

TOWN OF WOLSELEY
APRIL 04, 2018
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

1. Canada Golden Fortune Potash Corporation re: Broadview Project Updates @ 8:30PM.
 - a. In Camera Session with delegation after presentation to public.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held March 21, 2018.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 16325 to 16331 totaling \$7,940.07;
2. General Accounts for Approval - Cheque #'s 16332 to 16365 totaling \$38,497.45.

REPORTS OF ADMINISTRATION

1. Bank Reconciliation for March.

MAYOR AND COUNCILLORS FORUM

TK - Tourism Postcards

JJM - Tourist Booth Attendant - Contract Draft 1

UNFINISHED BUSINESS

1. Sportsplex Fire Alarm Inspection - *No Updates*;
2. Bylaw No. 01-2018 - Agreement Respecting Joint Purchase of New Fire Truck;
3. Policy No. 02 - Snow Removal Policy.

NEW BUSINESS

1. 2018 Dust Control Quote - End Dust Mag Crystal (Chemical Industries Inc.);
2. Fairly Lake Weed Control Solutions;
3. Water Street Sanitary Sewer Line Drawings;
4. Wolseley Court House - Call for Submissions.
5. Flocor Estimate to Replace Stock Items;
6. Bylaw Enforcement Report - March 12, 2018;
7. DRAFT Policy No. 06 - Memorial Bench Policy.

COMMUNICATIONS

1. Letter to the Editor Responses re: Court House (19);
2. Derrel Larson re: 405 Banbury Place Assessment/Taxation;
3. Denise Fortin re: Class Reunion;
4. Dawne Morin re: Family Reunion;
5. Kurt MacPherson re: Stone Deposit Payment Discrepancy;
6. R.M. of Wolseley, No. 155 re: Fuel Storage Tank Request;
7. Jim Bonnor re: Offer to Purchase Misc. Equipment.

IN CAMERA

1. 2018 Wages/Salary Review;
2. 2018 Draft Budget Updates;
3. Office Efficiencies.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Apr 18, 2018 at 7:00PM at the Council Chamber.

ADJOURNMENT