

**TOWN OF WOLSELEY**  
**AUGUST 15, 2018**  
**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**DELEGATIONS**

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held August 01, 2018.

**ACCOUNTS**

1. General Accounts for Ratification - Cheque #'s 16677 to 16684 totaling \$9,599.29;
2. General Accounts for Approval - Cheque #'s 16685 to 16715 totaling \$54,988.84;
3. Statement of Financial Activities for the period ending July 31, 2018.

**REPORTS OF ADMINISTRATION**

1. July Bank Reconciliation;
2. Utility Aged Analysis - Update of Outstanding Accounts;
3. TAXervice File Review;
4. DED Survey Results;
5. Subdivision Update.

**MAYOR AND COUNCILLORS FORUM**

JJM - Large Cooler in Basement at Town Hall/Opera House

**UNFINISHED BUSINESS**

1. Sportsplex Fire Alarm Inspection;
2. Wolseley Landfill;
3. Municipal Heritage Designation Request - 501 Garnet Street North (*Shirley & Gary Harris*);
4. Wolseley Cemetery.

**NEW BUSINESS**

1. Public Works Cold Mix Order;
2. Two (2) Request For Proposals Received - Water Street Bridge Replacement;
3. Crosswalk Proposals;
4. SplashPark Sand.

**COMMUNICATIONS**

1. Lynne Kennedy re: Town Hall/Opera House Kitchen/Lower Level Rental for 4 Weeks;
2. Noelle Bonk re: Dog Injuries Caused by Another Dog;
3. Myrna Tubman re: Boulevard at 102 Wolf Street;
4. Marc Drebit, Government of Canada re: Xplornet Communications Inc. Public Consultation;
5. Canada Golden Fortune Potash Corporation re: Proposed Broadview Project - Project Update.

**IN CAMERA**

1. Town of Wolseley Staff.

**ANNOUNCEMENTS**

1. Next Regular Council Meeting - Wed Sep 05, 2018 at 7:00PM at the Council Chamber.

**ADJOURNMENT**