

**TOWN OF WOLSELEY
AUGUST 21, 2019
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held Aug 07, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17688 to 17694 totaling \$8,131.35;
2. General Accounts for Approval - Cheque #'s 17695 to 17715 totaling \$62,675.58;
3. Statement of Financial Activities Detailed for the Period Ended July 31, 2019.

REPORTS OF ADMINISTRATION

1. Utility Updates;
2. Speed Radar Signs.

MAYOR AND COUNCILLORS FORUM

TK - 2019 Photo Contest.

UNFINISHED BUSINESS

1. Wolseley Cemetery (*Working on Draft Bylaw*);
2. Town Lots Transfer in Exchange for Clay for Perley Road Rebuild;
3. Kahkewistahaw 1907 Trustees re: Encroachment on Lands.

NEW BUSINESS

1. Town By-Election;
2. TAXervice re: Tax Title Property Tender Review;
3. TAXervice re: 2018 List of Lands in Arrears;
4. Wolseley & District Sportsplex Board - Discussion re: Appointments.

COMMUNICATIONS

1. KBM Resources re: Dutch Elm Disease Survey for Wolseley;
2. Brandon Edgar, Richardson Pioneer re: Remaining Funds from Zamboni;
3. Erwin Miller re: Gazebo;
4. Ennis Equipment re: Inquiry for building an Industrial Coverall (Fabric) Building.

IN CAMERA

1. Town Hall/Opera House re: August 17, 2019 Rental;
2. Staff Discussion.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Sep 04, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT