

**Town of Wolseley
Minutes
March 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 March 3, 2010 at 7:00 p.m.

Present:

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

CALL TO ORDER

A quorum being present, Mayor Fjestad called the meeting to order at 7:05 p.m.

AGENDA

43/10 ENNIS/HILL that the agenda be adopted as amended.

CARRIED

MINUTES

44/10 HILL/ENNIS that the minutes for the regular meeting held on February 17, 2010 be approved as presented.

CARRIED

ACCOUNTS

45/10 LYKE/TITTLE that the Accounts for Ratification dated February 25, 2010, Cheque No. 8360 to 8378 in the amount of \$17,564.35 be approved as presented.

CARRIED

46/10 ENNIS/TITTLE that the Accounts for Approval dated March 3, 2010, Cheque No. 8379 to 8395 in the amount of \$7,997.16 with the exception of Cheque No. 8.84 be approved as presented.

CARRIED

Councilor Hilderman declared a conflict and left the meeting.

47/10 HILL/LYKE that Cheque No. 8384 payable to HIL001 in the amount of \$397.16 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.

DELEGATION

48/10 ENNIS/HILDERMAN that the Town Foreman give his verbal report on the past month's activities.

CARRIED

COMMITTEE REPORTS

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

POLICY AND PROCEDURES

49/10 LYKE/TITTLE that we approve the Wolseley Sportsplex Policy as presented and will form a part of the Policy and Procedures manual.

CARRIED

50/10 HILL/TITTLE that we approve the New Residential Construction Policy as presented and will form a part of the Policy and Procedures manual.

CARRIED

- 51/10** ENNIS/HILDERMAN that we approve the Vacation & Leave Policy as presented and will form a part of the Policy and Procedures manual.
WITHDRAWN
- 52/10** HILL/ENNIS that we approve the Vacation & Leave Policy as amended by removing clause 5.02.4 and adding Boxing Day to subsection 5.03.
CARRIED
- 53/10** HILDERMAN/TITTLE that we approve the Council Meetings Policy as presented and will form a part of the Policy and Procedures manual.
CARRIED
- 54/10** TAYLOR/HILDERMAN that we approve the Delegations Policy as presented and will form a part of the Policy and Procedures manual.
CARRIED
- 55/10** HILL/HILDERMAN that we approve the Council Indemnity Policy as presented and will form a part of the Policy and Procedures manual.
TABLED
- 56/10** ENNIS/LYKE that we approve the Group Benefits Policy as presented and will form a part of the Policy and Procedures manual.
CARRIED
- 57/10** HILL/TAYLOR that we approve the New Business Incentive Policy as presented and will form a part of the Policy and Procedures manual.
WITHDRAWN
- ADJOURNMENT**
- 58/10** HILL that the meeting be adjourned at 9:23 p.m.
CARRIED

Mayor

Administrator