

TOWN OF WOLSELEY
APRIL 18, 2018
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

1. Wolseley Lion's Club re: Sportsplex Accessibility @ 7:15PM.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held April 04, 2018.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 16366 to 16372 totaling \$8,063.89;
2. General Accounts for Approval - Cheque #'s 16373 to 16392 totaling \$19,229.82;
3. Statement of Financial Activities detailed for the period ending March 31, 2018.

REPORTS OF ADMINISTRATION

1. Office Repairs and Maintenance Quotes.

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

1. Sportsplex Fire Alarm Inspection - *No Updates*;
2. 2018 Beach Washrooms/Splash Park Contract Renewal;
3. DRAFT Tourist Information Centre Contract;
4. Fairly Lake Weed Control Solutions;
5. Wolseley Court House - Call for Submissions;
6. Derrel Larson re: 405 Banbury Place Assessment/Taxation;
7. Denise Fortin re: Class Reunion.

NEW BUSINESS

1. Application for Building Permit re: 901 Varennes Street/ANDRIE;
2. Shaw Application to Build Underground Pipe re: Xplornet Communication Tower;
3. DRAFT Drawings for New Fire Truck;
4. Ratification of Sale of Recycling Baler.

COMMUNICATIONS

1. Bylaw Enforcement Report - April 3, 2018;
2. Stantec Consulting Ltd. re: Culvert Rehabilitation;
3. Ron Lyke, Laurie Rein, Steven Bonk re: Agriculture Taxes.

IN CAMERA

1. Commercial Business Proposal;
2. 2018 Wages/Salary Review;
3. 2018 Draft Budget Updates;
4. Office Efficiencies;
5. Advertise Wolseley Sportsplex Contract Agreement.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed May 02, 2018 at 7:00PM at the Council Chamber.

ADJOURNMENT