

**TOWN OF WOLSELEY
AUGUST 07, 2019
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held Jul 17, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17638 to 17644 totaling \$7,886.74;
2. General Accounts for Approval - Cheque #'s 17645 to 17687 totaling \$55,977.89.

REPORTS OF ADMINISTRATION

1. July Bank Reconciliation;
2. Utility Updates;
3. Property Tax Update.

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

1. Wolseley Cemetery (*Working on Draft Bylaw*).

NEW BUSINESS

1. Town Lots Transfer in Exchange for Clay for Perley Road Rebuild.

COMMUNICATIONS

1. Bill Mellor re: Storm Sewer Replacement;
2. Sgt. Ryan Case re: Community Policing Report, Indian Head Detachment;
3. Kahkewistahaw 1907 Trustees re: Encroachment on Lands;
4. Ken Harive re: Neighbour Disputes;
5. Veranova Property Management re: Application for Special Permissions for Bin Placement;
6. Nicole Demery re: Ghost Tours.

IN CAMERA

1. Office Clerk Application Discussion.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Aug 21, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT