

**TOWN OF WOLSELEY
NOVEMBER 06, 2019
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held Oct 16, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17853 to 17859 totaling \$7,979.96;
2. General Accounts for Ratification - Cheque # 17860 totaling \$1,353.96;
3. General Accounts for Ratification - Cheque # 17861 to 17868 totaling \$8,753.21;
4. General Accounts for Approval - Cheque #'s 17869 to 17918 totaling \$61,815.81.

REPORTS OF ADMINISTRATION

1. October Bank Reconciliation;
2. 2019 By-Election - Declaration of Results;
3. Utility Updates;
4. Municipal Revenue Sharing Eligibility Requirements.

MAYOR AND COUNCILLORS FORUM

GH - Council Portfolios;
CM - Water Treatment Plant Heater Quotes;
KD - Curling Rink Maintenance.

UNFINISHED BUSINESS

1. Wolseley Cemetery (*Working on Draft Bylaw*);
2. Town Lots Transfer in Exchange for Clay for Perley Road Rebuild;
3. DRAFT Invitation to Tender for Wolseley Sportsplex Accessibility Project;
4. Subdivision Application Appeal (Gwilliam) - Saskatchewan Municipal Board;
5. Enabling Accessibility Fund re: Wolseley Sportsplex Project.

NEW BUSINESS

1. MPM Construction Services Ltd. re: Demolition Permit Application (Dr. Isman Elementary School);
2. Communities In Bloom re: 2019 Evaluation Form;
3. Western Financial Group re: 2020 Insurance Renewal Review;
4. Congratulatory Letter for 100th Birthday;
5. Arena Operator Level 1 Course - Ratify Public Works Employees Attending;
6. Wolseley Community Cat Committee re: October 2019 Report;
7. Permit to Operate Waste Disposal Grounds re: Renewal Information;
8. SaskPower Notification re: Installation of Service.

COMMUNICATIONS

1. Dana Petipas re: Land Lot Size Evaluation (Jane Campbell);
2. M. Lynn Keating re: Town Hall/Opera House;
3. Wolseley & District Care Home Project Inc. re: Care Home Lots;
4. U & K Greenhouses re: 2020 Flower Baskets.

IN CAMERA

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Nov 20, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT