

**TOWN OF WOLSELEY  
MINUTES  
JANUARY 19, 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 19, 2011 at 7:00 p.m.

**Present:**

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

**Absent:**

Councilor Hilderman

**CALL TO ORDER**

A quorum being present, Mayor Fjestad called the meeting to order at 7:05 p.m.

**AGENDA**

10/11 TAYLOR/TITTLE that the agenda be adopted as presented. **CARRIED**

**MINUTES**

11/11 TAYLOR/TITTLE that the minutes for the regular meeting held on January 5, 2011 be approved as presented. **CARRIED**

**ACCOUNTS**

12/11 LYKE/ENNIS that the Accounts for Ratification dated January 14, 2011 Cheque No. 9163 to 9171 in the amount of \$26,254.98 be approved as presented. **CARRIED**

13/11 ENNIS/LYKE that the Accounts for Approval dated January 19, 2011, Cheque No. 9172 to 9196 in the amount of \$16,904.9 be approved as presented. **CARRIED**

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

14/11 TITTLE/LYKE that the Bank Reconciliation for the month of December be approved as presented. **CARRIED**

15/11 HILL/TAYLOR that the Financial Statement for the month of December be approved as presented. **CARRIED**

**ADMINISTRATION REPORT**

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

16/11 ENNIS/TAYLOR that we approve a \$100 donation to the local band program. **CARRIED**

**COMMITTEE REPORTS**

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

17/11 HILL/ENNIS that we become a member of Heritage Saskatchewan. **CARRIED**

**TOWN HALL CARETAKER**

18/11 TITTLE/LYKE that we ratify the decision to hire Laurie Stringer as our town hall caretaker at a wage of \$20 per hour. **CARRIED**

**MEETING DATE CHANGE**

19/11 ENNIS/HILL that we change the first meeting of February to the 9<sup>th</sup> due to the SUMA convention. **CARRIED**

**YEAR END ADJUSTMENTS**

20/11 HILL/TAYLOR that we approve the yearend adjustments as follows:

- 1) Move the infrastructure amount of \$23,699.25 to reserves.
- 2) Move the perpetual care revenue of \$2,100 against the expense to realign the cemetery stones of \$1,659.88 and the remainder of \$440.12 to reserves.
- 3) Allocate the \$20,000 budgeted amount to general reserve.

**CARRIED**

**ELECTRIC STOVE**

21/11 HILL/LYKE that we purchase a new electric stove from Denson in the amount of \$5,960 with the installation costs of \$2,500 from Dolter's Electric. **CARRIED**

**ADJOURNMENT**

22/11 TITTLE that the meeting be adjourned at 9:05 p.m.

**CARRIED**

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Mayor

\_\_\_\_\_  
Administrator