

**Town of Wolseley
Minutes
October 5, 2010**

The regular meeting of the Council of the Town of Wolseley was held in the Council Chambers at the Town Office located at 610 Varennes Street on October 5, 2010 at 7:30 p.m.

Present:

Mayor Fjestad	Councilor Lyke
Councilor Hill	Councilor Ennis
Councilor Taylor	Councilor Hilderman
Administrator Scaife	

Absent:

Councilor Tittle

In Camera Session started at 7:25 p.m. the Administrator left the council chambers.

In Camera Sessions completed at 8:06 p.m. the Administrator and the Town Foreman entered the council chambers.

CALL TO ORDER

A quorum being present, Mayor Fjestad called the meeting to order at 8:06 p.m.

AGENDA

328/10 HILL/HILDERMAN that the agenda be adopted as amended. **CARRIED**

DELEGATION

329/10 ENNIS/LYKE that we hear the Town Foreman give his verbal report on the monthly activities of the past month. **CARRIED**

MINUTES

330/10 HILL/TAYLOR that the minutes for the regular meeting held on September 15, 2010 be approved as presented. **CARRIED**

331/10 ENNIS/TAYLOR that the minutes for the special meeting held on September 29, 2010 be approved as presented. **CARRIED**

ACCOUNTS

332/10 HILDERMAN/LYKE that the Accounts for Ratification dated September 30, Cheque No. 8876 to 8906 in the amount of \$29,309.92 be approved as presented. **CARRIED**

333/10 ENNIS/HILL that the Accounts for Approval dated October 5, 2010, Cheque No. 8907 to 8934 in the amount of \$75,904.46 with the exception of Cheque No. 8914 and 8918 be approved as presented. **CARRIED**

334/10 LYKE/HILDERMAN that Cheque No. 8914 payable to ENN001 in the amount of \$27,904.46 be approved as presented. **CARRIED**

335/10 HILL/TAYLOR that Cheque No. 8918 payable to HIL001 in the amount of \$1,027.51 be approved as presented. **CARRIED**

ADMINISTRATION REPORT

The Administrator gave her verbal report on the activities of the past month.

COMMITTEE REPORTS

The council committee gave their verbal report on the activities of the past month.

ADMINISTRATOR

336/10 HILL/ENNIS that we increase the Administrator’s salary from \$41,000 to \$44,040 retroactive from September 1, 2010. **CARRIED**

WASTE MANAGEMENT POLICY

337/10 HILDERMAN/ENNIS to approve the Waste Management Policy for the Environment Health area of the Policy and Procedures manual. **CARRIED**

PURCHASE PROPOSAL

338/10 HILL/TAYLOR that we postpone the acceptance of the purchase proposal from Ruth McCall until we indicate that there is a back lane which they may not be aware of. **CARRIED**

MUNICIPAL RAFFLE

339/10 ENNIS/HILL that we approve the application from the Wolseley Regional Library for their Christmas Raffle. **CARRIED**

ADJOURNMENT

340/10 LYKE that the meeting be adjourned at 10:45 p.m. **CARRIED**

Mayor

Administrator