

TOWN OF WOLSELEY
APRIL 19, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held April 05, 2017.

DELEGATIONS

1. Robert Taylor and Katherine Gagne re: Richmond Street Lot @ 7:10PM.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15395 to 15402 totaling \$8,252.58;
2. General Accounts for Approval - Cheque #'s 15403 to 15418 totaling \$15,838.26;
3. Statement of Financial Activities for the Period Ending March 31, 2017;
4. Courthouse Accounts for Approval - *no payments at this time.*

REPORTS OF ADMINISTRATION

1. Audit Review of Hospital Trust Fund.
2. Public Works Employee Examination Results

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada;
2. Bylaw Enforcement - Commissionaires South Saskatchewan Contract;
3. Wolseley First Responders re: Request for Funding to Attend Mental Health FirstAid Course;
4. Policy No. 22.1 - No Harassment Policy.

NEW BUSINESS

1. Tender Opening - Lease of Hay Land;
2. Tender Opportunity - Sump Pump Installation.

COMMUNICATIONS

1. Wolseley Hospital Auxiliary re: Proposed Budget for Hospital Anniversary Tea;
2. Kathy & Murray Lister re: Water Consumption;
3. Judy Lechowicz re: Cenotaph Landscape Maintenance;
4. Neva Miller re: Tourist Booth Improvement Suggestions;
5. Madeline Dunn re: Wolseley & District Care Home.

IN CAMERA

1. Robert Taylor and Katherine Gagne re: Richmond Street Lot;
2. Xplornet Communications Inc. re: Possible Purchase or Lease of Lot;
3. Edward & Cathy Dureault re: Lot Purchase Inquiry;
4. Schedule A - Formal Complaint Form, pursuant to "*The Code of Ethics Bylaw*";
5. Administrator Performance Review.

ANNOUNCEMENTS

1. Next Regular Meeting of Council - Wed May 03, 2017 at 7:00PM at the Council Chamber (610 Varennes Street), unless otherwise notified of a change of location.

ADJOURNMENT