

**Town of Wolseley
Minutes
December 15, 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 December 15, 2010 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 7:02 p.m.

AGENDA

388/10 TITTLE/LYKE that the agenda be adopted as amended. **CARRIED**

MINUTES

389/10 TAYLOR/TITTLE that the minutes for the regular meeting held on December 1, 2010 be approved as amended. **CARRIED**

ACCOUNTS

390/10 HILL/ENNIS that the Accounts for Ratification dated December 6, Cheque No. 9070 to 9076 in the amount of \$1,301.19 be approved as presented. **CARRIED**

391/10 HILDERMAN/LYKE that the Accounts for Ratification dated December 14, Cheque No. 9099 to 9104 in the amount of \$5,850 be approved as presented. **CARRIED**

392/10 ENNIS/TAYLOR that the Accounts for Approval dated December 15, 2010, Cheque No. 9077 to 9098 in the amount of \$18,994.06 with the exception of Cheque No. 9083 and 9086 be approved as presented. **CARRIED**

Councilor Ennis declares a conflict and left the meeting.

393/10 HILDERMAN/HILL that Cheque No. 9083 payable to ENNIS003 in the amount of \$500 be approved as presented. **CARRIED**

Councilor Ennis re-enters the meeting and Councilor Hilderman declares a conflict and left the meeting.

394/10 HILL/TAYLOR that Cheque No. 9086 payable to HIL001 in the amount of \$2,099.63 be approved as presented. **CARRIED**

Councilor Hilderman re-enters the meeting.

395/10 HILL/LYKE that Bank Reconciliation for the month of November 2010 be approved as presented. **CARRIED**

396/10 TITTLE/ENNIS that the Financial Statement for the month of November be approved as presented. **CARRIED**

ADMINISTRATION REPORT

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

- 397/10 HILDERMAN/LYKE that we apply for the grant from TD Canada Trust: Green Spaces with the understanding that it is a 50/50 cost share program if approved to create and maintain a green space within our community. **CARRIED**

COMMITTEE REPORTS

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

- 398/10 HILDERMAN/HILL that the grant from the Rural Municipality of Wolseley No. 155 be allocated to the Wolseley Sportsplex. **CARRIED**

VISION/MISSION STATEMENT

- 399/10 TITTLE/TAYLOR that we accept the vision/mission statement as presented. **CARRIED**

BUDGET CHANGES

- 400/10 ENNIS/LYKE that we accept the budget changes as presented. **CARRIED**

Councilor Taylor declares a conflict and left the meeting.

SEWER BACK UP

- 401/10 HILL/LYKE that we present a good faith gesture to Mrs. Isabel Taylor in the amount of \$1,000. **CARRIED**

Councilor Taylor re-enters the meeting.

ADJOURNMENT

- 402/10 HILDERMAN that the meeting be adjourned at 10:17 p.m.

CARRIED

Mayor

Administrator