

**Town of Wolseley
Minutes
July 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 July 21, 2010 at 7:30 p.m.

Present:

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

Absent:

Councilor Tittle

In Camera Session started at 7:32 p.m.

In Camera Sessions completed at 7:55 p.m.

CALL TO ORDER

A quorum being present, Mayor Fjestad called the meeting to order at 7:56 p.m.

AGENDA

238/10 HILL/LYKE that the agenda be adopted as amended. **CARRIED**

MINUTES

239/10 HILDERMAN/LYKE that the minutes for the regular meeting held on July 7, 2010 be approved as amended. **CARRIED**

ACCOUNTS

240/10 HILDERMAN/TAYLOR that the Accounts for Ratification dated July 15, 2010, Cheque No. 8699 to 8705 in the amount of \$6,400 be approved as presented. **CARRIED**

241/10 HILL/TAYLOR that the Accounts for Approval dated July 21, 2010, Cheque No. 8706 to 8724 in the amount of \$14,678.92 be approved as presented. **CARRIED**

ADMINISTRATION REPORT

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

242/10 HILDERMAN/LYKE that we approve the temporary closure of Garnet Street from Water Street to Varennes Street for hosting the Wolseley Dam Days activities July 30th to August 1st, 2010. **CARRIED**

COMMITTEE REPORTS

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

Councilor Ennis enters the meeting at 8:45 p.m.

243/10 HILDERMAN/TAYLOR that we approve the hiring of Mr. William Petrychyn to repair the bell at the Town Hall/Opera House for a maximum cost of \$2,500. **CARRIED**

NUISANCE COSTS

- 244/10 HILDERMAN/HILL that we apply the costs of remedying two untidy/unsightly to their tax roll as follows:

Roll No. 264 000 - \$65.00

Roll No. 121 000 - \$50.00

CARRIED

BILL CARD TO TAX ROLL

- 245/10 HILDERMAN/HILL that we approve adding the arrears of \$1,496.60 of bill card no. 121-0 and 121-1 to tax roll 121 000.

CARRIED

TAX ENFORCEMENT

- 246/10 ENNIS/LYKE that we proceed with title for Tax Roll No. 339 000 & 340 000.

CARRIED

METER REFUND

- 247/10 HILL/TAYLOR that we refund the following meter deposits:

Bill Card No. 210-2 - \$125.00

Bill Card No. 478-3 - \$21.09 & apply the remainder to the final bill \$78.91

Bill Card No. 90-5 - \$100.00

CARRIED

BILL CARD NO. 2-3

- 248/10 HILL/LYKE that we apply the meter deposit to bill card 2-3 in the amount of \$15.34 and refund the remainder in the amount of \$109.66 to Sam Obispo.

CARRIED

MEPP WORKSHOP

- 249/10 HILDERMAN/ENNIS that we approve sending Ms. Bev Hackewich to the Municipal Employees Pension Plan Workshop on September 23, 2010 in Regina.

CARRIED

BYLAW NO. 8 OF 2010

- 250/10 HILL/ENNIS that Bylaw No. 8 of 2010 being a bylaw to enter into a tax exemption agreement be read a first time.

CARRIED

- 251/10 ENNIS/HILDERMAN that Bylaw No. 8 of 2010 being a bylaw to enter into a tax exemption agreement be read a second time.

CARRIED

- 252/10 ENNIS/HILDERMAN that Bylaw No. 8 of 2010 being a bylaw to enter into a tax exemption agreement be given three readings at this meeting.

CARRIED UNANIMOUSLY

- 253/10 HILL/LYKE that Bylaw No. 8 of 2010 being a bylaw to enter into a tax exemption agreement be read a third time and adopted.

CARRIED

POLICY AND PROCEDURES

- 254/10 HILDERMAN/LYKE that we approve the boulevard policy that forms a part of the policy and procedures manual.

CARRIED

SWINGING BRIDGE

- 255/10 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

- 256/10 ENNIS that the meeting be adjourned at 10:00 p.m.

CARRIED

Mayor

Administrator