

**TOWN OF WOLSELEY
SEPTEMBER 1, 2010
AGENDA**

**IN CAMERA
CALL TO ORDER**

AGENDA

Adoption of the agenda to form part of the minutes.

DELEGATIONS

- 1) Town Foreman – 7:30 p.m.
- 2) RCMP – 8:00 p.m.
- 3)

MINUTES

- 1) Minutes of the regular meeting held on August 18, 2010
- 2)

ACCOUNTS

- 1) Accounts for Ratification Cheque No. 8807 to 8834 in the amount of \$27,530.07
- 2) Accounts for Approval Cheque No. 8835 to 8851 in the amount of \$12,818.83 with the exception of Cheque No. 8838
- 3) Cheque No. 8838 payable to ENN001 in the amount of \$12,818.83
- 4)

ADMINISTRATION REPORT

- 1) Correspondence – (See attached listing)
- 2) Town Hall Update
- 3) Complaint – Respond Letter
- 4)

OLD BUSINESS

- 1) Outdoor Electronic Signage
- 2) Well Project
- 3)
- 4)

COMMITTEE REPORTS

NEW BUSINESS Requiring Council Resolution

- 1) Letter Wolseley Courthouse Interpretive Centre Inc.
- 2) 2009 Audited Financial Statement
- 3) Letter Dudley & Company
- 4) Insurance on Signage (formerly Weird Willies Sign)
- 5) Policy & Procedures – Custom Work
- 6) Policy & Procedures – Utility Rates
- 7) Bylaw No. 10 of 2010 – Utility Rates Bylaw
- 8)

NEW BUSINESS Requiring Council Discussion

- 1)

ANNOUNCEMENTS

Next regular meeting – September 15, 2010

ADJOURNMENT