

TOWN OF WOLSELEY
AUGUST 01, 2018
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held July 18, 2018.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 16626 to 16634 totaling \$9,914.38;
2. General Accounts for Approval - Cheque #'s 16635 to 16676 totaling \$52,846.74.

REPORTS OF ADMINISTRATION

1. Utility Aged Analysis - Update of Outstanding Accounts;
2. TAXervice - 2016 Arrears File Update;
3. Proposed 2018 Street Improvements;
4. Grant Applications.

MAYOR AND COUNCILLORS FORUM

- RQ - Sidewalks;
KD - Sportsplex (Knights of Columbus - Wolseley 120).

UNFINISHED BUSINESS

1. Sportsplex Fire Alarm Inspection;
2. Wolseley Landfill Investigations;
3. Municipal Heritage Designation Request - 501 Garnet Street North (*Shirley & Gary Harris*);
4. Ratification of electronic mail communications (e-mail correspondence);
5. Wolseley Cemetery - Updates.

NEW BUSINESS

1. Wolseley Landfill Fee Schedule - Proposed Fee Changes;
2. Building Permit Application - 402 Garnet Street (Tiger Lily Quilts).

COMMUNICATIONS

1. Myrna Tubman re: Boulevard Maintenance Request;
2. Independent Construction Management re: Request to Use Court House Property;
3. KBM Resources Group re: 2018 Dutch Elm Disease Survey - Summary of Results;
4. Lyle Stecyk, PVSD #208 re: Dr. Isman Fence;
5. Ryan Parker re: Pond Spot Treatment;
6. Innovation, Science and Economic Development Canada re: Xplornet Communications Tower Public Consultation Process.

IN CAMERA

1. Staff Planning.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Aug 15, 2018 at 7:00PM at the Council Chamber.

ADJOURNMENT