

**Town of Walseley
Minutes
April 7, 2010**

The regular meeting of the Council of the Town of Walseley was held in the Council Chambers at the Town Office located at 610 Varennes Street on April 7, 2010 at 7:00 p.m.

Present:

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

Absent:

Councilor Taylor

In Camera Session started at 7:05 p.m. the Administrator left the council chambers.

In Camera Sessions completed at 7:45 p.m. the Administrator re-entered the council chambers.

CALL TO ORDER

A quorum being present, Mayor Fjestad called the meeting to order at 7:45 p.m.

AGENDA

75/10 HILL/TITTLE that the agenda be adopted as amended. **CARRIED**

MINUTES

76/10 HILDERMAN/LYKE that the minutes for the regular meeting held on March 17, 2010 be approved as presented. **CARRIED**

77/10 HILL/TITTLE that the minutes for the budget meeting held on March 30, 2010 be approved as presented. **CARRIED**

ACCOUNTS

78/10 TITTLE/ENNIS that the Accounts for Ratification dated March 31, 2010, Cheque No. 8416 to 8430 in the amount of \$17,178.01 be approved as presented. **CARRIED**

79/10 HILDERMAN/HILL that the Accounts for Approval dated April 7, 2010, Cheque No. 8431 to 8465 in the amount of \$27,983.54 with the exception of Cheque No. 8438, 8446 & 8458 be approved as presented. **CARRIED**

Councilor Ennis declared a conflict and left the meeting.

80/10 HILDERMAN/LYKE that Cheque No. 8438 payable to ENN001 in the amount of \$300 be approved as presented. **CARRIED**

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

81/10 HILL/LYKE that Cheque No. 8446 payable to HIL001 in the amount of \$329.91 be approved as presented. **CARRIED**

Councilor Hilderman re-enters the meeting.

82/10 HILDERMAN/ENNIS that Cheque No. 8458 be approved for Bill Stringer to challenge the exam for Water Treatment Level 1. **WITHDRAWN**

83/10 HILL/LYKE that upon completion and passing of the Water Treatment Level 1 challenge exam, Council will reimburse Bill Stringer for the costs incurred. **CARRIED**

84/10 LYKE/HILDERMAN that the 3RD draft Financial Statement for the month of December 2009 be approved as presented. **CARRIED**

ADMINISTRATION REPORT

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

85/10 ENNIS/HILL that we approve the Keys to Effective Communication class for the Administrator as per the requirements from her employee evaluation in 2009. **CARRIED**

WELL PROJECT

Councilor Hill and Mayor Fjestad set up an additional meeting the Horizon Credit Union for the financing of the well project to investigate more options.

COMMITTEE REPORTS

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

PEST CONTROL OFFICER

86/10 HILDERMAN/HILL that we hire Mr. Richard Solberg to become the Pest Control Officer for the Town of Wolseley and allow him the authority to discharge his fire arm for this purpose in the boundaries of the municipality. **CARRIED**

DEVELOPMENT AGREEMENT

87/10 LYKE/ENNIS that the Town of Wolseley decline the extension for additional twelve (12) months on the development agreements with Cascade Farms for the purchase of nine (9) lots. **CARRIED**

WOLSELEY HOUSING AUTHORITY

88/10 ENNIS/HILDERMAN that we nominate Mr. Harold Hess to resume his position of Chairman on the Wolseley Housing Authority board. **CARRIED**

BILL CARD 121-0 & 121-1

89/10 HILDERMAN/ENNIS that we transfer the outstanding utilities for Bill Card 121-0 & 121-1 in the amount of \$1,354.62 to Tax Roll 121 000. **CARRIED**

ADJOURNMENT

90/10 HILL that the meeting be adjourned at 10:30 p.m. **CARRIED**

Mayor

Administrator