

TOWN OF WOLSELEY
JUNE 21, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Special Meeting held June 05, 2017;
2. Minutes of the Regular Meeting held June 07, 2017.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15553 to 15562 totaling \$9,783.72;
2. General Accounts for Approval - Cheque #'s 15563 to 15590 totaling \$46,378.00;
3. Courthouse Accounts for Approval - Cheque # 51 totaling \$34,476.26.

REPORTS OF ADMINISTRATION

1. TAXervice Update

MAYOR AND COUNCILLORS FORUM

Wolseley Sportsplex Rental Agreement - Rate Update Review

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada - *Sportsplex Boiler Room Tender*;
2. Policy No. 22.1 - No Harassment Policy;
3. 2017 Budget Review.

NEW BUSINESS

1. Bylaw No. 03-2017, the 2017 Tax Rate Bylaw;
2. Bylaw Enforcement Reports - Mar 8, Apr 11, May 10 & 24, Jun 6.

COMMUNICATIONS

1. Shanay Taylor & Ryan Hazell re: Request to Park RVs for Wedding;
2. Wolfcreek Jubilee Court re: Drainage Concerns at Back Alley;
3. Ministry of Parks Culture and Sport re: Wolseley Courthouse Addition - Service Agreement with Square Root Architecture;
4. Paul & Cheryl Laverdiere re: Request to Combine Lots on Birch Street;
5. Judy Lechowicz re: WHF Memorial Trees Program;
6. Judy Lechowicz re: WWMSC Compost Bin Program.

IN CAMERA

1. Transparency Discussion

ANNOUNCEMENTS

1. Next Regular Meeting of Council - Wed July 05, 2017 at 7:00PM at the Council Chamber.

ADJOURNMENT