

**TOWN OF WOLSELEY
SEPTEMBER 06, 2017
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held August 16, 2017.

DELEGATIONS

1. Kyle Newman re: Sidewalk/Driveway Concerns @ 8:30PM.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15759 to 15768 totaling \$10,248.40;
2. General Accounts for Approval - Cheque #'s 15769 to 15799 totaling \$32,090.96;
3. General Accounts for Ratification - Cheque #'s 15800 to 15801 totaling \$1,051.38;
4. General Accounts for Approval - Cheque #'s 15802 to 15811 totaling \$33,749.36;
5. Courthouse Accounts for Approval - *no accounts for approval.*

REPORTS OF ADMINISTRATION

1. August Bank Reconciliation;
2. Public Works Temporary Full Time Labourer Ratification;
3. Morsky Construction Update.

MAYOR AND COUNCILLORS FORUM

Town Hall/Opera House Plumbing Upgrades - Update;
Beach Washrooms/SplashPark Shut Down;
Wolseley Courthouse - Quote for Replacing Damaged Stones.

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada;
2. Policy No. 22.1 - No Harassment Policy;
3. Bylaw No. 04-2017, The Smoking Bylaw;
4. Peak Energy re: SaskEnergy.

NEW BUSINESS

COMMUNICATIONS

1. Bylaw Enforcement Reports - August 15;
2. Pat Pedersen re: Erosion Concerns.

IN CAMERA

Hospital Update

ANNOUNCEMENTS

1. Next Regular Meeting of Council - Wed Sep 20, 2017 at 7:00PM at the Council Chamber.

ADJOURNMENT