

TOWN OF WOLSELEY
JULY 08, 2020
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held June 17, 2020;
2. Minutes of the Remuneration Committee Meeting held June 17, 2020.

ACCOUNTS

1. TD General Accounts for Ratification - Cheque # 18468 to 18475 totaling \$8,517.55;
2. HCU General Accounts for Approval - Cheque # 20001 to 20045 totaling \$49,717.22.

REPORTS OF ADMINISTRATION

1. June Bank Reconciliations – TD & HCU;
2. Federal Gas Tax Fund – Accelerated Payment in August 2020;
3. Financial Institution Change Update;
4. Dutch Elm Disease Survey;
5. MuniSoft Fall Release – Licensing and Permits;
6. Municipal Economic Enhancement Program – Generator Project.

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

1. Animal Control Bylaw Review;
2. Town Hall – Boiler Pump & Flag.

NEW BUSINESS

1. Short-term Borrowing Bylaws – Public Notice;
2. Bylaw No. 10-2020, Economic Development (202 Maple Street);
3. Application for Building Permit – 113 Maple Street, Marilyn Wozniak & Joseph Plaviak.

COMMUNICATIONS

1. Tallie Ehman re: Small Plaque Request for Existing Grave in Cemetery;
2. Raymond Kirk re: Wolseley Hall of Fame;
3. Darrien Yule re: Speed Bump Request.

IN CAMERA

1. Bruce & Judy Smith re: Derelict Properties;
2. Staff Salary Reviews.

ANNOUNCEMENTS

1. Next Regular Council Meeting – Wednesday July 22, 2020 @ 7:00PM (*Town Hall/Opera House*)

ADJOURNMENT