

**TOWN OF WOLSELEY**  
**MARCH 06, 2019**  
**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**DELEGATIONS**

1. Judy Lechowicz, WCCC re: Further Explanation to Recent Update Letter (Q&A) @ 7:10PM.

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held February 20, 2019.

**ACCOUNTS**

1. General Accounts for Ratification - Cheque # 17249 to 17255 totaling \$8,049.39;
2. General Accounts for Ratification - Cheque # 17256 totaling \$1,500.00;
3. General Accounts for Approval - Cheque #'s 17257 to 17289 totaling \$41,790.05.

**REPORTS OF ADMINISTRATION**

1. Bank Reconciliation for February 2019;
2. Utilities Update;
3. TAXervice Update;
4. Neighborhood Feedback Form re: Ellis Trail Riders Proposal;
5. Agreement between In-Line Contracting and Town of Wolseley re: Utility Service Line Repair.

**MAYOR AND COUNCILLORS FORUM**

KD - Sportsplex Financials, Air Quality Monitor Quote.

**UNFINISHED BUSINESS**

1. Sportsplex Fire Alarm Inspection;
2. Wolseley Cemetery;
3. Statement of Policy & Procedure: Policy No. 05 - Workplace Leave;
4. Statement of Policy & Procedure: Policy No. 26 - Procurement Policy.

**NEW BUSINESS**

1. CEU Renewal Courses - Water Operator, Robert Schneider.

**COMMUNICATIONS**

1. Wolseley Public Library re: Library Employee Changes;
2. Chris Doering re: Article on Wolseley.

**IN CAMERA**

1. Sensus Partnership of CPAs re: Audit;
2. Facilities Planning;
3. TAXervice Updates re: PMB and Tax Title Properties.

**ANNOUNCEMENTS**

1. Next Regular Council Meeting - Wed Mar 20, 2019 at 7:00PM at the Council Chamber;
2. Next Special Council Meeting (2019 Budget - Closed Session) - Thu Mar 21, 2019 at 7:00PM at the Council Chamber.

**ADJOURNMENT**