

TOWN OF WOLSELEY
FEBRUARY 15, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held February 1, 2017.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15244 to 15250 totaling \$7,693.76;
2. General Accounts for Approval - Cheque #'s 15251 to 15276 totaling \$19,866.58;
3. Statement of Financial Activities detailed for the Period Ending January 31, 2017;
4. Courthouse Accounts for Ratification - Ch # 49 totaling \$178.50.

REPORTS OF ADMINISTRATION

1. Auditor Update;
 - a. *Motion to approve Vacation Days carried forward to 2017;*
 - b. *Reserves;*
 - c. *Council Indemnity and CPP;*
 - d. *Cleaning up Accounts Receivable.*
2. Internal/External Reporting;
3. TAXervice Update;
4. Insurance Update;
5. Public Works Operator CEU Renewals;
6. Ombudsman Saskatchewan Information;
7. Oil Recycling Update.

MAYOR AND COUNCILLORS FORUM

2017 SUMA Convention Report

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada.
2. Bylaw No. 01-2017, Code of Ethics Bylaw;
3. Policy No. 21.1, Municipal Employee Code of Conduct;
4. Invitation to Participate - Regional Health Initiative.

NEW BUSINESS

1. Boiler Inspection and Insurance Company of Canada - Sportsplex;
2. Regina Qu'Appelle Regional Health Authority - Recreational Facility Inspection Report (Sportsplex)
3. Municipal Utilities re: Distribution System Maintenance and Upgrade - Proposal;
4. Quote for Services: Capital Fire Protection vs. Bison Fire Protection;

COMMUNICATIONS

1. AirScapes International Inc. re: *Smile & Wave 2017 Aerial Photography;*
2. Harvey Malo re: Wolseley Lion's Club Senior Supper;
3. 2017/18 Southern Saskatchewan Vacation Guide re: Advertising;
4. Sgt Ryan Case re: Indian Head RCMP Annual Performance Plan Meeting
5. Penny & Mark Miles, Chantelle Perigny & Jay Malo, April Dahkne re: Observing Council Meetings via "live streaming";
6. Council's Response letter to Denton Keating re: Relocation of Administration Office to Courthouse.

ANNOUNCEMENTS

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

ADJOURNMENT