

**TOWN OF WOLSELEY
FEBRUARY 20, 2019
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

1. Roberta Lyke re: Ellis Trail Riders Proposal to Use and Construct Outdoor Arena @7:10PM.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held February 07, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17229 totaling \$1,500.00;
2. General Accounts for Approval - Cheque #'s 17230 to 17248 totaling \$70,129.57.
3. Statement of Financial Activities Detailed for the Period Ending January 31, 2019.

REPORTS OF ADMINISTRATION

1. Bank Reconciliation for January 2019;
2. Utilities Update;
3. Year End Reporting;
4. Reserve Fund Transfer.

MAYOR AND COUNCILLORS FORUM

CM - Curling Rink Toilet and Urinal Replacement

UNFINISHED BUSINESS

1. Sportsplex Fire Alarm Inspection;
2. Wolseley Cemetery;
3. Town Maintenance Shop Security;
4. Statement of Policy & Procedure: Policy No. 05 - Workplace Leave;
5. Quote/Tender Process.

NEW BUSINESS

1. TAXervice re: Tax Title Property Tender Update.

COMMUNICATIONS

1. Wolseley Community Cats Committee re: Update to Council;
2. RCMP re: Annual Meeting Planning;
3. Canada Golden Fortune Potash Corporation re: Project Update.

IN CAMERA

1. Staff Request re: Modified Work Arrangement;
2. Facilities Planning - Update;
3. Olive Waller Zinkhan & Waller LLP re: SGI Claim for Damages.

ANNOUNCEMENTS

1. Next Special Meeting of Council - Wed Feb 27, 2019 at 7:00PM at the Council Chamber (2019 Budget Meeting - Closed Session);
2. Next Regular Council Meeting - Wed Mar 06, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT