

**TOWN OF WOLSELEY**  
**MAY 04, 2022**  
**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held April 20, 2022.

**PAYMENT OF ACCOUNTS**

1. General Accounts for Ratification - Cheque #'s 21833 to 21840 totaling \$8,969.67;
2. General Accounts for Approval - Cheque #'s 21841 to 21883 totaling \$87,993.37.

**COMMUNICATIONS**

**REPORTS OF ADMINISTRATION**

1. Utilities Update;
2. Monthly Building Permit Report;
3. Certificate of Recognition – 10 Years of Service;
4. By-Election Update.

**MAYOR AND COUNCILLORS FORUM**

SC – Bell Media/CTV News Ad Campaign

KD – Sportsplex Financials

GH – Shelby Patton Memorial Update

**UNFINISHED BUSINESS**

**NEW BUSINESS**

1. Wolseley Waterworks Compliance Inspection Report;
2. Wolseley Sportsplex Ice Resurfacer Garage Relocation Tender Review;
3. Building Inspection Reports for Wolseley Sportsplex Ice Resurfacer Garage Project;
4. Ratify Beach Washrooms and Splash Park Contractor Agreement;
5. Ratify Maintenance Contractor Agreement for Beach Area, Golf Course Washrooms, Portable Toilet and Courthouse Grounds;
6. Ratify Additional Items for Golf Course Clubhouse Addition Project;
7. Bylaw No. 03-2022, The Dutch Elm Disease (DED) Bylaw;
8. DRAFT Bylaw for Swimming Pools;
9. Water Treatment Plant Monthly Report for April 2022.

**CLOSED SESSION**

1. Outdoor Rink Project Planning;
2. Wolseley Tourist Information Centre Seasonal Contract Attendant Tender Review;
3. Staff Planning.

**ANNOUNCEMENTS**

1. Next Council Meeting, Wednesday May 18, 2022 @ 7:00PM, at the Council Chamber (610 Varennes Street).

**ADJOURNMENT**