

**Town of Wolseley  
Minutes  
May 5, 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 May 5, 2010 at 7:00 p.m.

**Present:**

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

**Absent:**

Councilor Ennis

**CALL TO ORDER**

A quorum being present, Mayor Fjestad called the meeting to order at 7:02 p.m.

**AGENDA**

**126/10** HILL/HILDERMAN that the agenda be adopted as amended. **CARRIED**

**MINUTES**

**127/10** LYKE/TAYLOR that the minutes for the regular meeting held on April 21, 2010 be approved as presented. **CARRIED**

**DELEGATION**

**128/10** HILDERMAN/TITTLE that the Town Foreman give his verbal report on the past month's activities. **CARRIED**

**ACCOUNTS**

**129/10** HILL/LYKE that the Accounts for Ratification dated April 30, 2010, Cheque No. 8491 to 8512 in the amount of \$19,961.62 be approved as presented. **CARRIED**

**130/10** TITTLE/TAYLOR that the Accounts for Approval dated May 5, 2010, Cheque No. 8513 to 8531 in the amount of \$8,769.66 with the exception of Cheque No. 8520 be approved as presented. **CARRIED**

*Councilor Hilderman declares a conflict and left the meeting.*

**131/10** HILL/TAYLOR that Cheque No. 8520 payable to HIL001 in the amount of \$613.23 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.

**OUTDOOR ELECTRONIC SIGNAGE**

**132/10** TAYLOR/HILDERMAN that we purchase an outdoor electronic message board from Signal Industries in the amount of \$25,894 plus taxes.

**CARRIED**

**COMMITTEE REPORTS**

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

**PURCHASE PROPOSAL**

133/10 HILDERMAN/LYKE that we sell Lot 8 Block 37 for the amount of \$200 to Mr. Parley. **DEFEATED**

**CASCADE FARMS**

134/10 HILL/ that we consider the request to consolidate the deposit for Green Prairie International.

**QUOTE FROM RU-BAN CONTRACTING**

135/10 TAYLOR/LYKE that we postpone approving the quote until the next regular meeting. **CARRIED**

*Councilor Hilderman declares a conflict and left the meeting.*

**GARBAGE CONTAINERS**

136/10 HILL/LYKE that we approve the purchase of four (4) garbage containers at the cost \$249.00 each from Hilderman Home Building Centre. **CARRIED**

*Councilor Hilderman re-enters the meeting.*

**SEASONAL EMPLOYEE**

137/10 HILDERMAN/TAYLOR that we ratify the decision by Administration to hire Scott Campbell for the season at a cost of \$10.00/hour. **CARRIED**

**In Camera Session started at 10:55 p.m. the Administrator left the council chambers.**

**In Camera Sessions completed at 11:10 p.m. the Administrator re-entered the council chambers.**

**UMAAS Convention**

138/10 HILL/TITTLE that we approve the Administrator to attend the UMAAS convention with the municipality sharing the cost of the hotel room with the administrator at 50/50 portion and the administrator pay for her mileage and any additional expenses that may occur and the municipality picks up the convention fee. **CARRIED**

**MEDIATION BOARD**

139/10 HILDERMAN/HILL that we proceed with title for the following properties by sending them to Mediation Board for consent and adding the costs attributed to their tax roll:

Roll No. 68 000	Roll No. 69 000
Roll No. 139 000	Roll No. 245 000
Roll No. 245 000	Roll No. 341 000
Roll No. 387 000	<b><u>CARRIED</u></b>

**EDUCATION MILL RATE**

140/10 HILL/LYKE that we approve the 2010 Education Mill rates set by the Ministry of Education in the following structure:

Agricultural – 7.08 mills  
 Residential – 10.08 mills  
 Commercial – assessment of less than \$500,000 – 12.25 mills  
 Commercial – assessment of more than \$500,000 to \$5,999,999 – 15.75 mills  
 Commercial – assessment of \$6,000,000 or more – 18.55 mills

**CARRIED**

**ADJOURNMENT**

141/10 HILDERMAN that the meeting be adjourned at 11:24 p.m. **CARRIED**