

**TOWN OF WOLSELEY
MAY 19, 2010
AGENDA**

**IN CAMERA
CALL TO ORDER**

AGENDA

Adoption of the agenda to form part of the minutes.

DELEGATIONS

- 1)
- 2)

MINUTES

- 1) Minutes of the regular meeting held on May 5, 2010
- 2) Minutes of the special meeting held on May 10, 2010
- 3)

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 8532 to 8539 in the amount of \$6,418.50
- 2) Accounts for Approval Cheque No. 8540 to 8554 in the amount of \$25,544.11 with the exception of Cheque No. 8541
- 3) Cheque No. 8541 payable to ENN001 in the amount of \$4,620
- 4) Bank Reconciliation for the month of April 2010
- 5) Financial Statement for the month of April 2010
- 6)

ADMINISTRATION REPORT

- 1) Correspondence – (See attached listing)
- 2) Audit update
- 3) Splash Park update
- 4)

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 Landfill Position
- 2) Waste Collection Fees
- 3) Letter – Wolf Creek Properties
- 4) Letter – Request Peter & Kay Ozirney
- 5)

NEW BUSINESS Requiring Council Discussion

- 1)
- 2)

ANNOUNCEMENTS

Next regular meeting – June 2, 2010

ADJOURNMENT