

TOWN OF WOLSELEY
MAY 16, 2018
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held May 02, 2018.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 16434 to 16441 totaling \$8,567.35;
2. General Accounts for Approval - Cheque #'s 16442 to 16462 totaling \$44,421.32;
3. Statement of Financial Activities for the period ending April 30, 2018.

REPORTS OF ADMINISTRATION

MAYOR AND COUNCILLORS FORUM

Golf Course Budget Funds;
Final Draft New Fire Truck Specifications;
Draft RFP - Water Street Bridge;
Draft Tender - Town Hall/Opera House Basement Electrical Upgrades;
Quote re: Repair Intersection of Garnet & Front Streets;
Jubilee Court Financial Statements.

UNFINISHED BUSINESS

1. Sportsplex Fire Alarm Inspection;
2. Review: Wood Chipper;
3. Outdoor Cigarette Ash Urn Quotes.

NEW BUSINESS

1. Wolseley Landfill;
2. DNE Resources re: Energy Consultation - Natural Gas;
3. Spencer Ennis re: 200 Spruce Street Tax Exemption Request;
4. Town Office Repairs and Maintenance - Tender Review;
5. Myles Morrison Comedy re: Contract Review.

COMMUNICATIONS

1. Ministry of Government Relations re: SaskEnergy Municipal Surcharge;
2. RCMP Indian Head Detachment re: Community Policing Report;
3. Compass Geomatics re: Proposed Subdivision;
4. Chantara McConnell & Kolby Lindgren re: Wedding July Long Weekend;
5. Wolseley Heritage Foundation re: Courthouse Project.

IN CAMERA

1. 2018 Tourist Booth Contract Applicants;
2. Seasonal Staff re: Return to Work;
3. 2018 Wages/Salary Reviews;
4. 2018 Employee Performance Reviews.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Jun 06, 2018 at 7:00PM at the Council Chamber.

ADJOURNMENT