

**TOWN OF WOLSELEY
AUGUST 18, 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 August 4, 2010

2)

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 8778 to 8786 in the amount of \$6,600
- 2) Accounts for Approval Cheque No. 8787 to 8806 in the amount of \$42,826.06 with the exception of Cheque No. 8791 and 8805
- 3) Cheque No. 8791 payable to ENN001 in the amount of \$7,129.50
- 4) Cheque No. 8805 payable to WES006 in the amount of \$2,000.00
- 5) Bank Reconciliation for the month of July 2010
- 6) Financial Statement for the month of July 2010
- 7) Financial Statement for the year ending December 2009
- 8)

ADMINISTRATION REPORT

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

OLD BUSINESS

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

COMMITTEE REPORTS

NEW BUSINESS Requiring Council Resolution

- 1) Letter from Arshad Chuthtai
- 2) Letter from the R.M. of Wolseley No. 155
- 3) Transfer Water Billing to Taxes: Bill Card 121-0 & 121-1
- 4) Policy and Procedures Manual – Wage Schedule
- 5) Water & Sewer Rates Review
- 6) Request from Grant & Darlene Kraushaar
- 7)

NEW BUSINESS Requiring Council Discussion

1)

ANNOUNCEMENTS

Next regular meeting – September 1, 2010

ADJOURNMENT