

**TOWN OF WOLSELEY
JANUARY 22, 2020
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held Jan 08, 2020.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 18095 to 18102 totaling \$7,002.01;
2. General Accounts for Approval - Cheque # 18103 to 18123 totaling \$26,791.34;
3. Statement of Financial Activities Detailed for the Period Ended December 31, 2019.

REPORTS OF ADMINISTRATION

1. December Bank Reconciliation;
2. TD Canada Trust, Dam Days Reserve Bank Account;
3. 2019-2020 Vacation Days;
4. Accounts Receivable re: Uncollectible Invoices;
5. Utility Updates;
6. TAXervice Updates;
7. Office Updates.

MAYOR AND COUNCILLORS FORUM

KD – Wolseley Sportsplex Financial (*Updated to Jan 20/2020*);
JJM – Town Hall Kitchen Countertop Quotes.

UNFINISHED BUSINESS

1. Wolseley Curling Rink Electric Defects;
2. Occupational Health & Safety, Notice of Contravention – Progress Report;
3. Zee Medical Inc. re: Fully Stocked First Aid Cabinets.

NEW BUSINESS

1. DRAFT Bylaw No. 02-2020 – Authorization of Certain Expenditures;
2. DRAFT Bylaw No. 03-2020 – Establish Property Tax Incentives and Penalties;
3. 2020 SUMA Resolutions Package Review;
4. 2020 Pest Control Officer Recommendation and Appointment.

COMMUNICATIONS

1. Ministry of Government Relations re: Voluntary Regional Co-operation Workshops;
2. Wolseley Dance Club re: 2020 Annual Dance Competition Sponsorship Request;
3. Saskatchewan Council for Archives and Archivists re: Wolseley Historical Foundation Archive Celebrates Archives Week with Grand Opening.

IN CAMERA

ANNOUNCEMENTS

1. Next Regular Council Meeting - Thu Feb 06, 2020 at 7:00PM at the Council Chamber.

ADJOURNMENT