

**TOWN OF WOLSELEY
MAY 01, 2019
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held April 17, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17410 totaling \$489.42;
2. General Accounts for Approval - Cheque #'s 17411 to 17448 totaling \$44,206.33.

REPORTS OF ADMINISTRATION

1. Utility Updates.

MAYOR AND COUNCILLORS FORUM

- SS - Recreation and Community Development
KD - Sportsplex Financial Report

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. TAXervice re: Titles Transferred to Town of Wolseley.

NEW BUSINESS

1. Canada Summer Jobs Application;
2. 2019 Beach Washrooms Contract.

COMMUNICATIONS

1. Community Planning, Ministry of Government Relations re: Refusal;
2. Wolseley Community Cats Committee re: Activity and Financial Report to April 26, 2019;
3. Wolf Creek Friendship Centre: Confirmation of Assisting with 2019 Tourist Booth Operations.

IN CAMERA

1. Wolseley Sportsplex Lift Project;
2. Employee Reviews.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed May 15, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT