TOWN OF WOLSELEY JULY 21, 2021 AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held July 07, 2021.

PAYMENT OF ACCOUNTS

- 1. General Accounts for Ratification Cheque # 21032 to 21040 totaling \$8,713.19;
- 2. General Accounts for Approval Cheque # 21041 to 21069 totaling \$61,373.37;
- 3. Statement of Financial Activities for the Period Ending June 30, 2021.

COMMUNICATIONS

- 1. Launie Rein re: Bruce Saunders Way Maintenance;
- 2. Rose Kelly re: 401 Richmond Street Boulevard Tree;
- 3. Harvey Malo re: Consider Opening Valve at Spillway to Replenish Adair Creek;
- 4. Wolseley Library re: Story Walk.

REPORTS OF ADMINISTRATION

- 1. June Bank Reconciliation;
- 2. Utilities Update;
- 3. Property Tax Update.

MAYOR AND COUNCILLORS FORUM

TT – Town Hall Blinds: Lyn's Point of View Quote Proposal;

KD/CM – Outdoor Rink Proposal for Grant Application;

GH - Pet Waste Stations.

UNFINISHED BUSINESS

- 1. Animal Control Bylaw Update;
- 2. Ratify Dutch Elm Disease Tree Removal Quote;
- 3. Fire Protection Agreement Update;
- 4. Building Bylaw Update.

NEW BUSINESS

- 1. Water Security Agency re: Waterworks Inspection Report;
- 2. Appoint New Candidates to Tourism and Economic Development Committee.

CLOSED SESSION

- 1. Staff Planning;
- 2. Strategic Planning;
- 3. Municipal Asset Management Planning Update;
- 4. SGI Claim for Damages.

ANNOUNCEMENTS

1. Next Regular Council Meeting, Wed Aug 04, 2021 @ 7:00PM, Wolf Creek Friendship Centre.

ADJOURNMENT