

**TOWN OF WOLSELEY
FEBRUARY 9, 2011
AGENDA**

**IN CAMERA
CALL TO ORDER**

AGENDA

Adoption of the agenda to form part of the minutes.

DELEGATIONS

- 1) Town Foreman – 7:15 p.m.

MINUTES

- 1) Minutes of the regular meeting held on January 19, 2011

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 9197 to 9211 in the amount of \$18,138.39
- 2) Accounts for Approval Cheque No. 9212 to 9247 in the amount of \$38,999.99 with the exception of Cheque No. 9221
- 3) Cheque No. 9221 payable to ENN001 in the amount of \$833.75
- 4)

ADMINISTRATION REPORT

- 1) Correspondence (see listing)
- 2) SUMA convention
- 3)

OLD BUSINESS

- 1) Well Project
- 2)

COMMITTEE REPORTS

NEW BUSINESS Requiring Council Resolution

- 1) Digital Message Board Policy
- 2) Change of Meeting Date
- 3) Yearend Adjustments
- 4) Quote from Pekrul Construction
- 5) Bylaw No. 01-2011 – Enter into Agreement with RM of Wolseley – 1st Responders
- 6) Pesticide Course
- 7) Letter from the Wolseley Dance Club
- 8)

NEW BUSINESS Requiring Council Discussion

- 1)

ANNOUNCEMENTS

Next regular meeting – February 24th, 2011 ??

ADJOURNMENT