

**TOWN OF WOLSELEY**  
**MARCH 15, 2017**  
**AGENDA**

---

**CALL TO ORDER**

**APPROVAL OF AGENDA**

**ADOPTION OF MINUTES**

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

**DELEGATIONS**

**ACCOUNTS**

1. General Accounts for Ratification - Cheque #'s 15323 to 15329 totaling \$7,896.56;
2. General Accounts for Approval - Cheque #'s 15330 to 15349 totaling \$29,383.12;
3. Courthouse Accounts for Approval - *no accounts for approval at this time.*

**REPORTS OF ADMINISTRATION**

1. Office Updates

**MAYOR AND COUNCILLORS FORUM**

Courthouse Update - Heritage Alteration Permit (FYI)

Lease of Hay Land Update

Hospital Trust Fund

**UNFINISHED BUSINESS**

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

**NEW BUSINESS**

1. Bylaw Enforcement Report - Feb 16/17;
2. Commissionaires South Saskatchewan - Contract Renewal Information.

**COMMUNICATIONS**

**IN CAMERA**

1. Lease and Purchase Agreement Update - Robert Taylor and Town of Wolseley;
2. Hospital Update.

**ANNOUNCEMENTS**

1. Next Regular Meeting of Council - Wed April 5, 2017 at 7:00PM.

**ADJOURNMENT**