

**TOWN OF WOLSELEY
APRIL 7, 2010
AGENDA**

**IN CAMERA
CALL TO ORDER**

AGENDA

Adoption of the agenda to form part of the minutes.

DELEGATIONS

1)

MINUTES

- 1) Minutes of the regular meeting held on March 17, 2010
- 2) Minutes of the budget meeting held on March 30, 2010
- 3)

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 8416 to 8430 in the amount of \$17,178.01
- 2) Accounts for Approval Cheque No. 8431 to 8465 in the amount of \$27,983.54 with the exception of Cheque No. 8438 and 8446
- 3) Cheque No. 8438 payable to ENN01 in the amount of \$300.00
- 4) Cheque No. 8448 payable to HIL001 in the amount of \$329.91
- 5) 3RD Financial Statement for the month of December
- 6)

ADMINISTRATION REPORT

- 1) Correspondence – (See attached listing)
- 2) Water Break Update
- 3)
- 4)

BUSINESS ARISING OUT OF THE MINUTES

- 1) Well Project – Financial
- 2) Budget 2010
- 3)

COMMITTEE REPORTS

1)

NEW BUSINESS Requiring Council Resolution

- 1) Pest Control Officer
- 2) Land Purchase – Casacade Farms Ltd.
- 3) Sask Housing Corporation
- 4) Letter – Ms. Banbury
- 5) Bill Card 121-0 & 121-1 adjustment
- 6)

NEW BUSINESS Requiring Council Discussion

- 1)
- 2)

ANNOUNCEMENTS

Next regular meeting – April 21st

ADJOURNMENT