

**TOWN OF WOLSELEY
OCTOBER 02, 2019
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held Sep 18, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17789 to 17795 totaling \$7,897.08;
2. General Accounts for Approval - Cheque #'s 17796 to 17826 totaling \$35,103.99.

REPORTS OF ADMINISTRATION

1. September Bank Reconciliation;
2. Utility Updates;
3. Interim Audit;
4. ISC Geomatics Distribution Centre re: Quote for Updated Maps.

MAYOR AND COUNCILLORS FORUM

KD - Access 2000 Quote for Vertical Wheelchair Lift for Sportsplex; and Security Key & Lock Service

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: Lands within Town Limits;
4. Unpermitted Mobile Trailer (Front Street);
5. Mainline Music Festival - Wolseley re: Request for Event Rate;
6. Bylaw No. 03-2019, the Dutch Elm Disease Bylaw;
7. Southeast Regional Library re: Local Library Branch Open Hours and Funding Levels.

NEW BUSINESS

COMMUNICATIONS

1. 2019 Communities In Bloom Results;
2. Amber Hugo & David Borden re: Request to Waive Tax Enforcement Costs;
3. Jay Malo re: Permission for Non-permanent Archery Range.

IN CAMERA

1. Sportsplex Accessibility Planning.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Oct 16, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT