

**TOWN OF WOLSELEY  
DECEMBER 21, 2016  
AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held December 7, 2016.

**DELEGATIONS**

**ACCOUNTS**

1. General Accounts for Ratification - Cheque #'s 15066 to 15073 totaling \$9,720.22;
2. General Accounts for Approval - Cheque #'s 15074 to 15123 totaling \$48,533.95;
3. Courthouse Accounts for Approval - Cheque # 46 totaling \$5,250.00;
4. Statement of Financial Activities detailed for the Period Ending November 30, 2016.

**REPORTS OF ADMINISTRATION**

1. 2017 Mayor/Council Honorariums;
2. 2017 Wage Review;
3. 2017 SUMA Registration Opens;
4. 2017 Insurance Premium.

**MAYOR AND COUNCILLORS FORUM**

- Wolseley Courthouse - Update;
- Wolf Creek Jubilee Court - Town Representatives;
- Wolseley Hospital.

**UNFINISHED BUSINESS**

1. Risk Evaluation Report re: SGI Canada - Invitation to Tender;
2. 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.

**NEW BUSINESS**

**COMMUNICATIONS**

1. Barry Zimmer re: Pest Control;
2. Dennis & Deanna Fjestad re: Home-Based Businesses;
3. Rebecca Teske re: Property Tax Situation.

**ANNOUNCEMENTS**

1. Next Regular Meeting of Council - Wed January 4, 2016 at 7:00PM;
2. Special Meeting of Council - Wed Jan 25, 2017 at 7:00PM re: Kahkewistahaw 1907 Trust (closed meeting to take place in the basement of the Town Hall/Opera House).

**ADJOURNMENT**