

**TOWN OF WOLSELEY
MARCH 17, 2010
AGENDA**

**IN CAMERA
CALL TO ORDER**

AGENDA

Adoption of the agenda to form part of the minutes.

DELEGATIONS

- 1) RCMP – 8:30 p.m.
- 2)

MINUTES

- 1) Minutes of the regular meeting held on March 3, 2010
- 2) Minutes of the budget meeting held on March 11, 2010
- 3)

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 8396 to 8401 in the amount of \$5,700
- 2) Accounts for Approval Cheque No. 8401 to 8415 in the amount of \$13,433.34 with the exception of Cheque No. 8404
- 3) Cheque No. 8404 payable to ENN001 in the amount of \$4,941
- 4) Bank Reconciliation for the month of February
- 5) Financial Statement for the month of February
- 6)

ADMINISTRATION REPORT

- 1) Correspondence – (See attached listing)
- 2) Water Break Update
- 3) Permits to Operate
- 4) Complaints regarding residential snow removal
- 5) Update Grenfell/Wolseley cost share
- 6)
- 7)

BUSINESS ARISING OUT OF THE MINUTES

- 1) Well Project – Financial
- 2)

COMMITTEE REPORTS

- 1)

NEW BUSINESS Requiring Council Resolution

- 1) Letter from Wolseley District & Museum
- 2)
- 3)

NEW BUSINESS Requiring Council Discussion

- 1)
- 2)

ANNOUNCEMENTS

Next regular meeting – April 7th

ADJOURNMENT