

TOWN OF WOLSELEY
APRIL 05, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held March 15, 2017.

DELEGATIONS

1. Commissionaires South Saskatchewan - Gerry Syrota and Dean Heinemann @ 7:10PM.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15350 to 15356 totaling \$7,766.77;
2. General Accounts for Approval - Cheque #'s 15357 to 15394 totaling \$30,684.09;
3. Statement of Financial Activities for the Period Ending February 28, 2017;
4. Courthouse Accounts for Approval - Cheque # 50 totaling \$4,725.00.

REPORTS OF ADMINISTRATION

1. Bank Reconciliation for the Period Ending March 31, 2017;
2. 2017 Provincial Budget Backlash;
3. Notice of Assessments for the Year 2017;
4. Audit Review of Hospital Trust Fund.

MAYOR AND COUNCILLORS FORUM

Courthouse Update - Drawings Review (*90% Complete*)
Hospital Trust Fund
Water Street Sewer Line
Care Home Update

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada;
2. Quote for Services: Capital Fire Protection vs. Bison Fire Protection.

NEW BUSINESS

1. Policy No. 22.1 - No Harassment Policy

COMMUNICATIONS

1. Shanay Taylor & Ryan Hazell re: Request for Parking RVs for Summer Wedding;
2. Lynn Keating re: Wolseley Hospital Auxiliary;
3. Wolseley Dance Club re: 2017-18 Season Rates;
4. SNC-Lavalin re: Proposed Broadview Project - Community Notification;
5. Penny Miles re: Clarification of Wolseley Soccer Club;
6. Wolseley High School re: Yearbook Sponsor Request;
7. Southeast Regional Library re: Public Library Budget Cuts Fact Sheet;
8. Doug and Lil Caswell re: Clarifications about Previous Council Meeting;
9. Bryan and Lori Hull re: Request for Parking RVs for Summer Wedding;
10. TD Bank re: TD Tree Days;
11. Wolseley Waste Management Strategy Committee re: 2017 Yard Waste Pick-up Days;
12. Wolseley First Responders re: Request for Funding to Attend Mental Health FirstAid Course.

IN CAMERA

1. Rod Chatterson re: 101 Water Street;
2. Lease and Purchase Agreement Update - Robert Taylor and Town of Wolseley;
3. Schedule A - Formal Complaint Form, pursuant to "*The Code of Ethics Bylaw*".

ANNOUNCEMENTS

1. Next Regular Meeting of Council - Wed April 19, 2017 at 7:00PM.

ADJOURNMENT