

**TOWN OF WOLSELEY
NOVEMBER 15, 2017
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held November 01, 2017.

DELEGATIONS

1. Sherrie Hazell, Western Financial Group re: Town Insurance Policy Review @ 7:15PM.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15961 to 15969 totaling \$18,762.79;
2. General Accounts for Approval - Cheque #'s 15970 to 15993 totaling \$49,642.14;
3. Statement of Financial Activities Detailed for the Period Ending October 31, 2017.

REPORTS OF ADMINISTRATION

1. 2018 Budget Worksheets.

MAYOR AND COUNCILLORS FORUM

JJM - Policy #10: Public Works Boulevards Policy and Procedure;
KD - Water Street Bridge Sanitary Sewer - Report;
KD - Town Office Relocation Project;
GH - Hospital Update.

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada - Update;
2. Order To Remedy - 206 Pine Street.

NEW BUSINESS

1. GX94 re: Advertising Opportunity.

COMMUNICATIONS

1. SENSUS Partnership of Chartered Professional Accountants re: Introduction Letter;
2. Brandon Edgar, Richardson Pioneer re: Donation allocated to New Fire Truck;
3. Wolseley High School Drama Club re: Requesting Assistance Financially;
4. Edward Dureault re: Chickens in Residential Zoned Area in Town Limits;
5. Prairie Valley School Division re: Requesting Handicap Designated Parking;
6. Shirley Harris and Mary Ellen Goslin re: Objection to Xplornet Communications Inc. Lease;
7. Laurie Stringer re: Town Hall/Opera House Contract;
8. Rose Kelly re: Care Packages for Newcomers.

IN CAMERA

1. Xplornet Communications Inc. re: Lease Proposal/Offer to Purchase - Update;
2. Gattinger Law Office re: Solomon Properties.

ANNOUNCEMENTS

1. Next Regular Meeting of Council - Wed Dec 06, 2017 at 7:00PM at the Council Chamber;
2. Preliminary Budget Meeting - Thu Dec 07, 2017 at 7:00PM at the Council Chamber (Closed Meeting).

ADJOURNMENT