

TOWN OF WOLSELEY
DECEMBER 20, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held December 06, 2017;
2. Minutes of the Special Meeting held December 07, 2017.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 16060 to 16068 totaling \$7,541.18;
2. General Accounts for Approval - Cheque #'s 16069 to 16106 totaling \$91,868.98;
3. Statement of Financial Activities for the period ending November 30, 2017.

REPORTS OF ADMINISTRATION

1. 2018 SUMA Convention Registration & Accommodations Ratification;
2. 2018 Council Meetings - February Date Change (due to SUMA);
3. 2018 Town Hall/Opera House Contractor Agreement Ratification;
4. 2017 Amounts O/S for A/R Invoices, effective Dec 31/17.

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

1. Xplornet Communications Inc. re: Lease Proposal/Offer to Purchase - Update;
2. Wolseley Courthouse Stone Replacement;
3. U & K Greenhouses re: Interest in Ordering for 2018.

NEW BUSINESS

1. Bylaw No. 05-2017 - Amendment to Council Procedures Bylaw;
2. Bylaw No. 06-2017 - Amendment to Utility Service Management Bylaw;
3. Policy No. 24 - Sewer Service Line Blockage(s) Policy.

COMMUNICATIONS

1. SENSUS Partnership of Chartered Professional Accountants re: Wolseley Landfill;
2. Dr. Isman Elementary School re: Relocation of Waste Disposal Bins;
3. Wolseley Mustangs re: Request Permission to Hold Social at Sportsplex Dec 30/17.

IN CAMERA

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Jan 03, 2018 at 7:00PM at the Council Chamber.

ADJOURNMENT