

**Town of Wolseley
Minutes
February 3, 2010**

The first 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 February 3, 2010 at 7:00 p.m.

Present:

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

In Camera Session started at 7:03 p.m. the Administrator left the council chambers.

In Camera Sessions completed at 7:42 p.m. the Administrator and the Town Foreman re-entered the council chambers.

CALL TO ORDER

A quorum being present, Mayor Fjestad called the meeting to order at 7:42 p.m.

AGENDA

20/10 HILL/TAYLOR that the agenda be adopted as presented.

CARRIED

MINUTES

21/10 HILL/TAYLOR that the minutes for the regular meeting held on January 13, 2010 with the amendment to add the quoted price from Krueger's be approved as amended.

CARRIED

ACCOUNTS

22/10 ENNIS/LYKE that the Accounts for Ratification dated January 15, 2010, Cheque No. 8289 to 8294 in the amount of \$5,700 be approved as presented.

CARRIED

23/10 HILL/ENNIS that the Accounts for Ratification dated January 29, 2010, Cheque No. 8295 to 8316 in the amount of \$17,172.36 be approved as presented.

CARRIED

24/10 ENNIS/HILL that the Accounts for Approval dated February 3, 2010, Cheque No. 8317 to 8335 in the amount of \$19,329.55 be approved as presented.

CARRIED

DELEGATION

25/10 ENNIS/TITTLE that the Town Foreman give his verbal report on the past month's activities.

CARRIED

ADMINISTRATION REPORT

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

COMMITTEE REPORTS

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

26/10 HILL/LYKE that send a letter to Saskatchewan Assessment Management Agency in regards to the assessment advice on Tax Roll 262 000 and council's dissatisfaction on the matter.

CARRIED

FOUNTAIN REPAIRS

27/10 ENNIS/HILL that we table the cost of ordered new parts for the fountain and try and determine the cause of the problem. **CARRIED**

SPORTSPLEX FINANCIAL STATEMENT

28/10 LYKE/HILL that we accept the financial statement from the Wolseley Sportsplex as presented with a follow-up with the treasurer on the grant from the Town of Wolseley and why it is not shown in the grant column.

CARRIED

ADJOURNMENT

29/10 ENNIS that the meeting be adjourned at 9:35 p.m.

CARRIED

Mayor

Administrator