

TOWN OF WOLSELEY
JUNE 2, 2010
AGENDA

IN CAMERA
CALL TO ORDER

AGENDA

Adoption of the agenda to form part of the minutes.

DELEGATIONS

- 1) Town Foreman – 8:00 p.m.
- 2)

MINUTES

- 1) Minutes of the regular meeting held on May 19, 2010
- 2)

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 8555 to 8571 in the amount of \$23,650.17
- 2) Accounts for Approval Cheque No. 8572 to 8605 in the amount of \$94,063.16 with the exception of Cheque No. 8578 & 8584
- 3) Cheque No. 8578 payable to ENN001 in the amount of \$1,617.00
- 4) Cheque No. 8584 payable to HIL001 in the amount of \$1,830.88
- 5)

ADMINISTRATION REPORT

- 1) Correspondence – (See attached listing)
- 2) Audit update
- 3) Sportsplex /Town Hall Fire Alarm System
- 4) Permit for Decommissioning
- 5)

BUSINESS ARISING OUT OF THE MINUTES

- 1) Water Break Update
- 2) Well Project Update
- 3)

COMMITTEE REPORTS

NEW BUSINESS Requiring Council Resolution

- 1) Ratification of Tourist Booth Employee
- 2) Wolf Creek Jubilee Court Financial Statement
- 3) Letter – Proposal Ozinery's
- 4) 2010 Tax Cancellations
- 5) Letter – Western Opportunities
- 6) Development Permit Application
- 7) Bid – Town Hall Stage
- 8)

NEW BUSINESS Requiring Council Discussion

- 1)
- 2)

ANNOUNCEMENTS

Next regular meeting – June 16, 2010

ADJOURNMENT