

TOWN OF WOLSELEY
MAY 17, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held May 03, 2017.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15467 to 15473 totaling \$7,982.28;
2. General Accounts for Approval - Cheque #'s 15474 to 15498 totaling \$18,991.98;
3. Statement of Financial Activities for the period ending April 30, 2017;
4. Courthouse Accounts for Approval - *no payments at this time.*

REPORTS OF ADMINISTRATION

1. 2017 Budget - Update;
2. Cemetery Administration System - Update;
3. SNC-Lavalin re: Proposed Broadview Project - Update.

MAYOR AND COUNCILLORS FORUM

JJM - Welcoming Gift for New Businesses

KD - Directional Bore Quote

GH - WHF re: National Trust

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada;
2. Policy No. 22.1 - No Harassment Policy;
3. Robert Taylor re: Richmond Street Lot - *nothing to report*;
4. Bylaw No. 02-2017, a bylaw to Appoint Bylaw Enforcement Officers.

NEW BUSINESS

1. Application for Building Permit - 106 Blanchard St S;
2. DRAFT 2016 Financial Statements prepared by Sensus;
3. Denton Keating re: The Wolseley & District Health Foundation;
4. Beach Washrooms Caretaker - Tender Opening;
5. Wolseley Courthouse Sump Pump Installation - Tender Opening.

COMMUNICATIONS

1. Bob Miller re: Inquiry for Building a Shed subject to Purchase of Lot;
2. Leighton Baran, Cam Perras, and Darwin Schneider re: Request to Build Approach for Back Alley Access;
3. Jenna Parker re: Portable Bathrooms at Ball Diamonds.

IN CAMERA

1. Xplornet Communications re: Possible Purchase or Lease of Lot;
2. Laurie Stringer re: Cenotaph;
3. Summer Employment Recommendations.

ANNOUNCEMENTS

1. Tentative Closed Budget Meeting - Mon Jun 05, 2017 at 7:00PM at the Council Chamber;
2. Next Regular Meeting of Council - Wed June 07, 2017 at 7:00PM at the Council Chamber.

ADJOURNMENT