TOWN OF WOLSELEY **OCTOBER 06, 2021 AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATION

1. Kyle Newman & Dean Bieber @ 7:05PM re: Building Official Concerns.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held September 15, 2021.

PAYMENT OF ACCOUNTS

- 1. General Accounts for Ratification Cheque #'s 21253 to 21260 totaling \$9,030.47;
- 2. General Accounts for Ratification Cheque #'s 21261 to 21263 totaling \$1,550.75;
- 3. General Accounts for Ratification Cheque #'s 21264 to 21271 totaling \$8,793.41;
- 4. General Accounts for Approval Cheque #'s 21272 to 21321 totaling \$76,666.61.

COMMUNICATIONS

- 1. Wolseley Dance Club re: 2021-22 Town Hall/Opera House Rental Agreement Rates;
- 2. Southeast Regional Library re: Upcoming Semi-Annual Trustee Meeting;
- 3. Southeast Regional Library re: Update from Southeast Regional Library.

REPORTS OF ADMINISTRATION

- Utility Updates;
 TAXervice Updates 2018 Arrears File, Resolution to Acquire Title;
- 3. TAXervice 2020 Arrears File;
- 4. Office Update.

MAYOR AND COUNCILLORS FORUM

GH – Tourism and Economic Development Committee Member Appointments;

KD – Sportsplex Facility Guidelines and Financial Report.

UNFINISHED BUSINESS

- 1. Building and Technical Standards Branch re: Building Bylaw No. 03-2021;
- 2. Canadian Pacific Railway re: Private Rail Crossing Update;
- 3. ConX Wireless re: Product Demonstration for Water Fill Station System;
- 4. Ministry of Environment re: Wolseley Landfill Inspection Report;
- 5. Southeast Regional Library re: Branch Weekly Open Hour Worksheet for 2022.

NEW BUSINESS

- 1. International Coats of Arms re: Quote for Key Chains and Reordering Lapel Pins;
- 2. Associated Engineering re: Water Street Bridge Replacement Carrying Sewer Line Project Update;
- 3. Water Treatment Plant Monthly Report for September 2021;
- 4. Town Hall/Opera House Update.

CLOSED SESSION

- 1. Staff Remuneration;
- 2. COVID-19 Operation Review for Town Staff/Facilities.

ANNOUNCEMENTS

1. Next Regular Council Meeting, Wed Oct 20, 2021 @ 7:00PM, at Ste. Anne's RC Parish Hall.

ADJOURNMENT