

TOWN OF WOLSELEY
DECEMBER 7, 2016
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held November 16, 2016.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15004 to 15011 totaling \$8,854.41;
2. General Accounts for Ratification - Cheque #'s 15012 to 15019 totaling \$9,277.31;
3. General Accounts for Approval - Cheque #'s 15020 to 15065 totaling \$96,146.79;
4. Courthouse Accounts for Ratification/Approval - Cheque #'s 43 to 45 totaling \$21,190.65.

REPORTS OF ADMINISTRATION

1. November Bank Reconciliation;
2. TD Letter of Direction re: New Account for Reserve;
3. TAXervice - Update;
4. Community Rink Affordability Grant - Update;
5. Wolseley & District Health Foundation -Trust Fund Update;
6. Retiree Assistant Vacation Payout Request;
7. Snow Removal for December;
8. Hours of Operations for Holidays.

MAYOR AND COUNCILLORS FORUM

- Wolseley Courthouse - Update;
- Wolseley Sportsplex - Quote for valve repairs, new SS circulator pump, new Aquatherm piping
- Wolf Creek Jubilee Court - Town Representatives

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada - Invitation to Tender drafted for approval;
2. *Wolseley Heritage Foundation re: Front Street Proposal - WHF Withdrew Proposal.*

NEW BUSINESS

1. Bylaw No. 08-2016 re: A Bylaw to Amend Bylaw 02-2015 known as the Zoning Bylaw; re: Subdivision Application for Bright Pebane & steps required by the Community Planning Division;

COMMUNICATIONS

1. Serenity Gardens and Greenhouse re: Hanging Baskets;
2. Rural Municipality of Wolseley, No. 155 re: Recreational Facilities Grant 2016;
3. Wolseley Housing Authority re: Water Meter Deposits;
4. FYI - SGI Salvage re: Ferris Riding Mower;
5. RCMP Indian Head re: Seeking Interest for Forum regarding Preventing Crime;
6. Merrylin McCaskell re: Lighting Concerns at West Crossing.

ANNOUNCEMENTS

1. Bev Hackewich Retirement Celebration - Friday, December 16;
2. Next Regular Meeting of Council - Wed December 21, 2016 at 7:00PM;
3. Tentative Special Meeting scheduled for Wed Jan 25, 2017 re: Kahkewistahaw 1907 Trust.

ADJOURNMENT