

**TOWN OF WOLSELEY
DECEMBER 19, 2018
AGENDA**

CALL TO ORDER

APPROVAL OF AGENDA

DELEGATIONS

1. Western Financial Group re: 2019 Insurance Renewal Review @ 7:10PM.

ADOPTION OF MINUTES

1. Minutes of the Regular Meeting held December 05, 2018;
2. Minutes of the Special Meeting held December 11, 2018.

ACCOUNTS

1. General Accounts for Ratification - Cheque #'s 17022 to 17023 totaling \$2,567.76;
2. General Accounts for Ratification - Cheque #'s 17024 to 17025 totaling \$1,076.25;
3. General Accounts for Ratification - Cheque #'s 17026 to 17033 totaling \$10,077.79;
4. General Accounts for Approval - Cheque #'s 17034 to 17089 totaling \$207,094.34.

5. Statement of Financial Activities Detailed for the Period Ending November 30, 2018.

REPORTS OF ADMINISTRATION

1. Utilities Update;
2. Changes to Recycle Bin Tip Rates;
3. 2019 Board of Revision Appointment;
4. 2019 Auditor Appointment.

MAYOR AND COUNCILLORS FORUM

KD - Arena Board Financial Statement;
GH - Preliminary Report on Feral Cat Analysis.

UNFINISHED BUSINESS

1. Sportsplex Fire Alarm Inspection;
2. Wolseley Cemetery;
3. Town Maintenance Shop Security;
4. Water Street Bridge Replacement Project;
5. Right of Way and Utility Easement.

NEW BUSINESS

1. Tax Title Properties - Review Tender Packages.

COMMUNICATIONS

1. Mainline Music Festival re: Request to Donate;
2. Mainline Music Festival re: Post Card Request;
3. Community Planning re: Referral of Subdivision T1015-18R.

IN CAMERA

1. 2019 Staff Wage Review.

ANNOUNCEMENTS

1. Next Regular Council Meeting - Wed Jan 09, 2019 at 7:00PM at the Council Chamber.

ADJOURNMENT