

**Town of Wolseley
Minutes
September 1, 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 September 1, 2010 at 7:30 p.m.

Present:

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

Absent:

Councilor Taylor	Councilor Hilderman
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CALL TO ORDER

A quorum being present, Mayor Fjestad called the meeting to order at 7:25 p.m.

AGENDA

292/10 TITTLE/LYKE that the agenda be adopted as amended. **CARRIED**

DELEGATIONS

293/10 HILL/ENNIS that we verbally hear the Town Foreman give his monthly report on the past activities. **CARRIED**

294/10 HILL/LYKE that we verbally hear the RCMP give their reports on the activities in the community and answer some of our questions. **CARRIED**

MINUTES

295/10 ENNIS/TITTLE that the minutes for the regular meeting held on August 18, 2010 be approved as amended. **CARRIED**

ACCOUNTS

296/10 HILL/LYKE that the Accounts for Ratification dated August 31, 2010, Cheque No. 8807 to 8834 in the amount of \$27,530.07 be approved as presented. **CARRIED**

297/10 ENNIS/TITTLE that the Accounts for Approval dated September 1, 2010, Cheque No. 8835 to 8851 in the amount of \$39,753.22 with the exception of Cheque No. 8838 be approved as presented. **CARRIED**

Councilor Ennis declared a conflict and left the meeting.

298/10 LYKE/TITTLE that Cheque No. 8838 payable to ENN001 in the amount of \$12,818.83 be approved as presented. **CARRIED**

Councilor Ennis re-enters the meeting

ADMINISTRATION REPORT

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

299/10 FJESTAD/LYKE to accept the new fee structure for the Wolseley Dance Club and the Wolseley Community Players as set out by the Administrator and the Mayor however, waive the SOCAN fee for the Wolseley Dance Club if a copy of the certification from their dance instructor is provided. **CARRIED**

300/10 HILL/TITTLE that we move the October 6, 2010 to October 5, 2010 as per request from the Administrator. **CARRIED**

COMMITTEE REPORTS

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

COURTHOUSE

- 301/10 HILL/ENNIS that we continue Jonathan Petrychyn’s work term until November and sponsor the first mail drop for the Wolseley Court Reporter. **CARRIED**

AUDITED FINANCIAL STATEMENT

- 302/10 HILL/LYKE that we accept the 2009 Audited Financial Statement from Dudley & Company. **CARRIED**

Councilor Hill declares a conflict and left the meeting

INSURANCE ON SIGN

- 303/10 ENNIS/LYKE that we pay Western Opportunities for the insurance term for the signage recently purchased. **CARRIED**

Councilor Hill re-enters the meeting

POLICY & PROCEDURES MANUAL

- 304/10 ENNIS/TITTLE that we adopt the custom work policy for the policy and procedures manual. **CARRIED**

- 305/10 HILL/LYKE that we adopt the utility regulations policy for the policy and procedures manual. **CARRIED**

BYLAW NO. 10-2010

- 306/10 TITTLE/HILL that Bylaw No. 10-2010 being a bylaw to set utility rates be read a first time. **CARRIED**

- 307/10 ENNIS/LYKE that Bylaw No. 10-2010 being a bylaw to set utility rates be read a second time. **CARRIED**

- 308/10 HILL/TITTLE that Bylaw No. 10-2010 be given three readings at this meeting. **CARRIED UNANIMOUSLY**

- 309/10 LYKE/HILL that Bylaw No. 10-2010 being a bylaw to set utility rate be read a third time and finally adopted. **CARRIED**

ADJOURNMENT

- 310/10 LYKE that the meeting be adjourned at 10:05 p.m. **CARRIED**

Mayor

Administrator