

TOWN OF WOLSELEY
FEBRUARY 08, 2018
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held January 17, 2018;
2. Minutes of the Special Meeting held January 24, 2018.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 16186 to 16196 totaling \$16,317.10;
2. General Accounts for Approval - Cheque #'s 16197 to 16238 totaling \$41,408.72.

REPORTS OF ADMINISTRATION

1. January Bank Reconciliation;
2. Funded vs. Unfunded Reserves - Update;
3. Ministry of Highways & Infrastructure - Update on West Entrance Lighting;
4. SUMA Report.

MAYOR AND COUNCILLORS FORUM

Asset Management Online Certificate Course

UNFINISHED BUSINESS

NEW BUSINESS

1. Troy Life & Fire Safety Ltd. - Annual Fire Alarm Test Inspection (Town Hall);
2. Troy Life & Fire Safety Ltd. - Annual Fire Alarm Test Inspection (Sportsplex);
3. DRAFT Wolseley Sportsplex Contractor Agreement;
4. 2018 Pest Control.

COMMUNICATIONS

1. RCMP Indian Head Detachment re: Community Policing Report;
2. RCMP Community Consultation Meeting;
3. R.M. of Wolseley, No. 155 re: Broadview Potash Project;
4. Ministry of Central Services re: Agreement Amendment - Wolseley Court House and Site;
5. Wolseley Dance Club re: Donation Request for Competition.

IN CAMERA

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

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Feb 21, 2018 at 7:00PM at the Council Chamber.

ADJOURNMENT