

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

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held Nov 20, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17942 to 17949 totaling \$8,468.09;
2. General Accounts for Approval - Cheque # 17950 to 17984 totaling \$34,226.10.

REPORTS OF ADMINISTRATION

1. November Bank Reconciliation;
2. Utility Updates;
3. Staff Christmas Party - RSVP;
4. 2019 Hours of Operation for Holidays;
5. 2019 Staff Christmas Gifts;
6. 2020 Council Meeting Schedule;
7. 2020 Mayor/Council Honorarium Review;
8. 2020 Board of Revision Appointment;
9. 2020 Auditor Appointment;
10. 2020 SUMA Convention Reminder.

MAYOR AND COUNCILLORS FORUM

RQ - Fire Department Quotes

UNFINISHED BUSINESS

1. Town Lots Transfer in Exchange for Clay for Perley Road Rebuild;
2. Wolseley & District Care Home Project Inc. Transfer of Lots to Town;
3. Wolseley Curling Rink Electric Defects.

NEW BUSINESS

1. Capital Fire Protection - Annual Maintenance of Fire Extinguishers and Fire Suppression.

COMMUNICATIONS

1. Wolseley Girls for a Cause re: Prairie Girls Gala Town Hall Rent Consideration & Charitable Donation Receipt Request;
2. Saskatchewan Public Safety Agency re: Information Update;
3. Water Security Agency re: Warning of Non-Compliance;
4. Saskatchewan Snowmobile Association re: Land Use Permission Form.

IN CAMERA

1. Staff Vacation Day Payout Request;
2. Operator Certification Board - Class 1 Water Certification.

ANNOUNCEMENTS

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

ADJOURNMENT