

**TOWN OF WOLSELEY  
MINUTES  
JANUARY 5, 2011**

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 January 5, 2011 at 7:00 p.m.

**Present:**

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

**CALL TO ORDER**

A quorum being present, Mayor Fjestad called the meeting to order at 7:04 p.m.

**AGENDA**

**01/11** TITTLE/HILDERMAN that the agenda be adopted as amended. **CARRIED**

**MINUTES**

**02/11** ENNIS/TAYLOR that the minutes for the regular meeting held on December 15, 2010 be approved as presented. **CARRIED**

**DELEGATION**

**03/11** ENNIS/HILL that we hear the verbal report for the activities from the past month from our Town Foreman. **CARRIED**

*Councilor Lyke enters the meeting at 7:10 p.m.*

**ACCOUNTS**

**04/11** TITTLE/ENNIS that the Accounts for Ratification dated December 31, 2010 Cheque No. 9105 to 9133 in the amount of \$43,512.91 be approved as presented. **CARRIED**

**05/11** HILL/LYKE that the Accounts for Approval dated January 5, 2011, Cheque No. 9134 to 9162 in the amount of \$43,648.48 with the exception of Cheque No. 9143 be approved as presented. **CARRIED**

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

**06/11** HILL/HILDERMAN that Cheque No. 9143 payable to ENN001 in the amount of \$94.50 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.

**WELL PROJECT**

**07/11** ENNIS/HILL that Council supports the request to extend the deadline to October 31, 2011 for their infrastructure project, Well Project, under the Building Canada Fund – Communities Component program. Council also commits to finish the project and accepts full responsibility for any costs incurred beyond October 31, 2011. **CARRIED**

**DELEGATION**

**08/11** TAYLOR/TITTLE that we hear Deanna Fjestad with regards to the senior housing committee proposal. **CARRIED**

*Councilor Hill left the meeting at 9:26 p.m.*

**COMMITTEE REPORTS**

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

**ADJOURNMENT**

09/11

ENNIS that the meeting be adjourned at 10:26 p.m.

**CARRIED**

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Mayor

\_\_\_\_\_  
Administrator