

**TOWN OF WOLSELEY
AUGUST 4, 2010
AGENDA**

**IN CAMERA
CALL TO ORDER**

AGENDA

Adoption of the agenda to form part of the minutes.

DELEGATIONS

- 1) Town Foreman – 7:45 p.m.

MINUTES

- 1) Minutes of the regular meeting held on July 21, 2010
- 2)

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 8725 to 8747 in the amount of \$25,297.35
- 2) Accounts for Approval Cheque No. 8748 to 8777 in the amount of \$71,352.94 with the exception of Cheque No. 8751 & 8755
- 3) Cheque No. 8751 payable to ENN001 in the amount of \$495
- 4) Cheque No. 8755 payable to HIL001 in the amount of \$1,415.92
- 5)

ADMINISTRATION REPORT

- 1) Correspondence – (See attached listing)
- 2)
- 3)

OLD BUSINESS

- 1) Outdoor Electronic Signage
- 2) Well Project
- 3) Western Opportunities Signage
- 4) Museum

COMMITTEE REPORTS

NEW BUSINESS Requiring Council Resolution

- 1) Audited Financial Statement 2009
- 2) Bill Card 152-3 – remove amount owing
- 3) Meter Deposit Refunds
- 4) Bylaw No. 7 of 2010 – Tax Exemption Agreement
- ~~5) Proposal to purchase lot 19 block 19~~
- 6) Fire Hall Flooring
- 7) First Responders – RM cost sharing
- 8)

NEW BUSINESS Requiring Council Discussion

- 1)

ANNOUNCEMENTS

Next regular meeting – August 18, 2010

ADJOURNMENT