

TOWN OF WOLSELEY
JUNE 05, 2019
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held May 15, 2019.

ACCOUNTS

1. General Accounts for Ratification - Cheque # 17477 to 17483 totaling \$8,046.66;
2. General Accounts for Ratification - Cheque # 17484 to 17485 totaling \$3,479.82;
3. General Accounts for Ratification - Cheque # 17486 to 17492 totaling \$7,945.53;
4. General Accounts for Approval - Cheque #'s 17493 to 17535 totaling \$51,376.29.

REPORTS OF ADMINISTRATION

1. May Bank Reconciliation;
2. Utility Updates;
3. 2019 Tax Notice Update.

MAYOR AND COUNCILLORS FORUM

SS - Recreation/Community Development Committee Report;
KD - Written Report.

UNFINISHED BUSINESS

1. Wolseley Cemetery (*Working on Draft Bylaw*);
2. DRAFT Statement of Policy & Procedure: Policy No. 05 - Workplace Leave;
3. Statement of Policy & Procedure: Policy No. 26 - Procurement Policy (*Working on Draft Policy*);
4. Citizens on Patrol Program/Neighbourhood Watch.

NEW BUSINESS

1. DRAFT 2018 Financial Statement;
2. SGI Traffic Safety Fund re: Successful Grant Application;
3. Lease of Hay Land re: Bid Reviews;
4. Discussion re: SplashPark Opening Date.

COMMUNICATIONS

1. Saskatchewan Municipal Board re: Community Planning Notice of Appeal (Gwilliam);
2. Town of Indian Head CDO re: Invitation to Participate in "Indian Head Days";
3. Wolseley Curling Club re: Ice Installation Operations;
4. Brendan Dickie, Wolseley High School re: Rainbow Crosswalk Request;
5. Happy Ad Sign & Design re: Highway Signs.

IN CAMERA

1. DRAFT Fire Agreement;
2. Office Clerk Application Reviews.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Jun 19, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT