

**TOWN OF WOLSELEY
OCTOBER 16, 2019
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

1. April Dahnke re: Wolseley Public Library Open Hours/Funding Levels @ 7:10PM.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held Oct 02, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17827 to 17833 totaling \$7,919.13;
2. General Accounts for Approval - Cheque #'s 17834 to 17852 totaling \$14,310.76;
3. Statement of Financial Activities for the Period Ended September 30, 2019.

REPORTS OF ADMINISTRATION

1. Utility Updates;
2. Website Price Adjustment;
3. By-Election Update.

MAYOR AND COUNCILLORS FORUM

KD - Security Key & Lock Service re: Estimate for Keys for Wolseley & District Sportsplex;
KD - Kerr's Plumbing & Heating re: Estimate for Gas Line to Ice Machine Shed;
KD - 2019-20 Sportsplex Books Summary & Budget Figures;
KD - Sportsplex Signage for Patrons Entering Premises.

UNFINISHED BUSINESS

1. Wolseley Cemetery (*Working on Draft Bylaw*);
2. Town Lots Transfer in Exchange for Clay for Perley Road Rebuild;
3. Unpermitted Mobile Trailer (Front Street) - Update on Registered Letter Sent Sep20/19.

NEW BUSINESS

1. Wolseley & District Sportsplex re: Electrical Tender Bid Review;
2. Application for Building Permit, 114 Blanchard Street N (R. Fehler/C. Madeley);
3. Gas Tax Fund re: Amending Agreement No.1;
4. 2019 Recreational Facilities Grant, RM of Wolseley;
5. DRAFT Invitation to Tender for Wolseley Sportsplex Accessibility Project.

COMMUNICATIONS

1. Community Planning re: Acknowledging Receipt of Appeal (Gwilliam);
2. Canadian Pacific Railway re: Notice of Railway Works (both crossings in Town);
3. SMS Surveys & Designs re: Flood Mapping Study;
4. Community Policing Report, Indian Head Detachment;
5. Former Wolseley Community Fall Supper Group re: Proposal for Unspent Funds;
6. Brian Blaney re: 2019/20 Snow Removal.

IN CAMERA

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Nov 06, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT