

TOWN OF WOLSELEY
JANUARY 18, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held January 4, 2017.

DELEGATIONS

1. Western Financial Group re: Town Insurance Policy Renewal @ 7:10PM;
2. Ed Attridge Consulting Service re: Municipal Services Agreement Review @ 7:40PM.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15166 to 15173 totaling \$8,672.51;
2. General Accounts for Approval - Cheque #'s 15174 to 15199 totaling \$66,214.12;
3. Statement of Financial Activities Detailed for the Period Ending December 31, 2016;
4. Courthouse Accounts for Approval - Ch # 47 totaling \$913.50.

REPORTS OF ADMINISTRATION

1. TAXervice Update;
2. 2017 Board of Revision Services - Gord Krismer & Associates Ltd.;
3. Craig's Professional Furnace.

MAYOR AND COUNCILLORS FORUM

1. DRAFT Invitation to Participate re: Potential Wolseley & District Local Government Health Committee;
2. Community Development Update re: Water Street Bridge;
3. Wolseley Courthouse Update re: Revised Floor Plan (Square Root Architecture).

UNFINISHED BUSINESS

1. Statement of Policy and Procedure, Policy 01 - Purchasing Policy Revision;
2. Risk Evaluation Report re: SGI Canada;
3. Residential Subdivision re: Certificate of Approval - FYI.

NEW BUSINESS

1. Wolseley Heritage Foundation re: Front Street Lot Proposal.

COMMUNICATIONS

1. David Chatterton and Tracy Coueslan re: 101 Water Street (Lot 10, Blk/Par 13, Plan 77R09977 Ext 0);
2. Alex and Debbie Stilborn re: 231 Poplar Street Concerns;
3. Denton Keating re: Proposed Town of Wolseley Administration Office Relocation to the former Wolseley Courthouse.

ANNOUNCEMENTS

1. Special Meeting of Council - Wed Jan 25, 2017 at 7:00PM re: Kahkewistahaw 1907 Trust (closed meeting to take place in the basement of the Town Hall/Opera House);
2. Next Regular Meeting of Council - Wed February 1, 2017 at 7:00PM.

ADJOURNMENT