

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

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held November 15, 2017.

DELEGATIONS

1. Canada Golden Fortune Potash re: Broadview Project @ 7:10PM.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15994 to 16001 totaling \$7,850.41;
2. General Accounts for Ratification - Cheque #'s 16002 to 16008 totaling \$7,529.01;
3. General Accounts for Approval - Cheque #'s 16009 to 16059 totaling \$118,343.02.

REPORTS OF ADMINISTRATION

1. Bank Reconciliation for November 2017;
2. Sensus Partnership of Chartered Professional Accountants re: Interim Audit Report;
3. Federal Gas Tax Fund - Asset Management in Saskatchewan;
4. Western Financial Group re: Insurance Review;
5. Public Disclosure Annual Declaration - Form 2;
6. 2017 Hours of Operation for Holidays;
7. 2017 Staff Christmas Gifts;
8. 2018 Mayor/Council Honorariums;
9. 2018 SUMA Convention.

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada - Update.

NEW BUSINESS

1. Wolseley Courthouse Stone Replacement - Bids Received.

COMMUNICATIONS

1. Bylaw Enforcement Report - Oct 26 2017;
2. U & K Greenhouses re: Interest in Ordering for 2018;
3. Jenna Parker, Karen Souchotte & Meghan Laverdiere re: Ladies Night Fundraiser;
4. Wolseley Heritage Foundation re: Request for Motion (\$20,000 donation);
5. Rachael Erickson re: Mainline Music Festival Wolseley.

IN CAMERA

1. Xplornet Communications Inc. re: Lease Proposal/Offer to Purchase - Update;
2. Schedule A - Formal Complaint Form, pursuant to "*The Code of Ethics Bylaw*";
3. Ratepayer Letter re: Water Disconnection.

ANNOUNCEMENTS

1. Preliminary Budget Meeting - Thu Dec 07, 2017 at 7:00PM at the Council Chamber (Closed Meeting);
2. Next Regular Council Meeting - Wed Dec 20, 2017 at 7:00PM at the Council Chamber.

ADJOURNMENT