

TOWN OF WOLSELEY
MAY 03, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held April 19, 2017.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15419 to 15426 totaling \$9,190.50;
2. General Accounts for Approval - Cheque #'s 15427 to 15466 totaling \$38,853.98;
3. Courthouse Accounts for Approval - *no payments at this time.*

REPORTS OF ADMINISTRATION

1. April Bank Reconciliation;
2. Provincial Government re: Grants In Lieu of Taxes - Update;
3. Cemetery Administration - Potential Software Upgrade;
4. SNC-Lavalin re: Proposed Broadview Project - Update.

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada;
2. Policy No. 22.1 - No Harassment Policy;
3. Robert Taylor re: Richmond Street Lot - *nothing to report*;
4. Xplornet Communications re: Possible Purchase or Lease of Lot - *nothing to report.*

NEW BUSINESS

1. Bylaw No. 02-2017, a bylaw to Appoint Bylaw Enforcements Officers.

COMMUNICATIONS

1. Lawrence and Florence Rein re: Tax Abatement Request;
2. Northern Natural Processing re: Request to Waive Outstanding Charges;
3. Wolseley Artisan Guild re: Request to Hang Art Banners;
4. Florence Shoenberger re: Cenotaph Caragana Hedge;
5. Anthony Gatward re: Concern for Beaver Population;
6. Southeast Regional Library re: Province Reinstated Funding;
7. RCMP Indian Head Detachment re: Community Policing Report.

IN CAMERA

1. Edward and Cathy Dureault re: Potential Lot Purchase;
2. Administrator Performance Review.

ANNOUNCEMENTS

1. Tentative Closed Budget Meeting - Wed May 10, 2017 at 7:00PM at the Council Chamber;
2. Next Regular Meeting of Council - Wed May 17, 2017 at 7:00PM at the Council Chamber.

ADJOURNMENT