

**Town of Wolseley  
Minutes  
August 18, 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 18, 2010 at 7:30 p.m. Meeting was delayed due to tour of the well site.

**Present:**

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

**CALL TO ORDER**

A quorum being present, Mayor Fjestad called the meeting to order at 7:55 p.m.

**AGENDA**

**275/10** HILL/ENNIS that the agenda be adopted as amended. **CARRIED**

**MINUTES**

**276/10** ENNIS/TITTLE that the minutes for the regular meeting held on August 4, 2010 be approved as amended. **CARRIED**

**ACCOUNTS**

**277/10** LYKE/TAYLOR that the Accounts for Ratification dated August 15, 2010, Cheque No. 8778 to 8786 in the amount of \$6,600 be approved as presented. **CARRIED**

**278/10** ENNIS/HILL that the Accounts for Approval dated August 18, 2010, Cheque No. 8787 to 8806 in the amount of \$42,826.06 with the exception of Cheque No. 8791 and 8805 be approved as presented. **CARRIED**

*Councilor Ennis declared a conflict and left the meeting.*

**279/10** TITTLE/TAYLOR that Cheque No. 8787 payable to ENN001 in the amount of \$7,129.50 be approved as presented. **CARRIED**

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

**280/10** HILDERMAN/LYKE that Cheque No. 8805 payable to WES006 in the amount of \$2,000 be approved as presented. **CARRIED**

*Councilor Hill re-enters the meeting.*

**281/10** HILDERMAN/HILL that the Bank Reconciliation for the month of July 2010 be approved as presented. **CARRIED**

**282/10** TAYLOR/TITTLE that the Financial Statement for the month of July, 2010 be approved as presented. **CARRIED**

**283/10** HILL/TAYLOR that the Financial Statement for the month of December 2009. **CARRIED**

**ADMINISTRATION REPORT**

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

*Councilor Ennis declares a conflict and left the meeting*

**WELL PROJECT**

284/10 HILDERMAN/LYKE to go in camera at 8:35 p.m.

285/10 HILL/LYKE to go out of camera at 8:47 p.m.

*Councilor Ennis re-enters the meeting.*

**DELEGATION**

286/10 HILDERMAN/TITTLE that we hear Mr. George Fathers with regards to the Wolseley Museum. **CARRIED**

**WELL PROJECT CONTINUED....**

287/10 HILDERMAN/LYKE that we hire Ennis Equipment to remove the bush that needs to be cleared for the new water line. **CARRIED**

**COMMITTEE REPORTS**

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

**BILL CARD 121-0 & 121-1**

288/10 HILL/TITTLE that we approve adding the arrears of \$1,198.41 of bill card no. 121-0 and 121-1 to tax roll 121 000. **CARRIED**

**POLICY & PROCEDURES MANUAL**

289/10 HILDERMAN/TAYLOR that we adopt the wage schedule policy for the policy and procedures manual. **CARRIED**

**TAX ROLL NO. 211 000**

290/10 HILDERMAN/LYKE that to approve the reduction of taxes from minimum residential tax to minimum vacant tax on Tax Roll 211 000 due to the building being demolished. **CARRIED**

**ADJOURNMENT**

291/10 HILDERMAN that the meeting be adjourned at 11:45 p.m.

**CARRIED**

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Administrator