

TOWN OF WOLSELEY
APRIL 17, 2019
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held April 03, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 17372 to 17379 totaling \$9,001.09;
2. General Accounts for Ratification - Cheque # 17380 totaling \$2,643.18;
3. General Accounts for Ratification - Cheque #'s 17381 to 17382 totaling \$414.29;
4. General Accounts for Ratification - Cheque #'s 17383 to 17390 totaling \$9,417.18;
5. General Accounts for Approval - Cheque #'s 17391 to 17409 totaling \$14,353.55.

6. Statement of Financial Activities detailed for the period ended March 31, 2019.

REPORTS OF ADMINISTRATION

1. Utilities Update;
2. Office Updates.

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.

NEW BUSINESS

1. TAXervice re: Titles Transferred to Town of Wolseley;
2. Wolseley & District Care Home Project re: Sale of Supplies.

COMMUNICATIONS

1. Prairie Valley School Division #208 re: Dr. Isman Elementary School Occupancy Loads;
2. Prairie Valley School Division #208 re: Wolseley High School Occupancy Loads;
3. Jennifer Loveridge re: Use of Field by Skating Rink and Ball Diamonds;
4. Ministry of Highways and Infrastructure re: Area Intersection Lighting, Wolseley West Entrance.

IN CAMERA

1. Wolseley Sportsplex Lift Project.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed May 01, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT