

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

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

1. Penny Miles re: Sask Waste Reduction Workshop Report @ 7:10PM.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held November 21, 2018.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 16974 to 16976 totaling \$3,167.76;
2. General Accounts for Ratification - Cheque #'s 16977 to 16984 totaling \$9,688.28;
3. General Accounts for Approval - Cheque #'s 16985 to 17021 totaling \$30,521.49.

REPORTS OF ADMINISTRATION

1. November Bank Reconciliation;
2. Utilities Update;
3. Western Financial Group re: Insurance Review;
4. 2018 Hours of Operation for Holidays;
5. 2018 Staff Christmas Gifts;
6. 2019 Council Meeting Schedule;
7. 2019 Mayor/Council Honorariums;
8. 2019 SUMA Convention Reminder;
9. Reserve Transfer.

MAYOR AND COUNCILLORS FORUM

UNFINISHED BUSINESS

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

NEW BUSINESS

1. Well #4 Maintenance re: Ratification of Well Cleaning;
2. Right of Way and Utility Easement re: New Subdivision.

COMMUNICATIONS

1. Brendan Dickie re: Seeking Funding;
2. Rexall Drugstore & Canada Café re: Bin Concerns;
3. Wolseley Home Building Centre Management re: Bin Concerns;
4. Myrna Tubman re: Downtown Christmas Tree;
5. Kim Baran re: Sportsplex Concession.

IN CAMERA

1. 2019 Staff Wage Review.

ANNOUNCEMENTS

1. Preliminary Budget Meeting - Tue Dec 11, 2018 at 7:00PM at the Council Chamber (Closed Session);
2. Next Regular Council Meeting - Wed Dec 19, 2018 at 7:00PM at the Council Chamber.

ADJOURNMENT