

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

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

1. Dennis Fjestad re: COVID-19 Letter from a Group of Concerned Citizens @ 7:10PM.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held August 05, 2020.

ACCOUNTS

1. HCU General Accounts for Ratification - Cheque # 20112 to 20119 totaling \$9,175.98;
2. HCU General Accounts for Approval - Cheque # 20120 to 20145 totaling \$25,556.43;
3. Statement of Financial Activities Detailed for the Period Ending July 31, 2020.

REPORTS OF ADMINISTRATION

1. Bank Reconciliations for Horizon Credit Union & TD Canada Trust;
2. Utilities Update;
3. Orders to Remedy.

MAYOR AND COUNCILLORS FORUM

KD – Sportsplex Financials;

CM – Golf Club Expenses.

UNFINISHED BUSINESS

1. Animal Control Bylaw – nothing to report;
2. Town Hall/Opera House Flag & Boiler Pump – nothing to report.

NEW BUSINESS

1. Jeff Gooliaf, KBM Resources Group re: Dutch Elm Disease Survey #2 Results.

COMMUNICATIONS

IN CAMERA

1. Staff Planning.

ANNOUNCEMENTS

1. Next Regular Council Meeting – Wednesday September 2, 2020 @ 7:00PM (*Town Hall/Opera House*)

ADJOURNMENT