

TOWN OF WOLSELEY
JANUARY 03, 2018
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held December 20, 2017.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 16107 to 16114 totaling \$15,346.62;
2. General Accounts for Approval - Cheque #'s 16115 to 16151 totaling \$125,849.59.

REPORTS OF ADMINISTRATION

1. December Bank Reconciliation.

MAYOR AND COUNCILLORS FORUM

Saskatchewan Association of Fire Chiefs ("SAFC") Annual Conference and Trade Show.

UNFINISHED BUSINESS

1. Xplornet Communications Inc. re: Lease Proposal/Offer to Purchase - Update;
2. 2018 Flower Order.

NEW BUSINESS

1. Policy Review - Policy No. 24: Sewer Service Line Blockage(s);
2. Ratification of Charitable Receipt re: WHF Donation-in-Kind for Utility Trailer;
3. Brandt - Equipment Quote.

COMMUNICATIONS

1. Concept Media re: 2018 Southern Saskatchewan Vacation Guide;
2. Greg Chatterson re: Courthouse Stonework Project.

IN CAMERA

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Jan 17, 2018 at 7:00PM at the Council Chamber.

ADJOURNMENT