

**Town of Wolseley
Minutes
May 19, 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 May 19, 2010 at 7:00 p.m.

Present:

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

CALL TO ORDER

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

DELEGATION

146/10 HILDERMAN/TITTLE that the Town Foreman gave his verbal report on the well project, the fountain and other additional activities. **CARRIED**

Councilor Ennis enters the meeting at 7:31 p.m.

147/10 HILDERMAN/TAYLOR that we proceed with a new well location for the well along with three (3) additional test holes. **CARRIED**

AGENDA

148/10 HILL/ENNIS that the agenda be adopted as amended. **CARRIED**

MINUTES

149/10 HILDERMAN/LYKE that the minutes for the regular meeting held on May 5, 2010 be approved as presented. **CARRIED**

150/10 HILL/TITTLE that the minutes for the special meeting held on May 10, 2010 be approved as presented. **CARRIED**

ACCOUNTS

151/10 ENNIS/HILDERMAN that the Accounts for Ratification dated May 15, 2010, Cheque No. 8532 to 8539 in the amount of \$6,418.50 be approved as presented. **CARRIED**

152/10 HILL/LYKE that the Accounts for Approval dated May 19, 2010, Cheque No. 8540 to 8554 in the amount of \$25,544.11 with the exception of Cheque No. 8541 be approved as presented. **CARRIED**

Councilor Ennis declares a conflict and left the meeting.

153/10 LYKE/TAYLOR that Cheque No. 8541 payable to ENN001 in the amount of \$4,620 be approved as presented. **CARRIED**

Councilor Ennis re-enters the meeting.

154/10 HILL/TITTLE that the Bank Reconciliation for the month of April 2010 be approved as presented. **CARRIED**

155/10 HILDERMAN/TAYLOR that the Financial Statement for the month of April 2010 be approved as presented. **CARRIED**

ADMINISTRATION REPORT

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

WATER BREAK UPDATE

156/10 LYKE/ENNIS that we give an amount of \$1,800 to Ms. Bev Hackewich and reimburse her three (3) vacation days and three (3) sick days as a good faith gesture for the water break that occurred from January to March 2010. **CARRIED**

COMMITTEE REPORTS

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

157/10 HILDERMAN/HILL that we approve the costs of repair up to a maximum of \$3,000 to fix the headstones at the cemetery and contract Michael Rey to complete the project and use the cemetery perpetual care fund to budget this amount. **CARRIED**

OUTDOOR ELECTRONIC SIGNAGE

158/10 TAYLOR/ENNIS to place the electronic signage adjacent to Hilderman Lumber storage building on Sherbrooke Street in direct line of the town office. **CARRIED**

LANDFILL POSITION

159/10 ENNIS/TITTLE that we ratify the decision to hire Mr. Dustin Campbell to become an employee to become the landfill supervisor at the minimum wage pay scale. **CARRIED**

GARBAGE BAG TAGS

160/10 TITTLE/HILDERMAN that we increase the garbage bag tag fees to \$1.50 per tag as of June 1, 2010. **CARRIED**

BUSINESS INCENTIVE

161/10 HILDERMAN/TAYLOR that we approve the following business incentive for Wolf Creek Properties:

100% of taxation waived for new construction for 2010 year
50% of taxation waived for new construction for 2011 year
Full taxation for new construction for starting in 2012. **CARRIED**

ADJOURNMENT

162/10 HILDERMAN that the meeting be adjourned at 10:37 p.m. **CARRIED**

Mayor

Administrator