

**Town of Wolseley
Minutes
August 4, 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 August 4, 2010 at 7:30 p.m.

Present:

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

Absent:

Councilor Taylor

CALL TO ORDER

A quorum being present, Mayor Fjestad called the meeting to order at 7:31 p.m.

AGENDA

257/10 LYKE/TITTLE that the agenda be adopted as amended. **CARRIED**

DELEGATION

258/10 HILL/ENNIS that we verbally hear the Town Foreman give his monthly report on the past activities. **CARRIED**

MINUTES

259/10 ENNIS/HILDERMAN that the minutes for the regular meeting held on July 21, 2010 be approved as amended. **CARRIED**

ACCOUNTS

260/10 TITTLE/HILL that the Accounts for Ratification dated July 31, 2010, Cheque No. 8725 to 8747 in the amount of \$25,297.35 be approved as presented. **CARRIED**

261/10 ENNIS/LYKE that the Accounts for Approval dated August 4, 2010, Cheque No. 8748 to 8777 in the amount of \$71,352.94 with the exception of Cheque No. 8751 and 8755 be approved as presented. **CARRIED**

Councilor Ennis declared a conflict and left the meeting.

262/10 HILDERMAN/HILL that Cheque No. 8751 payable to ENN001 in the amount of \$495.00 be approved as presented. **CARRIED**

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

263/10 HILL/LYKE that Cheque No. 8777 payable to HIL001 in the amount of \$1,415.92 be approved as presented. **CARRIED**

Councilor Hilderman re-enters the meeting.

ADMINISTRATION REPORT

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

264/10 HILDERMAN/LYKE that application be made to the Local Government Committee for permission to borrow the sum of \$142,000, in 2010 repayable over 10-years for the purpose of new constructions of a well and that the amount of the said debt shall be payable in equal monthly installments of principal and interest in the years of 2010 to 2020, inclusive, with interest at a rate of five (5) percent. **CARRIED**

Councilor Hill declares a conflict and left the meeting.

WESTERN OPPORTUNITIES SIGNAGE

- 265/10 ENNIS/HILDERMAN that we purchase the western opportunities signage for \$2,000. **CARRIED**

Councilor Hill re-enters the meeting.

COMMITTEE REPORTS

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

AUDIT 2009

- 267/10 HILL/ENNIS that we allocate \$54,200 from the transportation reserve to the operating surplus. **CARRIED**

BILL CARD 152-3

- 268/10 ENNIS/HILDERMAN that we remove the billing in the amount of \$115 due to disconnection. **CARRIED**

METER REFUND

- 269/10 HILDERMAN/HILL that we refund the following meter deposits:

Bill Card No. 483-2 - \$100

Bill Card No. 483-1 - \$100 against final billing

Bill Card No. 409-1 - \$100.00

Bill Card No. 90-6 - \$51.63 paid by meter deposit, forward the remaining to Social Services in the amount of \$73.37 **CARRIED**

BYLAW NO. 7 OF 2010

- 270/10 ENNIS/HILL that Bylaw No. 7 of 2010 being a bylaw to enter into a tax exemption agreement be read a first time. **CARRIED**

- 271/10 ENNIS/TITLE that Bylaw No. 7 of 2010 being a bylaw to enter into a tax exemption agreement be read a second time. **CARRIED**

- 272/10 HILL/LYKE that Bylaw No. 7 of 2010 being a bylaw to enter into a tax exemption agreement be given three readings at this meeting. **CARRIED UNANIMOUSLY**

- 273/10 ENNIS/LYKE that Bylaw No. 7 of 2010 being a bylaw to enter into a tax exemption agreement be read a third time and adopted. **CARRIED**

ADJOURNMENT

- 274/10 HILDERMAN that the meeting be adjourned at 10:35 p.m. **CARRIED**

Mayor

Administrator