

TOWN OF WOLSELEY
FEBRUARY 1, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held January 18, 2017;
2. Minutes of the Special Meeting held January 25, 2017.

DELEGATIONS

1. RM of Wolseley, No. 155 re: Health Discussion @ 7:10PM;
2. Jim Zacaruk re: Water Street Bridge @ 7:30PM.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15200 to 15207 totaling \$7,833.54;
2. General Accounts for Approval - Cheque #'s 15208 to 15243 totaling \$54,749.82;
3. Courthouse Accounts for Approval - Ch # 48 totaling \$1,680.00.

REPORTS OF ADMINISTRATION

1. January Bank Reconciliation;
2. Auditor Update;
3. Internal/External Reporting;
4. Ratify SUMA delegates;
5. Insurance Update.

MAYOR AND COUNCILLORS FORUM

1. Courthouse Updates

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada.

NEW BUSINESS

1. Bylaw No. 01-2017, Code of Ethics Bylaw;
2. Policy No. 21.1, Municipal Employee Code of Conduct;
3. Cabinet Unit Heater - Town Hall/Opera House.

COMMUNICATIONS

1. Municipal Utilities re: Well & Pump Servicing;
2. Wolseley Dance Club re: Dance Competition Sponsorship;
3. Renway Construction re: Courthouse Sump Installation Contract Cancellation;
4. Horatio Alger Association of Canada re: \$5,000 Scholarship Awarded to Student in Wolseley;
5. Ed Attridge Consulting Services re: Community Development Consultant Agreement to Terminate.

ANNOUNCEMENTS

1. Next Regular Meeting of Council - Wed February 15, 2017 at 7:00PM.

ADJOURNMENT