

TOWN OF WOLSELEY
JULY 17, 2019
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

IN CAMERA

6:30PM - Wolseley Sportsplex.

PUBLIC HEARING

7:00PM to 7:20PM - Public Hearing for Wolseley & District Sportsplex Board Bylaw (Bylaw No. 02-2019).

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held Jul 03, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17612 to 17619 totaling \$8,015.31;
2. General Accounts for Approval - Cheque #'s 17620 to 17637 totaling \$57,715.09;
3. Statement of Financial Activities Detailed for the Period Ended June 30, 2019.

REPORTS OF ADMINISTRATION

1. Utility Updates;
2. Property Tax Update;
3. TAXervice Update - 2016 Arrears File;
4. Reporting Updates.

MAYOR AND COUNCILLORS FORUM

CM - TD Tree Days;
RQ - Hospital Tree;
KD - Perley Road Update.

UNFINISHED BUSINESS

1. Wolseley Cemetery (*Working on Draft Bylaw*);
2. Citizens on Patrol Program/Neighbourhood Watch;
3. Bylaw No. 02-2019, the Wolseley & District Sportsplex Board Bylaw.

NEW BUSINESS

1. DRAFT Statement of Policy & Procedure: Policy No. 27, Returned Item(s)/Non-Sufficient Funds.

COMMUNICATIONS

1. Erwin Miller re: Gazebo;
2. Betty Audet re: Wolseley Hospital Registration Desk;
3. Water Security Agency re: Flood Mapping Pilot Project.

IN CAMERA

1. Wolseley Sportsplex Accessibility Project - Bid Review;
2. Office Clerk Application Discussion.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Aug 07, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT