

TOWN OF WOLSELEY
APRIL 03, 2019
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

1. Jenna Parker, Karen Souchotte & Meghan Laverdiere re: Wolseley Girls for a Cause @ 7:10PM;
2. Bert Lyke & Laurie Stringer re: Ellis Trail Riders Follow Up (Q&A) @ 7:30PM.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held March 20, 2019;
2. Minutes of the Special Meeting held March 21, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17320 to 17327 totaling \$9,323.47;
2. General Accounts for Ratification - Cheque # 17328 totaling \$1,500.00;
3. General Accounts for Approval - Cheque #'s 17329 to 17371 totaling \$42,950.12.

REPORTS OF ADMINISTRATION

1. March Bank Reconciliation;
2. Utilities Update;
3. NAMS 3-Day Asset Management Training Workshop II;
4. Microsoft Windows 7 re: Support.

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. Landfill Hours of Operation.

COMMUNICATIONS

1. Wolseley High School re: Yearbook Sponsorship Request;
2. CGFPC re: Donation to Charitable or Not-For-Profit Organization;
3. Town of Indian Head re: Invitation to Town Hall Forum on Dutch Elm Disease;
4. Edward Dureault re: Dust Control Concerns.

IN CAMERA

1. TAXervice re: 2014 Arrears File Update;
2. Perley Road Agreement re: Confidential Draft.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Apr 17, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT