

**TOWN OF WOLSELEY
MAY 5, 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 April 21, 2010
- 2)

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 8491 to 8512 in the amount of \$19,961.62
- 2) Accounts for Approval Cheque No. 8513 to 8531 in the amount of \$8,769.66 with the exception of Cheque No. 8520
- 3) Cheque No. 8520 payable to HIL001 in the amount of \$613.23
- 4)
- 5)

ADMINISTRATION REPORT

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

BUSINESS ARISING OUT OF THE MINUTES

- 1) Outdoor Electronic Signage
- 2) Letter – RM of Wolseley – Cost Share

COMMITTEE REPORTS

NEW BUSINESS Requiring Council Resolution

- 1) R.M. of Wolseley Letter
- 2) Letter to purchase Lot 8 Block 37 on Birch Street
- 3) Email request from Green Prairie International
- 4) Quotation from RuBan Contracting
- 5) Purchase approval for garbage containers
- 6) Ratification of Employee Hiring
- 7) UMAAS Convention
- 8) Mediation Board Consent
- 9) Letter – Mr. & Mrs. Harris
- 10) Education Tax Mill Rate

NEW BUSINESS Requiring Council Discussion

- 1)
- 2)

ANNOUNCEMENTS

Next regular meeting – May 19, 2010

ADJOURNMENT