

**TOWN OF WOLSELEY  
FEBRUARY 3, 2010  
AGENDA**

**IN CAMERA  
CALL TO ORDER**

**AGENDA**

Adoption of the agenda to form part of the minutes.

**DELEGATIONS**

- 1) Town Foreman
- 2)

**MINUTES**

- 1) Minutes of the regular meeting held on January 13, 2009

**ACCOUNTS**

- 1) Accounts for Ratification Cheque No. 8289 to 8294 in the amount of \$5,700
- 2) Accounts for Ratification Cheque No. 8295 to 8316 in the amount of \$17,172.36
- 3) Accounts for Approval Cheque No. 8317 to 8335 in the amount of \$19,329.55
- 4)
- 5)

**ADMINISTRATION REPORT**

- 1) Correspondence – (See attached listing)
- 2) Municipal Recycling Program
- 3)
- 4)

**BUSINESS ARISING OUT OF THE MINUTES**

- 1) Auditor Tenders – See attached information
- 2) Well Project – Labour & Material Payment Bond
- 3)

**COMMITTEE REPORTS**

- 1) Jubilee Court Financial Reports
- 2)

**NEW BUSINESS Requiring Council Resolution**

- 1) Fountain Repairs – see attached document
- 2) Wolseley Sportsplex Financial Statement
- 3) ~~Change 2nd Meeting Date in February~~
- 4)
- 5)

**NEW BUSINESS Requiring Council Discussion**

- 1) Saskatchewan East Enterprise Region
- 2) Natural Valley Farms – two letters
- 3) Seven Town Meeting – Katepwa
- 4)

**ANNOUNCEMENTS**

Next meeting – February 16, 2010

**ADJOURNMENT**