

TOWN OF WOLSELEY
MARCH 07, 2018
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held February 21, 2018;
2. Minutes of the Special Meeting held February 28, 2018.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 16258 to 16265 totaling \$8,563.89;
2. General Accounts for Approval - Cheque #'s 16266 to 16301 totaling \$26,603.22.

3. Wolseley Court House Account for Approval Cheque # 53 totaling \$16,650.00.

REPORTS OF ADMINISTRATION

1. February Bank Reconciliation;
2. Funded vs. Unfunded Reserves - Update;
3. PVSD Education Property Tax - File & Pay Online;
4. SLGA Liquor Permit Approvals.

MAYOR AND COUNCILLORS FORUM

Financial Statements for Sportsplex and Golf Course

UNFINISHED BUSINESS

1. Asset Management Online Certificate Course;
2. Sportsplex Fire Alarm Inspection - Update;
3. Sportsplex Air Quality Inspection - Update.

NEW BUSINESS

1. Bylaw No. 01-2018 - Agreement Respecting Joint Purchase of New Fire Truck;
2. TD Letter of Direction - Transfer Funds for New Fire Truck Down Payment.

COMMUNICATIONS

1. Saskatchewan Health Authority - Notice of Meeting for Municipal Leaders;
2. Commissionaires South Saskatchewan re: Bylaw Enforcement Service;
3. Devin Krahenbil re: 207 Spruce Street.

IN CAMERA

1. Xplornet Communications Inc. re: Lease Proposal - Legal Advisement Update;
2. Wolseley Memorial Union Hospital - Status Update;
3. Compensation for Fire Services.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Mar 21, 2018 at 7:00PM at the Council Chamber.

ADJOURNMENT