

**Town of Walseley  
Minutes  
October 20, 2010**

The regular meeting of the Council of the Town of Walseley was held in the Council Chambers at the Town Office located at 610 Varennes Street on October 20, 2010 at 7:30 p.m.

**Present:**

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

**Absent:**

Councilor Taylor

**CALL TO ORDER**

A quorum being present, Mayor Fjestad called the meeting to order at 7:35 p.m.

**AGENDA**

**343/10** HILL/HILDERMAN that the agenda be adopted as amended. **CARRIED**

**MINUTES**

**344/10** HILDERMAN/LYKE that the minutes for the regular meeting held on October 5, 2010 be approved as presented. **CARRIED**

**345/10** TITTLE/ENNIS that the minutes for the special meeting held on October 13, 2010 be approved as presented. **CARRIED**

**ACCOUNTS**

**346/10** ENNIS/LYKE that the Accounts for Ratification dated October 15, Cheque No. 8935 to 8943 in the amount of \$6,689.69 with the exception of Cheque No. 8943 be approved as presented. **CARRIED**

*Councilor Hill declares a conflict and left the meeting.*

**347/10** HILDERMAN/LYKE that Cheque No. 8943 payable to WE0001 in the amount of \$250.00 be approved as presented. **CARRIED**

*Councilor Hill re-enters the meeting.*

**348/10** HILL/TITTLE that the Accounts for Approval dated October 20, 2010, Cheque No. 8944 to 8957 in the amount of \$15,467.63 with the exception of Cheque No. 8946 be approved as presented. **CARRIED**

*Councilor Ennis declares a conflict and left the meeting.*

**349/10** TITTLE/HILDERMAN that Cheque No. 8946 payable to ENN001 in the amount of \$10,312.50 be approved as presented. **CARRIED**

*Councilor Ennis re-enters the meeting.*

**350/10** LYKE/HILL that the Bank Reconciliation for the month of September be approved as presented. **CARRIED**

**351/10** TITTLE/HILL that the Financial Statement for the month of September be approved as presented. **CARRIED**

**ADMINISTRATION REPORT**

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

352/10 HILL/TITTLE that we approve the business classes (Commercial Law and Finance) for the Administrator and sponsor the classes, books and mileage. **CARRIED**

353/10 HILDERMAN/ENNIS that Regina Qu'Appelle Health Region be responsible for the costs of repairs and maintenance of the fire pump at the WTP and we would supply the personnel to check the equipment and make the necessary arrangements to repair if needed. **CARRIED**

**COMMITTEE REPORTS**

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

**MUNICIPAL RAFFLE**

354/10 HILL/ENNIS that we approve the application for the Wolseley Splash Park Committee for a municipal raffle. **CARRIED**

**ORVAL MAY**

355/10 ENNIS/LYKE that we postpone our decision with the request from Orval May until we discuss with him what he is looking for. **CARRIED**

**BUDGET CHANGES**

356/10 ENNIS/HILL that we accept the budget changes as per attached document as presented. **CARRIED**

**ADJOURNMENT**

357/10 TITTLE that the meeting be adjourned at 10:10 p.m. **CARRIED**

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Mayor

\_\_\_\_\_  
Administrator