

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

Present:

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

Absent:

Councilor Taylor	Councilor Tittle
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CALL TO ORDER

A quorum being present, Mayor Fjestad called the meeting to order at 7:34 p.m.

AGENDA

210/10 HILL/ENNIS that the agenda be adopted as amended. **CARRIED**

DELEGATION

211/10 ENNIS/HILDERMAN that we verbally hear the Town Foreman give his monthly report on the past activities. **CARRIED**

MINUTES

212/10 HILDERMAN/LYKE that the minutes for the regular meeting held on June 16, 2010 be approved as amended. **CARRIED**

ACCOUNTS

213/10 ENNIS/HILL that the Accounts for Ratification dated June 30, 2010, Cheque No. 8636 to 8651 in the amount of \$21,240.29 be approved as presented. **CARRIED**

214/10 ENNIS/HILDERMAN that the Accounts for Approval dated July 7, 2010, Cheque No. 8652 to 8698 in the amount of \$151,029.71 with the exception of Cheque No. 8662, 8667 and 8672 be approved as presented. **CARRIED**

Councilor Ennis declares a conflict and left the meeting.

215/10 HILDERMAN/HILL that Cheque No. 8662 payable to ENN001 in the amount of \$1,749.10 be approved as presented. **CARRIED**

Councilor Ennis re-enters the meeting and Mayor Fjestad declares a conflict and left the meeting and Councilor Hilderman becomes Deputy Mayor.

216/10 ENNIS/LYKE that Cheque No. 8667 payable to FJE001 in the amount of \$42.00 be approved as presented. **CARRIED**

Mayor Fjestad re-enters the meeting and resumes the chair and Councilor Hilderman declares a conflict and left the meeting.

217/10 LYKE/HILL that Cheque No. 8672 payable to HIL001 in the amount of \$2,674.51 be approved as presented. **CARRIED**

Councilor Hilderman re-enters the meeting.

DELEGATION

218/10 HILDERMAN/ENNIS that we allow Trevor Baran to discuss the visibility issue and traffic in the alleyway between Cairo and Wolf Street. **CARRIED**

219/10 HILDERMAN/LYKE that we order two (2) residential access only signage for the alleyway between Cairo and Wolf Street. **CARRIED**

ACCOUNTS CONTINUED....

220/10 HILL/HILDERMAN that Bank Reconciliation for the month of June be approved as presented. **CARRIED**

221/10 HILDERMAN/LYKE that the Financial Statement of Activities for the month of June be approved as presented. **CARRIED**

ADMINISTRATION REPORT

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

222/10 LYKE/HILL that we raise S. Campbell wage to \$12.00/hour in accordance with the minimum starting wage for a General Labourer position. **CARRIED**

C.A.D.I.E. Research & Development Corp.

223/10 HILDERMAN/ENNIS that we approve the invoice for the amount of \$1,575 for removal of chemicals at 502 Poplar Street. **CARRIED**

NUISANCE APPEALS

224/10 HILDERMAN/LYKE that we deny the appeals for the order to remedy on 104 Richmond Street, and 101-109 Sherbrooke Street and that the work needs to be completed. **CARRIED**

BORROWING RESOLUTION

225/10 ENNIS/HILL 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 prime. **CARRIED**

COMMITTEE REPORTS

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

226/10 HILDERMAN/ENNIS that we establish a policy for tree policy to be approved at the next council meeting. **CARRIED**

BUDGET 2010

227/10 HILDERMAN/HILL that we approve the amended budget for the 2010 year as presented to council. **CARRIED**

PROCLAMATION

228/10 HILDERMAN/HILL that we proclaim July 30th and July 31st to Wolseley Courthouse Recognition Days during the Wolseley Dam Days Annual celebration. **CARRIED**

TAX ROLL 421 100

229/10 HILL/LYKE that we adjust the tax roll for tax card 421 100 to reflect the consolidation of two properties to one parcel of land. **CARRIED**

DUTCH ELM DISEASE

230/10 HILL/LYKE that we show interest in the services that BioForest is able to provide municipalities for DED program and acquire a cost for services.
CARRIED

BYLAW NO. 9 OF 2010

231/10 ENNIS/HILL that Bylaw No. 9 of 2010 being a bylaw to enter into a tax exemption agreement be read a first time.
CARRIED

232/10 LYKE/HILDERMAN that Bylaw No. 9 of 2010 being a bylaw to enter into a tax exemption agreement be read a second time.
CARRIED

233/10 ENNIS/HILDERMAN that Bylaw No. 9 of 2010 being a bylaw to enter into a tax exemption agreement be given three readings at this meeting.
CARRIED UNANIMOUSLY

234/10 ENNIS/HILL that Bylaw No. 9 of 2010 being a bylaw to enter into a tax exemption agreement be read a third time and adopted.
CARRIED

WASTE WATER COURSE LEVEL 1

235/10 ENNIS/LYKE that we approve Robert Schneider to take the Class 1 Waste Water Treatment and Collection Course on November 22-26, 2010 at Wascana Campus for the price of \$900.
CARRIED

SWINGING BRIDGE

236/10 HILL/HILDERMAN that we accept the request from the Wolseley Heritage Foundation to erect two (2) signs acknowledging the donors and efforts from the community and to have the public works staff create the base for the sign.
CARRIED

ADJOURNMENT

237/10 HILDERMAN that the meeting be adjourned at 11:25 p.m.
CARRIED

Mayor

Administrator