

**TOWN OF WOLSELEY
NOVEMBER 16, 2016
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held November 2, 2016.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 14970 to 14977 totaling \$8,799.30;
2. General Accounts for Approval - Cheque #'s 14978 to 15003 totaling \$45,716.89;
3. Statement of Financial Activities detailed for the period ending October 31, 2016;
4. Courthouse Accounts for Ratification/Approval - Cheque #'s 40 to 42 totaling \$25,929.75.

REPORTS OF ADMINISTRATION

1. Information for Newly Elected and Re-elected Members of Council:
 - a. Ministry of Government Relations Correspondence;
 - b. Council Member's Handbook;
 - c. Saskatchewan Urban Municipalities Association (SUMA) Correspondence;
 - d. SUMA Elected Officials Handbook.

MAYOR AND COUNCILLORS FORUM

- Wolseley Courthouse re: Architect Agreement with PCS
- Wolseley Courthouse re: Change of Scope views from Project Manager and Administration
- Wolseley Town Hall/Opera House re: Preliminary Inventory for Future Planning
- Wolseley Town Hall/Opera House re: Caretaker Priority List
- Wolseley & District Sportsplex re: Profit & Loss and Balance Sheet

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada;
2. Subdivision Application re: Bright Pebane & Community Planning Division;
3. Wolseley Heritage Foundation re: Front Street Proposal;
4. Community Development Consultant re: Agreement between the Town of Wolseley and Ed Attridge Consulting Services.

NEW BUSINESS

1. Bylaw Enforcement Officer Report - October 14, 2016;
2. Provincial Pothole & Paving re: Garnet Street South Quote for Asphalt Repairs

COMMUNICATIONS

1. Lawrence and Florence Rein re: Lot North of Property;
2. Reeve Bev Kenny re: Letter of Invitation;
3. 2016 CP Holiday Train.

ANNOUNCEMENTS

1. Next Regular Meeting of Council - Wed December 7, 2016 at 7:00PM;
2. Tentative Special Meeting scheduled for Wed Jan 25, 2017 re: Kahkewistahaw 1907 Trust.

ADJOURNMENT