

TOWN OF WOLSELEY
JANUARY 17, 2018
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held January 03, 2018.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 16152 to 16159 totaling \$9,109.11;
2. General Accounts for Approval - Cheque #'s 16160 to 16185 totaling \$23,934.75;
3. Statement of Financial Activities, detailed for the period ending December 31, 2017.

REPORTS OF ADMINISTRATION

1. December Bank Reconciliation - Updated;
2. Funded vs. Unfunded Reserves Review;
3. 2018 Board of Revision Appointment;
4. TAXervice Update;
5. 2018 Auditor Appointment;
6. Vacation Day Carry Forward Approval;
7. Year End Reporting Updates.

MAYOR AND COUNCILLORS FORUM

JJM - 2018 Flower Order;

KD - 2018 RCMP Strategic Plan; Water Street Bridge Sanitary Sewer Line Drawings.

UNFINISHED BUSINESS

NEW BUSINESS

1. 2018 SUMA Convention Resolutions Package;
2. Grader Upgrade Inquiries - Update;
3. Commissionaires re: Bylaw Enforcement Report (Dec12/17).

COMMUNICATIONS

1. Concept Media re: Southern Saskatchewan Vacation Guide;
2. Atl-west Communications re: Broadview Project Memorandum of Understanding;
3. Arena Board re: Mustangs Junior C Hockey Club Social (Request for Permission);
4. Ministry of Highways and Infrastructure re: Form A - Notice of Intention to Enter Upon Land.

IN CAMERA

1. Xplornet Communications Inc. re: Lease Proposal - Update.

ANNOUNCEMENTS

1. Next Special Council Meeting - Wed Jan 24, 2018 at 7:00PM at the Council Chamber (2018 Preliminary Budget) *Closed Meeting*;
2. Next Regular Council Meeting - Thu Feb 08, 2018 at 7:00PM at the Council Chamber.

ADJOURNMENT