

TOWN OF WOLSELEY
JUNE 07, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held May 17, 2017.

DELEGATIONS

1. ATL Heritage Services Corp re: Proposed Broadview Potash Project @ 7:10PM;
2. R.M. of Wolseley, No. 155 and Wolseley & District Health Foundation Trustees re: Hospital Trust @ 7:30PM.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15499 to 15505 totaling \$7,839.91;
2. General Accounts for Ratification - Cheque #'s 15506 to 15514 totaling \$9,006.07;
3. General Accounts for Approval - Cheque #'s 15515 to 15552 totaling \$36,002.94;
4. Courthouse Accounts for Approval - Cheque # 51 totaling \$34,476.26.

REPORTS OF ADMINISTRATION

1. May 2017 Bank Reconciliation;
2. Cemetery Administration System Upgrade - Update;
3. TAXervice - Update;
4. Bison Fire Protection - Update.

MAYOR AND COUNCILLORS FORUM

Courthouse Updates

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada;
2. Policy No. 22.1 - No Harassment Policy.

NEW BUSINESS

1. 2017 Budget - Update;
2. Beach Washroom Caretakers re: Bid Review;
3. Application for Building Permit - 205 Birch Street;
4. Application for Building Permit - 209-211 Oak Street;
5. Application for Building Permit and Application for Demolition Permit - 208 Blanchard Street;
6. Application for Building Permit - 602-604 Poplar Street.

COMMUNICATIONS

1. Dennis Fjestad re: Beach Development Committee Ribbon Cutting Ceremony;
2. Lawrence & Florence Rein re: Requesting Reconsideration of Tax Abatement;
3. Canadian Union of Postal Workers re: Request for Letter of Support;
4. Grower's International Organic Sales Inc. re: Grass Cutting;
5. Ameena Luchsinger re: Request for Wedding to be held at Courthouse grounds;
6. Royal Canadian Legion Branch #36 re: Cenotaph;
7. Katey Sexsmith re: Beach Area for June 17th Weekend;
8. Sharon Jeeves re: Library Celebration;
9. Lanz Cieckiewicz re: Agreement for the Lease of Hay Land;
10. Ministry of Highways and Infrastructure re: Project Information Sheet for Highway Paving.

IN CAMERA

1. Tourist Booth Security

ANNOUNCEMENTS

1. Next Regular Meeting of Council - Wed June 21, 2017 at 7:00PM at the Council Chamber.

ADJOURNMENT