

TOWN OF WOLSELEY
FEBRUARY 21, 2018
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held February 08, 2018.

DELEGATIONS

1. John Ullrich and ~~Mike Binns~~ Matt Good - Associated Engineering presentation re: Water Street Sanitary Sewer Line Project @ 7:15PM.

ACCOUNTS

1. General Account for Approval - Cheque #16234 totaling \$498.20;
2. General Accounts for Ratification - Cheque #'s 16239 to 16245 totaling \$7,940.07;
3. General Accounts for Approval - Cheque #'s 16246 to 16257 totaling \$12,585.95;
4. Statement of Financial Activities Detailed for the Period Ending January 30, 2018.

REPORTS OF ADMINISTRATION

1. Funded vs. Unfunded Reserves - Update;
2. Grant Writing Workshop;
3. Signing Authority - Addition Request.

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

1. Asset Management Online Certificate Course;
2. Sportsplex Fire Alarm Inspection - Quotes for Repairs.

NEW BUSINESS

1. Policy Review - Policy No. 03 Wolseley Sportsplex;
2. Sportsplex Air Quality Testing;
3. Scantron Robotics Inc. re: Proposal for Cleaning Water Treatment Plant Reservoirs;
4. Miscellaneous Equipment Tenders.

COMMUNICATIONS

1. Kurt MacPherson re: Court House Stonework Project;
2. Wolseley High School re: Saskatchewan Drama Association Region 5 Festival - Donation Request;
3. Commissionaires South Saskatchewan re: January Bylaw Enforcement Report;
4. Devin & Brendan Krahenbil re: 207 Spruce Street Sewer Issues;
5. Ryan Case re: RCMP Community Consultation Meeting;
6. Wolseley High School re: Yearbook Sponsorship Request.

IN CAMERA

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

ANNOUNCEMENTS

1. Next Special Council Meeting - Wed Feb 28, 2018 at 7:30PM at the Town Hall/Opera House (510 Varennes Street - Lower Level) - Joint Meeting with RM of Wolseley, No. 155;
2. Next Regular Council Meeting - Wed Mar 07, 2018 at 7:00PM at the Council Chamber.

ADJOURNMENT