

**TOWN OF WOLSELEY**  
**AUGUST 02, 2017**  
**AGENDA**

---

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**ADOPTION OF MINUTES**

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

**DELEGATIONS**

1. Jim from Morsky Construction re: Gravel Pile on Town Property @ 7:10PM.

**ACCOUNTS**

1. General Accounts for Ratification - Cheque #'s 15675 to 15684 totaling \$10,588.34;
2. General Accounts for Approval - Cheque #'s 15685 to 15716 totaling \$398,193.46;
3. Courthouse Accounts for Approval - *Nothing for approval.*

**REPORTS OF ADMINISTRATION**

1. Bank Reconciliation for July;
2. Public Works Staff - Update;
3. Lagoon Access;
4. Parade Entry Inquiry.

**MAYOR AND COUNCILLORS FORUM**

1. Dock and Diving Board at Fairly Lake.

**UNFINISHED BUSINESS**

1. Risk Evaluation Report re: SGI Canada;
2. Policy No. 22.1 - No Harassment Policy;
3. Rod Chatterton & Tracy Coueslan re: 101 Water Street.

**NEW BUSINESS**

**COMMUNICATIONS**

1. KBM Resources Group re: Dutch Elm Disease Report;
2. ADS Publishing re: Advertising for Wolseley in Moosomin Hotels;
3. Derrel & Anne Larson re: 2017 Property Taxes;
4. Wolseley New Life Church re: Sidewalk Partnership.

**IN CAMERA**

1. Beach Washroom Facility Security.

**ANNOUNCEMENTS**

1. Next Regular Meeting of Council - Wed August 16, 2017 at 7:00PM at the Council Chamber.

**ADJOURNMENT**