

**TOWN OF WOLSELEY  
JANUARY 23, 2019  
AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**DELEGATIONS**

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held January 09, 2019.

**ACCOUNTS**

1. General Accounts for Ratification - Cheque #'s 17141 to 17148 totaling \$9,498.07;
2. General Accounts for Ratification - Cheque #'s 17149 to 17150 totaling \$2,862.02;
3. General Accounts for Approval - Cheque #'s 17151 to 17170 totaling \$102,455.38.
  
4. Statement of Financial Activities detailed for the Period Ended December 31, 2018.

**REPORTS OF ADMINISTRATION**

1. TD Letters of Direction - Transferring Funds;
2. Utilities Update;
3. TAXervice Update - 2017 Arrears File;
4. 2018 Semi-Annual GST Rebate;
5. 2018 PST Remittance;
6. Year End Reporting.

**MAYOR AND COUNCILLORS FORUM**

KD - Wolseley Sportsplex Accessibility Project

**UNFINISHED BUSINESS**

1. Sportsplex Fire Alarm Inspection - Quote from Troy Life & Fire Safety;
2. Wolseley Cemetery;
3. Town Maintenance Shop Security;
4. Community Planning re: Referral of Subdivision T1015-18R.

**NEW BUSINESS**

1. Class I Operator Certification: Water Treatment & Water Distribution;
2. CEU Certification Renewal Workshops;
3. Proposal for Water Works on Richmond Street;
4. 2019 SUMA Resolutions.

**COMMUNICATIONS**

1. Storm Applied Technologies re: Offsite Backup Option;
2. Indian Head Detachment re: Community Policing Report September 1 to December 31, 2018;
3. Enabling Accessibility Fund re: Wolseley Sportsplex Accessibility Project;
4. Provincial Pothole & Paving re: 2019 Street Repairs;
5. Minister of Labour Relations and Workplace Safety re: Proposed Amendment to *The Workers' Compensation Act, 2013*;
6. Sensus Partnership of CPAs re: Engagement Letter for Year Ended December 31, 2018;
7. Ryan Whalley, Wolseley High School Principal re: Tennis/Basketball Courts;
8. Ennis Equipment re: Above Ground Fuel Storage Tank.

**IN CAMERA**

1. Staff Vacation Request;
2. Staff Short Term Disability;
3. Wolseley Sportsplex.

**ANNOUNCEMENTS**

1. Next Regular Council Meeting - Thu Feb 07, 2019 at 7:00PM at the Council Chamber.

**ADJOURNMENT**