

TOWN OF WOLSELEY
NOVEMBER 17, 2021
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held November 03, 2021.

PAYMENT OF ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 21397 to 21404 totaling \$9,593.30;
2. General Accounts for Approval - Cheque #'s 21405 to 21424 totaling \$32,208.63;
3. Statement of Financial Activities Detailed for the Period Ending October 31, 2021.

COMMUNICATIONS

1. Sensus Chartered Professional Accountants re: 2021 Interim Audit Report;
2. Wolseley Curling Club re: Ice Ad Sponsorship;
3. Wolseley Curling Club re: Donation Transfer;
4. RM of Wolseley re: 2021 Recreational Facilities Grant;
5. Laurie Langlois re: Outdoor Rink Idea.

REPORTS OF ADMINISTRATION

1. October Bank Reconciliation;
2. Utility Updates;
3. TAXervice Updates;
4. Annual Honorarium Review;
5. Gord Krismer & Associates Notice;
6. Annual Public Disclosure Statements;
7. Municipal Revenue Sharing Grant Declaration of Eligibility.

MAYOR AND COUNCILLORS FORUM

CM – Wolseley's 2nd Annual Christmas Cheer Parade 2021;
KD – Furnace Inspections for Municipal Buildings.

UNFINISHED BUSINESS

1. DRAFT Bylaw No. 04-2021, The Building Bylaw;
2. Canadian Fallen Heroes Foundation re: Request for Sponsorship;
3. Access 2000 Elevator & Lift Inc. re: Regular Service Maintenance Agreement for Wolseley Sportsplex;
4. Review of Policy No. 28, the 6-Yard Commercial Waste Bin Policy.

NEW BUSINESS

1. MuniSight - Asset Management Policy.

CLOSED SESSION

ANNOUNCEMENTS

1. Next Closed Meeting re: Budget 2022, Mon Nov 29, 2021 @ 7:00PM, at Ste. Anne's RC Parish Hall;
2. Next Regular Council Meeting, Wed Dec 01, 2021 @ 7:00PM, at Ste. Anne's RC Parish Hall.

ADJOURNMENT