

**TOWN OF WOLSELEY  
FEBRUARY 19, 2020  
AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**DELEGATIONS**

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held February 06, 2020.

**ACCOUNTS**

1. General Accounts for Ratification - Cheque # 18166 to 18173 totaling \$8,410.13;
2. General Accounts for Approval - Cheque # 18174 to 18191 totaling \$26,920.21;
3. Statement of Financial Activities Detailed for the Period Ending January 31, 2020.

**REPORTS OF ADMINISTRATION**

1. January Bank Reconciliation;
2. Utility Updates;
3. Wine Glasses for Town Hall/Opera House.

**MAYOR AND COUNCILLORS FORUM**

KD – Sportsplex Financial, Security Key & Lock Service Estimate;  
GH – 2020 Budget re: Planning Session.

**UNFINISHED BUSINESS**

1. Occupational Health & Safety re: Notice of Contravention.

**NEW BUSINESS**

1. KBM Resources re: 2020 Dutch Elm Disease Survey Proposals;
2. 2020 Southern Saskatchewan Official Vacation Guide;
3. Communities in Bloom Saskatchewan 2020 Provincial Registration;
4. Lockett Wenman & Associates re: GST/PST Review;
5. Animal Control Bylaw Review.

**COMMUNICATIONS**

1. Wolseley Figure Skating Club re: Seeking Raffle Table Items;
2. RCMP re: District Commander Introduction;
3. South Central Transportation Planning Committee re: Membership Request;
4. Wolseley Community Cats Committee re: Activity and Financial Report Year in Review Report (Nov21/18 to Feb14/20);
5. Lisa Gurtler re: Pest Control Concerns;
6. Tara's Daycare re: Exterior Maintenance;
7. Saskatchewan Health Authority re: Notice of Quarterly Meeting.

**IN CAMERA**

1. Schedule A – Formal Complaint Form, pursuant to “*The Code of Ethics Bylaw*”.

**ANNOUNCEMENTS**

1. Next Regular Council Meeting - Wed Mar 04, 2020 at 7:00PM at the Council Chamber.

**ADJOURNMENT**