

TOWN OF WOLSELEY
JULY 7, 2010
AGENDA

IN CAMERA
CALL TO ORDER

AGENDA

Adoption of the agenda to form part of the minutes.

DELEGATIONS

- 1) Town Foreman – monthly report – 7:45 p.m.
- 2) Trevor Baran – Traffic Control – 8:30 p.m.
- 3)

MINUTES

- 1) Minutes of the regular meeting held on June 16, 2010
- 2)

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 8636 to 8651 in the amount of \$21,240.29
- 2) Accounts for Approval Cheque No. 8652 to 8698 in the amount of \$151,029.71 with the exception of Cheque No. 8662 and 8672
- 3) Cheque No. 8662 payable to ENN001 in the amount of \$1,749.10
- 4) Cheque No. 8672 payable to HIL001 in the amount of \$2,674.51
- 5) Bank Reconciliation for the month of June 2010
- 6) Financial Statement for the month of June 2010

ADMINISTRATION REPORT

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

OLD BUSINESS

- 1) Wolseley Courthouse
- 2) Outdoor Electronic Signage
- 3) Western Opportunities Signage
- 4) CADIE Research & Development Corp.
- 5) Nuisance Letters – 3 Appeals
- 6)

COMMITTEE REPORTS

NEW BUSINESS Requiring Council Resolution

- 1) Letter from Mrs. Ruth Jeeves
- 2) Resolution for Borrowing Funding
- 3) Budget Amendments
- 4) Proclamation from Wolseley Courthouse Interpretive Centre
- 5) Letter from Mr. Harvey Malo
- 6) Wolseley & District Museum Inc.
- 7) Letter from Bio Forest Inc.
- 8) Bylaw No. 9-2010 – Tax Exemption Bylaw
- 9) WasteWater Treatment Collection Class 1 Course
- 10) Wolseley Heritage Foundation

NEW BUSINESS Requiring Council Discussion

- 1)

ANNOUNCEMENTS

Next regular meeting – July 21, 2010

ADJOURNMENT