

**TOWN OF WOLSELEY
JANUARY 08, 2020
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

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

ACCOUNTS

1. General Accounts for Ratification - Cheque # 18044 to 18052 totaling \$11,721.05;
2. General Accounts for Approval - Cheque # 18053 to 18094 totaling \$64,884.80.

REPORTS OF ADMINISTRATION

1. Utility Updates;
2. Municipal Revenue Sharing – Declaration of Eligibility;
3. New Year Processing Update;
4. Office Updates;
5. TAXervice Updates;
6. Zoning Bylaw – Resolution for Discretionary Use in C1.

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

1. Town Lots Transfer in Exchange for Clay for Perley Road Rebuild;
2. Wolseley Curling Rink Electric Defects;
3. Occupational Health & Safety, Notice of Contravention – Progress Report;
4. Zee Medical Inc. re: Fully Stocked First Aid Cabinets;
5. Wolseley Sportsplex Accessibility Project.

NEW BUSINESS

1. DRAFT Bylaw No. 01-2020 - Tax Exemption for Economic Development, George McMain;
2. Investing in Canada Infrastructure Program (“ICIP”) – Application Intake Now Open.

COMMUNICATIONS

1. Communities in Bloom re: Invitation to Participate in 2020 National Edition;
2. RCMP Community Report (2019 Q4).

IN CAMERA

1. Ombudsman Saskatchewan;
2. Fire Board Discussions.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Jan 22, 2020 at 7:00PM at the Council Chamber.

ADJOURNMENT