Ministry Officials re: Wolseley Courthouse - 6:30PM at Courthouse, Council Chamber after.

ACCOUNTS

- 1) Accounts for ratification - cheque # 14747 to 14756 totaling \$10,623.18;
- 2) Accounts for approval - cheque #'s 14757 to 14816 totaling \$218,096.26.
- 3) ***COURTHOUSE ACCOUNT** - cheque # 31-33 totaling \$8,436.09.

ADMINISTRATORS REPORT

- 1) Bank Reconciliation for the period ending August 31, 2016;
- 2) Call for Nominations posted;
- 3) Employee Review Procedure - Town Foreman;
- 4) Rail Crossing Proposal;
- 5) SGI Inspection Results;
- 6) Adair Creek Spillway and Channel Repair Project - Update;
- 7) **IN CAMERA** - Taylor Land Purchase re: Lawyer Update.

COMMITTEE REPORTS

Tourist Booth Sign Update;
Courthouse Update - Professional Building Inspectors, Inc.

NEW BUSINESS

- 1) 1991 Chev "Old Blue" - Tender Offer;
- 2) Application for Building Permit - Blake Dureault (91 Cedar Street);
- 3) Application for Building Permit - Bev Heidt (112 Cairo Street);
- 4) Bylaw No. 07-2016 - Amendment to Bylaw No. 01-2016 "The Utility Service Management Bylaw" re: Utility Rolls shall be kept in the Property Owner's name for Rental Properties;
- 5) Draft Letter - Notice Utility Holder Changes;
- 6) Bylaw Enforcement Reports - August 10, 15 & 22.

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.

CORRESPONDENCE

- 1) Myrna Tubman re: Letter of Appreciation for Town Hall/Opera House;
- 2) Loree and Kent Lawson re: 609 & 611 Poplar Street Tax Abatement Reconsideration;
- 3) Judy Lechowicz re: Immediate Family Relationships between Public Elected Officials and Public Servants.

DISCUSSION

ANNOUNCEMENTS

- 1) Next Regular Council Meeting - Wednesday September 21, 2016 @ 7:00PM.

ADJOURNMENT