

**TOWN OF WOLSELEY
SEPTEMBER 18, 2019
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

1. Valentina May & Tim Taylor re: Mainline Music Festival - Wolseley @ 7:10PM.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held Sep 04, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17758 to 17764 totaling \$8,378.24;
2. General Accounts for Approval - Cheque #'s 17765 to 17788 totaling \$164,465.59;
3. Statement of Financial Activities for the Period Ending August 31, 2019.

REPORTS OF ADMINISTRATION

1. Utility Updates;
2. By-election Information;
3. Letter to Service Canada re: Grant Extension Request for Enabling Accessibility Fund.

MAYOR AND COUNCILLORS FORUM

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;
4. Unpermitted Mobile Trailer (Front Street);
5. Wolseley & District Sportsplex Bylaw re: Appendix A, Constitution Amendments.

NEW BUSINESS

1. DRAFT Bylaw No. 03-2019, the Dutch Elm Disease Bylaw;
2. Building Permit Application, 202 Maple Street (D. Edmison);
3. Building Permit Application, 518 Garnet Street (Ennis Equipment Ltd.).

COMMUNICATIONS

1. Southeast Regional Library re: Local Library Branch Open Hours and Funding Levels;
2. Stephen Scriver re: Change to the Effective Date of Resignation.

IN CAMERA

1. Staff Discussion;
2. Facilities Maintenance Planning.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Oct 02, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT