

**TOWN OF WOLSELEY
NOVEMBER 21, 2018
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held November 07, 2018.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 16942 to 16943 totaling \$2,567.76;
2. General Accounts for Ratification - Cheque #'s 16944 to 16951 totaling \$9,614.40;
3. General Accounts for Approval - Cheque #'s 16952 to 16973 totaling \$148,732.19;

4. Statement of Financial Activities for the period ending October 31, 2018.

REPORTS OF ADMINISTRATION

1. Utilities Update.

MAYOR AND COUNCILLORS FORUM

CM & GH - Motor Grader Quotes;
RQ - Tender Fire Department Water Tanker & Quote for Radio System;
KD - Sportsplex Financial Report.

UNFINISHED BUSINESS

1. Sportsplex Fire Alarm Inspection - Quote Review;
2. Wolseley Cemetery - *no updates*;
3. Town Maintenance Shop Security;
4. Water Street Bridge Replacement Project - Update.

NEW BUSINESS

1. DRAFT Policy and Procedure - Policy No. 25: Contract Reviews for Town Facilities.

COMMUNICATIONS

1. Harold Hess re: Cat Bylaw;
2. Dwayne Thomson re: Tree Incident;
3. Ministry of Labour Relations and Workplace Safety re: Harassment Prevention in the Workplace;
4. Sensus Partnership of CPAs re: 2018 Interim Audit Report;
5. Canada Golden Fortune Potash Corporation re: Environmental Impact Statement;
6. Laurie Stringer re: 2019 Town Hall/Opera House Contract;
7. Wolseley Community Cats Committee (WCCC) re: Acknowledgement of Committee.

IN CAMERA

1. 2019 Staff Wage Increment Discussion.

ANNOUNCEMENTS

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

ADJOURNMENT