

TOWN OF WOLSELEY
MAY 15, 2019
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

1. Dianne Ealey re: Sewer Service Line @ 7:10PM.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held May 01, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17449 to 17456 totaling \$9,031.46;
2. General Accounts for Ratification - Cheque # 17457 to 17458 totaling \$3,075.08;
3. General Accounts for Approval - Cheque #'s 17459 to 17476 totaling \$23,444.30.

4. Statement of Financial Activities Detailed for the Period Ended April 30, 2019.

REPORTS OF ADMINISTRATION

1. April Bank Reconciliation;
2. Utility Updates;
3. Letter of Direction to TD re: Transfer Reserve Funds;
4. Website Upgrade Information.

MAYOR AND COUNCILLORS FORUM

- RQ - Estimate for Water Tanker Truck re: Safety Inspection.

UNFINISHED BUSINESS

1. Sportsplex - Air Quality Monitors Update;
2. Wolseley Cemetery (*Working on Draft Bylaw*);
3. Statement of Policy & Procedure: Policy No. 05 - Workplace Leave;
4. Statement of Policy & Procedure: Policy No. 26 - Procurement Policy.

NEW BUSINESS

1. 2019 Tourist Booth - Contract Bid Reviews;
2. Beach Washrooms - Request to Mulch SplashPark Area;
3. Sportsplex Accessibility Tender;
4. Proposed 2019 Budget;
5. DRAFT Bylaw No. 01-2019, The 2019 Tax Rates Bylaw.

COMMUNICATIONS

1. Faye Coueslan re: Offer to Town to Purchase Lot;
2. RCMP Indian Head Detachment re: Community Policing Report;
3. RCMP Indian Head Detachment re: Update on Wolseley Heritage Foundation;
4. Royal Canadian Sea Cadet Corps re: Invitation to Annual Ceremonial Review;
5. Wolseley Sea Cadets re: Town Hall/Opera House Rental Fee Waiver Request.

IN CAMERA

1. Staff Reviews.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Jun 05, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT