

**Town of Wolseley
Minutes
April 21, 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 April 21, 2010 at 7:00 p.m.

Present:

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

In Camera Session started at 7:10 p.m. the Administrator left the council chambers.

In Camera Sessions completed at 7:31 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

92/10 HILDERMAN/HILL that the agenda be adopted as amended. **CARRIED**

MINUTES

93/10 HILL/HILDERMAN that the minutes for the regular meeting held on April 7, 2010 be approved as presented. **CARRIED**

94/10 TAYLOR/ that the minutes for the budget meeting held on April 13, 2010 be approved as presented. **CARRIED**

ACCOUNTS

95/10 TAYLOR/LYKE that the Accounts for Ratification dated March 31, 2010, Cheque No. 8466 to 8472 in the amount of \$5,762.50 be approved as presented. **CARRIED**

96/10 HILL/HILDERMAN that the Accounts for Approval dated April 7, 2010, Cheque No. 8473 to 8490 in the amount of \$8,254.75 be approved as presented. **CARRIED**

97/10 HILDERMAN/HILL that the Bank Reconciliation for the month of March 2010 be approved as presented. **CARRIED**

98/10 LYKE/TAYLOR that the Financial Statement for the month of March 2010 be approved as presented. **CARRIED**

ADMINISTRATION REPORT

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

BUDGET 2010

99/10 HILL/HILDERMAN that the 2010 Budget be approved as presented. **CARRIED**

COMMITTEE REPORTS

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

BYLAW NO. 1 OF 2010

100/10 HILDERMAN/HILL that Bylaw No. 1 of 2010 being a bylaw to provide for incurring debt be read a first time. **CARRIED**

- 101/10 TITTLE/LYKE that Bylaw No. 1 of 2010 being a bylaw to provide for incurring debt be read a second time. **CARRIED**
- 102/10 HILL/HILDERMAN that Bylaw No. 1 of 2010 being a bylaw to provide for incurring debt be given three readings at this meeting. **CARRIED UNANIMOUSLY**
- 103/10 HILL/LYKE that Bylaw No. 1 of 2010 being a bylaw to provide for incurring debt be read a third time and finally adopted. **CARRIED**
- BYLAW NO. 2 OF 2010**
- 104/10 TITTLE/TAYLOR that Bylaw No. 2 of 2010 being a bylaw to provide for short term debt be read a first time. **CARRIED**
- 105/10 HILL/HILDERMAN that Bylaw No. 2 of 2010 being a bylaw to provide for short term debt be read a second time. **CARRIED**
- 106/10 ENNIS/HILDERMAN that Bylaw No. 2 of 2010 being a bylaw to provide for short term debt be given three readings at this meeting. **CARRIED UNANIMOUSLY**
- 107/10 ENNIS/HILDERMAN that Bylaw No. 2 of 2010 being a bylaw to provide for short term debt be read a third time and finally adopted. **CARRIED**
- BYLAW NO. 3 OF 2010**
- 108/10 ENNIS/HILDERMAN that Bylaw No. 3 of 2010 being a bylaw to provide for minimum amounts of tax for residential land and improvements be read a first time. **CARRIED**
- 109/10 TAYLOR/LYKE that Bylaw No. 3 of 2010 being a bylaw to provide for minimum amounts of tax for residential land and improvements be read a second time. **CARRIED**
- 110/10 ENNIS/HILDERMAN that Bylaw No. 3 of 2010 being a bylaw to provide for minimum amounts of tax for residential land and improvements be given three readings at this meeting. **CARRIED UNANIMOUSLY**
- 111/10 HILL/ENNIS that Bylaw No. 3 of 2010 being a bylaw to provide for minimum amounts of tax for residential land and improvements be read a third time and finally adopted. **CARRIED**
- BYLAW NO. 4 OF 2010**
- 112/10 ENNIS/TAYLOR that Bylaw No. 4 of 2010 being a bylaw to provide for minimum amounts of tax on vacant lots be read a first time. **CARRIED**
- 113/10 LYKE/HILDERMAN that Bylaw No. 4 of 2010 being a bylaw to provide for minimum amounts of tax on vacant lots be read a second time. **CARRIED**
- 114/10 HILL/TITTLE that Bylaw No. 4 of 2010 being a bylaw to provide for minimum amounts of tax on vacant lots be given three readings. **CARRIED UNANIMOUSLY**
- 115/10 ENNIS/LYKE that Bylaw No. 4 of 2010 being a bylaw to provide for minimum amounts of tax on vacant lots be read a third time and finally adopted. **CARRIED**
- BYLAW NO. 5 OF 2010**
- 116/10 HILL/ENNIS that Bylaw No. 5 of 2010 being a bylaw to fix the mill rate on taxable properties be read a first time. **CARRIED**
- 117/10 LYKE/TAYLOR that Bylaw No. 5 of 2010 being a bylaw to fix the mill rate on taxable properties be read a second time. **CARRIED**

- 118/10 ENNIS/HILDERMAN that Bylaw No. 5 of 2010 being a bylaw to fix the mill rate on taxable properties be given three readings at this meeting.
CARRIED UNANIMOUSLY
- 119/10 HILL/TITTLE that Bylaw No. 5 of 2010 being a bylaw to fix the mill rate on taxable properties be read a third time and finally adopted. **CARRIED**
- TOWN HALL REPAIRS**
- 120/10 HILL/LYKE that we accept the quote for labour of \$1,520 for the basement and \$3,000 for the main floor from Meghan Wolcott subject to two coats of paint. **CARRIED**
- CEMETERY RESERVE**
- 121/10 HILL/HILDERMAN that we move \$9,135 from the general reserve account to the cemetery reserve account. **CARRIED**
- METER DEPOSIT REFUND**
- 122/10 ENNIS/LYKE that we refund the meter deposit in the amount of \$125 dollars to the renter of Bill Card 223-8. **CARRIED**
- HYDRANT WORKSHOP**
- 123/10 ENNIS/HILL that we approve Bob Puffalt and Rob Schneider to attend the Hydrant Workshop on May 4, 2010 in Yorkton. **CARRIED**
- MUNICIPAL RAFFLE**
- 124/10 ENNIS/TAYLOR that we accept the application for a municipal raffle from the Wolseley Regional Library. **CARRIED**
- ADJOURNMENT**
- 125/10 ENNIS that the meeting be adjourned at 10:22 p.m.
CARRIED

Mayor

Administrator