

**TOWN OF WOLSELEY
MAY 06, 2020
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held March 18, 2020.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 18264 to 18271 totaling \$8,184.72;
2. General Accounts for Approval - Cheque # 18272 to 18302 totaling \$35,958.72;
3. General Accounts for Ratification - Cheque # 18303 to 18310 totaling \$8,227.48;
4. General Accounts for Approval - Cheque # 18311 to 18322 totaling \$13,299.06;
5. General Accounts for Ratification - Cheque # 18323 to 18330 totaling \$8,445.25;
6. General Accounts for Ratification - Cheque # 18331 to 18338 totaling \$8,483.46;
7. General Accounts for Approval - Cheque # 18339 to 18370 totaling \$37,675.59.
8. Statement of Financial Activities Detailed for the Period Ending March 31, 2020.

REPORTS OF ADMINISTRATION

1. March Bank Reconciliation;
2. April Bank Reconciliation;
3. Utility Updates;
4. Reserve Transfer;
5. Town Hall/Opera House Events Postponed;
6. 2020 Yard Waste Pick-up Schedule.

MAYOR AND COUNCILLORS FORUM

- CM – Golf Course Re-Open Plan;
KD – Wolseley Sportsplex Financial Overview.

UNFINISHED BUSINESS

1. Occupational Health & Safety re: Notice of Contravention;
2. Animal Control Bylaw Review.

NEW BUSINESS

1. 2020 Budget Review;
2. Bylaw No. 05-2020, The 2020 Tax Rates Bylaw;
3. Horizon Credit Union Financial Services Proposal;
4. Tender Review – Lift Station Exterior Reno;
5. Tender Review – Public Works Maintenance Shop Exterior Maintenance and Repairs;
6. Water Street Bridge – Site Inspection;
7. Crack Sealing Estimate;
8. Application for Building Permit, 303-305 Poplar Street;
9. Communities in Bloom re: 2020 National Edition.

COMMUNICATIONS

1. Wolf Creek Jubilee Court Inc. re: 2019 Financial Statements;
2. Christine Madeley & Reinhold Fehler re: Building Permit Extension Request;
3. Community Policing Report – Jan 1 to Mar 31, 2020;
4. Saskatchewan Parks & Recreation Association re: Parks for All Action Grant.

IN CAMERA

ANNOUNCEMENTS

1. Next Regular Council Meeting – Wednesday June 03, 2020 at 7:00PM, Town Hall/Opera House.

ADJOURNMENT