

TOWN OF WOLSELEY
SEPTEMBER 16, 2020
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held September 02, 2020.

ACCOUNTS

1. HCU General Accounts for Ratification - Cheque # 20195 to 20202 totaling \$8,883.00;
2. HCU General Accounts for Ratification - Cheque # 20203 totaling \$40,000.00;
3. HCU General Accounts for Approval - Cheque # 20204 to 20225 totaling \$58,409.06;
4. Statement of Financial Activities for the Period Ending August 31, 2020.

REPORTS OF ADMINISTRATION

1. August Bank Reconciliations for Horizon Credit Union & TD Canada Trust;
2. Utilities Update;
3. TAXervice Update;
4. 2020 General Election;
5. MEEP 2020 Project Updates;
6. Letter of Direction to Transfer Funds from Arena Board Project Reserve.

MAYOR AND COUNCILLORS FORUM

- KD – Sportsplex;
RQ – Fire Department.

UNFINISHED BUSINESS

1. Animal Control Bylaw – draft update;
2. Town Hall/Opera House – Secondary Boiler Pump Quotes;
3. A1 Rubber Paving re: Quote for Rubber Pave Sidewalk, Ouimet/Richmond Streets;
4. Craig Baird re: Sponsorship Request for Podcast;
5. Kylar Brown re: Camper on Vacant Lot.

NEW BUSINESS

1. Review Policy No. 06 - Memorial Bench Policy;
2. Memorial Bench Permit – Doug & Lil Caswell;
3. Municipal Sewer Maintenance Ltd. Contract for Renewal of Services;
4. Water Security Agency Aquatic Habitat Protection Permit – Vegetation Removal.

COMMUNICATIONS

1. Lisa Ropson re: 107 Oak Street and 203 Maple Street;
2. Wolseley Dance Club re: 2020/21 Season Update;
3. Southeast Regional Library re: Branch Open Hours for 2021;
4. Sherri Noels re: Removal of Diseased Elm Trees.

IN CAMERA

1. Orders to Remedy Update;
2. Staff Planning.

ANNOUNCEMENTS

1. Next Regular Council Meeting – Wednesday October 07, 2020 @ 7:00PM (*Town Hall/Opera House*)

ADJOURNMENT