

**TOWN OF WOLSELEY
OCTOBER 04, 2017
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held September 20, 2017.

DELEGATIONS

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15840 to 15847 totaling \$8,638.35;
2. General Accounts for Approval - Cheque #'s 15848 to 15884 totaling \$41,137.18.

REPORTS OF ADMINISTRATION

1. September Bank Reconciliation;
2. TAXervice Update;
3. SaskAlert - October Training.

MAYOR AND COUNCILLORS FORUM

Town Shop - Quote for LED Lighting Upgrade; Heaters; Reserve for Siding;
Fire Department - Quote for New Fire Truck for Budgetary Purposes;
Hospital - Upcoming Meeting Dec 6, 2017.

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada;
2. Policy No. 22.1 - No Harassment Policy;
3. Bylaw No. 04-2017, The Smoking Bylaw;
4. Kurt's Masonry re: Stone Replacement Quote;
5. Pat Pedersen re: Erosion Concerns.

NEW BUSINESS

1. Zoe Tittle re: 2017 Tourist Booth Report;
2. Laurie Rein re: Charitable Receipt Request.

COMMUNICATIONS

1. Ron Lyke re: Unauthorized Planting of Trees on Town Property;
2. Alec Robertson re: Water Line Proposal;
3. Wolseley Heritage Foundation re: Town Hall Rental Waive Request for Fall Supper;
4. Simon Wareing re: Cat Caught in Trap.

IN CAMERA

1. Request of Acknowledgement - Schedule A filed March 31, 2017;
2. Xplornet Communications Inc. re: Offer to Purchase;
3. Douglas and Rosalee Solomon re: Relinquish Lots to Town;
4. Staff Service Achievement Awards.

ANNOUNCEMENTS

1. Next Regular Meeting of Council - Wed Oct 18, 2017 at 7:00PM at the Council Chamber.

ADJOURNMENT