

**TOWN OF WOLSELEY
SEPTEMBER 04, 2019
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held Aug 21, 2019;
2. Minutes of the Special Meeting held Aug 28, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17716 to 17722 totaling \$8,094.16;
2. General Accounts for Approval - Cheque #'s 17723 to 17757 totaling \$100,640.81.

REPORTS OF ADMINISTRATION

1. August Bank Reconciliation;
2. Utility Updates;
3. MuniSoft Quote for System Upgrade;
4. Unpermitted Mobile Trailer (Front Street).

MAYOR AND COUNCILLORS FORUM

KD - Sportsplex (3-Year Financial Comparison Report & Ice Machine Clearance);
GH - Waste Containers.

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. 2019 Dutch Elm Disease Survey Summary.

COMMUNICATIONS

1. 2019/20 Wolseley Dance Club Season - Rate Confirmation.

IN CAMERA

1. Staff Discussion.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Sep 18, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT