

TOWN OF WOLSELEY
AUGUST 16, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held August 02, 2017.

DELEGATIONS

1. Brian Janz re: Peak Energy @ 7:10PM;
2. Rachael Erickson & April Dahnke re: Mainline Music Festival @ 7:30PM.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15717 to 15729 totaling \$11,450.12;
2. General Accounts for Approval - Cheque #'s 15730 to 15758 totaling \$59,294.42;
3. Statement of Financial Activities detailed for the period ending July 31, 2017;
4. Courthouse Accounts for Approval - *Nothing for approval.*

REPORTS OF ADMINISTRATION

1. Review Policy No. 4 - New Residential Construction;
2. Disconnected Utility Accounts Outstanding;
3. TAXervice Files Update;
4. Fire Invoices Outstanding;
5. Office Updates.

MAYOR AND COUNCILLORS FORUM

1. Water Street Bridge Sanitary Line Proposal

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

1. Proposed Tender Document - Town Hall/Opera House Plumbing Upgrades;
2. Proposed Bylaw No. 04-2017 The Smoking Bylaw.

COMMUNICATIONS

1. Bylaw Enforcement Reports - July 17 & August 1;
2. Mike Chicoine re: Tree Removal Request;
3. Community Policing Report re: Indian Head Detachment;
4. Derrel Larson re: Property Taxes.

IN CAMERA

1. Town of Wolseley Staff

ANNOUNCEMENTS

1. Next Regular Meeting of Council - Wed Sep 06, 2017 at 7:00PM at the Council Chamber.

ADJOURNMENT