

TOWN OF WOLSELEY
OCTOBER 18, 2017
AGENDA

CALL TO ORDER

APPROVAL OF AGENDA

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held October 04, 2017.

DELEGATIONS

1. Robert Schneider re: 20 Years of Service Award @ 7:00PM;
2. Dean Bieber and Kyle Newman re: Front Street Lot Proposal @ 7:10PM.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 15885 to 15891 totaling \$7,627.94;
2. General Accounts for Approval - Cheque #'s 15892 to 15911 totaling \$28,917.72;
3. Statement of Financial Activities detailed for the period ending September 30, 2017.

REPORTS OF ADMINISTRATION

1. TAXervice - Tax Title Property Update;
2. TAXervice - 2016 List of Lands in Arrears;
3. 2017 Interim Audit;
4. Early Office Closure - Oct 30/17.

MAYOR AND COUNCILLORS FORUM

JJM - Town Hall/Opera House Caretaker Contract;
SS - Town Hall/Opera House Dishwasher;
RQ - Fire Department Turnout Gear, Hydrant Wrench Quote, as per Budget.

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada;
2. Policy No. 22.1 - No Harassment Policy;

NEW BUSINESS

1. Adair Creek Erosion Control - Flexamat.

COMMUNICATIONS

1. Sensus Partnership of Chartered Professional Accountants - Audit Planning Letter;
2. Joselyn Linnell re: Request to Ban Leg Hold Traps;
3. Brian Blaney re: Snow Removal Service Submission;
4. Commissionaires re: Bylaw Enforcement Report - Sep12/17;
5. R.M. of Wolseley, No. 155 re: Recreational Facilities Grant 2017;
6. Trevor Baran re: Roofing Project at WMICC.

IN CAMERA

1. Dean Bieber & Kyle Newman re: Front St Lot Proposal Discussion;
2. Xplornet Communications Inc. re: Lease Proposal/Offer to Purchase.

ANNOUNCEMENTS

1. Next Regular Meeting of Council - Wed Nov 01, 2017 at 7:00PM at the Council Chamber.

ADJOURNMENT