

**TOWN OF WOLSELEY**  
**NOVEMBER 07, 2018**  
**AGENDA**

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**CALL TO ORDER**

**APPROVAL OF AGENDA**

**DELEGATIONS**

**ADOPTION OF MINUTES**

1. Minutes of the Regular Meeting held October 17, 2018.

**ACCOUNTS**

1. General Accounts for Ratification - Cheque #'s 16877 to 16884 totaling \$9,494.82;
2. General Accounts for Ratification - Cheque # 16885 totaling \$1,500.00;
3. General Accounts for Ratification - Cheque #'s 16886 to 16893 totaling \$9,653.88;
4. General Accounts for Approval - Cheque #'s 16894 to 16941 totaling \$98,293.09.

**REPORTS OF ADMINISTRATION**

1. October Bank Reconciliation;
2. Public Disclosure Annual Declaration;
3. Federal Tax Exemption for Elected Municipal Officials;
4. Utilities Update;
5. 2019 SUMA Convention - Registration is Open.

**MAYOR AND COUNCILLORS FORUM**

KD - Saskatchewan Health Authority re: Sportsplex Inspection Reports;  
CM & GH - Motor Grader Quote.

**UNFINISHED BUSINESS**

1. Sportsplex Fire Alarm Inspection - Update;
2. Wolseley Landfill - Updates;
3. Wolseley Cemetery;
4. Town Maintenance Shop Security;
5. Water Street Bridge Replacement Project - Updates.

**NEW BUSINESS**

1. Communities in Bloom 2018 Evaluation Form;
2. Wolseley District Health Foundation Financial Statements for Year Ended Dec 31 2017.

**COMMUNICATIONS**

1. Ron Kraushaar re: May 3, 2018 Fire Call Out;
2. U & K Greenhouses re: 2019 Flower Basket Order Inquiry;
3. Ralph Ennis re: Cats;
4. Dwayne Thompson re: Request to Pay Deductible;
5. R.M. of Wolseley, No. 155 re: Recreational Facilities Grant 2018;
6. Wolseley Girls For A Cause re: Fundraising Requests;
7. Indian Head RCMP Detachment re: Community Policing Report (Jul1-Sep30/18);
8. Saskatchewan Government and General Employees' Union re: Liquor Store Permits;
9. Newcomer Welcome Centre re: Information Session Opportunity;
10. Beliveau Construction re: Wolseley Sportsplex Charitable Receipt Request;
11. Robert & Brenda Stringer re: Response to Dog Fines;
12. Offer to Purchase re: Wolseley Home Building Centre and Town of Wolseley.

**IN CAMERA**

1. Staff Vacation Day Payout Request;
2. Town Hall/Opera House Caretaker Contract Review.

**ANNOUNCEMENTS**

1. Next Regular Council Meeting - Wed Nov 21, 2018 at 7:00PM at the Council Chamber.

**ADJOURNMENT**