

TOWN OF WOLSELEY
MARCH 1, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held February 15, 2017.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15277 to 15284 totaling \$17,499.70;
2. General Accounts for Approval - Cheque #'s 15285 to 15322 totaling \$43,711.83;
3. Courthouse Accounts for Approval - *no accounts for approval at this time.*

REPORTS OF ADMINISTRATION

1. Oath or Affirmation - Member of Council;
2. February Bank Reconciliation;
3. Auditor Update
 - a. *Motion to approve Vacation Days carried forward to 2017;*
 - b. *Reserves.*
4. Internal/External Reporting.

MAYOR AND COUNCILLORS FORUM

Courthouse Update - Square Root Architecture.

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada;
2. Quote for Services: Capital Fire Protection vs. Bison Fire Protection.

NEW BUSINESS

1. Fleury Wagon Committee - Financial Statement for 2016.

COMMUNICATIONS

1. Lynn Keating re: 70th Anniversary of Wolseley Memorial Union Hospital;
2. SaskTel re: LTE Coverage Expanded to Wolseley;
3. Matharu Gursewak Singh re: Request to Waive Wolseley Fire Department Invoice.

ANNOUNCEMENTS

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

ADJOURNMENT