

**TOWN OF WOLSELEY
JANUARY 4, 2017
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held December 21, 2016.

DELEGATIONS

1. Robert Schneider re: Foreman Report @ 7:10PM.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15124 to 15130 totaling \$8,127.58;
2. General Accounts for Approval - Cheque #'s 15131 to 15165 totaling \$48,528.85;
3. Courthouse Accounts for Approval - *No Cheques for Approval at this time.*

REPORTS OF ADMINISTRATION

1. December 2016 Bank Reconciliation;
2. 2017 Wage Review;
3. 2017 Pest Control Officer Appointments;
4. 2017 SUMA Registration Opens;
5. 2017 Insurance Premium.

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

1. Statement of Policy and Procedure, Policy 01 - Purchasing Policy re: Discussion;
2. Risk Evaluation Report re: SGI Canada.

COMMUNICATIONS

1. RCMP Q4 Report

NEW BUSINESS

1. *IN CAMERA* - Saskatchewan Workers' Compensation Board.

ANNOUNCEMENTS

1. Next Regular Meeting of Council - Wed January 18, 2017 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