

TOWN OF WOLSELEY
SEPTEMBER 20, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held September 06, 2017.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15812 to 15820 totaling \$9,705.92;
2. General Accounts for Approval - Cheque #'s 15821 to 15839 totaling \$71,667.22;
3. Statement of Financial Activities detailed for the period ending August 31, 2017;
4. Courthouse Accounts for Approval - *no accounts for approval.*

REPORTS OF ADMINISTRATION

1. Town Hall/Opera House Elevator Inspection;
2. SplashPark re: Estimate for draining apparatuses;
3. Administrator Vacation.

MAYOR AND COUNCILLORS FORUM

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. Kurt's Masonry re: Stone Replacement Quote;
5. Pat Pedersen re: Erosion Concerns.

NEW BUSINESS

COMMUNICATIONS

1. Bylaw Enforcement Report re: August 29;
2. Wolseley Library re: New Library Board Member Appointment;
3. Village of Windthorst re: Sand Spreader Offer.

IN CAMERA

ANNOUNCEMENTS

1. Next Regular Meeting of Council - Wed Oct 04, 2017 at 7:00PM at the Council Chamber.

ADJOURNMENT