

**TOWN OF WOLSELEY
SEPTEMBER 05, 2018
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

1. Sergeant Ryan Case, Indian Head RCMP re: Citizens on Patrol.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held August 15, 2018.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 16716 to 16723 totaling \$9,486.65;
2. General Accounts for Ratification - Cheque # 16724 totaling \$3,955.54;
3. General Accounts for Approval - Cheque #'s 16725 to 16769 totaling \$82,015.94.
4. **COURT HOUSE* General Accounts for Approval - Cheque #56 totaling \$33,300.00.

REPORTS OF ADMINISTRATION

1. August Bank Reconciliation;
2. Utility Aged Analysis - Update of Outstanding Accounts;
3. Short Term Investments Matured/Funded Reserves;
4. Asset Management Workshop, Regina - November 26, 2018.

MAYOR AND COUNCILLORS FORUM

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 - *Administration working on draft of new bylaw.*

NEW BUSINESS

1. Registrations Open for Professional Certificate in Asset Management Planning;
2. Public Works - Sewer Maintenance Request;
3. FYI - Quote for Town Maintenance Shop Security.

COMMUNICATIONS

1. Bev Heidt re: Tree Removal Request;
2. Landon Dickie re: Notice of Leaving Work for School;
3. Sensus Partnership of Chartered Professional Accountants re: Informational Letter.

IN CAMERA

1. Subdivision Application Updates.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Sep 19, 2018 at 7:00PM at the Council Chamber.

ADJOURNMENT