

TOWN OF WOLSELEY
MARCH 20, 2019
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held March 06, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17290 to 17297 totaling \$8,223.67;
2. General Accounts for Ratification - Cheque # 17298 totaling \$1,500.00;
3. General Accounts for Approval - Cheque #'s 17299 to 17319 totaling \$15,768.49;
4. Statement of Financial Activities Detailed for the Period Ended February 28, 2019.

REPORTS OF ADMINISTRATION

1. Utilities Update;
2. TAXervice Update - 2016 Arrears File;
3. 2019 Assessment Notices Prepared.

MAYOR AND COUNCILLORS FORUM

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;
5. Neighborhood Feedback Form re: Ellis Trail Riders Proposal.

NEW BUSINESS

1. 2019 Pest Control Officer Appointment;
2. RM of Wolseley No. 155, re: Perley Road.

COMMUNICATIONS

1. Wolseley Girls for a Cause re: Request for Donation;
2. Brenna Ackerman, CAO Town of Grenfell re: Regional Agreement;
3. Saskatchewan 4-H Council re: Request for Donation;
4. Joyce Bonnor re: Damage to 208 Richmond Street;
5. Merrylin McCaskell re: Concerns with Cats.

IN CAMERA

1. TAXervice re: 2014 Arrears File Update;
2. Perley Road Clay Negotiations.

ANNOUNCEMENTS

1. Next Special Council Meeting (2019 Budget - Closed Session) - Thu Mar 21, 2019 at 7:00PM at the Council Chamber;
2. Next Regular Council Meeting - Wed Apr 03, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT