TOWN OF WOLSELEY JULY 22, 2020 ____ AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

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

ACCOUNTS

- 1. HCU General Accounts for Ratification Cheque # 20046 to 20053 totaling \$8,601.59;
- 2. HCU General Accounts for Approval Cheque # 20054 to 20068 totaling \$37,955.74;
- 3. Statement of Financial Activities Detailed for the Period Ended June 30, 2020.

REPORTS OF ADMINISTRATION

- 1. Utilities Update;
- 2. TAXervice Update;
- 3. Municipal Economic Enhancement Program 2020 Application Status;
- 4. Investing in Canada Infrastructure Program Application Status;
- 5. Dutch Elm Disease Survey Update;
- 6. Town Office Report.

MAYOR AND COUNCILLORS FORUM

KD – Letter to Editor:

RQ – Tree Move Estimate.

UNFINISHED BUSINESS

- 1. Animal Control Bylaw.
- 2. Town Hall Boiler Pump & Flag.

NEW BUSINESS

- 1. Bylaw No. 07-2020, Short Term Borrowing (General Operating Account);
- 2. Bylaw No. 08-2020, Short Term Borrowing (Capital Expenditures Account);
- 3. Bylaw No. 09-2020, Short Term Borrowing (Courthouse Account);
- 4. Wolseley & District Sportsplex Board Call for Volunteers.

COMMUNICATIONS

- 1. RCMP Indian Head Detachment re: Community Policing Report;
- 2. Andrea Lynett re: CBC's Still Standing Research Inquiry;
- 3. Caitlyn Mytopher re: Wolseley Opera House Filming Inquiry;
- 4. City of Cold Lake re: Criminal Code Amendment;
- 5. Allen Gurtler re: Relocate Mobile Storage Shed.

IN CAMERA

ANNOUNCEMENTS

1. Next Regular Council Meeting – Wednesday August 5, 2020 @ 7:00PM (Town Hall/Opera House)

ADJOURNMENT