

**TOWN OF WOLSELEY
MINUTES
JUNE 19, 2019**

The regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan was held in the Council Chamber at the Town Office located at 610 Varennes Street on June 19, 2019 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Jacquie Jacobs-Marshall (JJM)
Councillor Troy Kyle (TK)	Councillor Chris McBride (CM)
Councillor Randy Quintyn (RQ)	Councillor Ken Drever (KD)
Administrator Candice Quintyn (CQ)	

ABSENT:

Councillor Stephen Scriver (SS)

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 7:00PM.

AGENDA

230/19 JJM/KD that the Agenda be adopted as amended.

CARRIED

MINUTES

231/19 JJM/TK that the minutes of the regular meeting June 05, 2019 be approved as presented.

CARRIED

ACCOUNTS

232/19 RQ/JJM that cheque #'s 17536 to 17542 totaling \$7,936.37 be ratified.

CARRIED

233/19 KD/TK that cheque #'s 17543 to 17566 totaling \$96,520.45 be approved.

CARRIED

234/19 RQ/JJM to invoice the Wolseley Golf Club for \$1,206.81 for the Schlamp's Tire invoice to repair the Massey Ferguson 185 right front Tractor tire.

CARRIED

235/19 RQ/TK that the Statement of Financial Activities detailed for the period ending May 31, 2019 be approved as presented.

CARRIED

REPORTS OF ADMINISTRATION

1. Utility Updates: The 2019 Q2 Utility Bills are being worked on this week. Administrator waiting for meter reads from ratepayers.

Approximately \$1,280 is the total outstanding amount for Utility Accounts.

Out of the 19 letters that were sent April 18, 2019 for Final Notice, 12 accounts have been paid in full. The remaining 7 accounts have made payments and/or payment arrangements. The total outstanding from this group is \$803.91.

2. 2019 Tax Notice Update: The 2019 Tax Notices have been sent out June 13, 2019. Payments are starting to come in.

MAYOR AND COUNCILLORS FORUM

RQ - Fire Meeting on Tuesday; trucks were washed and a photo was taken with Plains Midstream Canada (donor); Fort Garry Fire Trucks is scheduled to come Saturday afternoon to train about 8-10 firefighter personnel on the truck.

JJM - Rainbow Crosswalk made National News; Kudos to Council for approving this, it makes our community stand out.

- KD** - Sportsplex: The Ice Surface has been cleaned up.
- Sportsplex: The Mandatory Pre-Tender Meeting was held last week; four (4) interested Vendors attended. We found out that we need to build a wall to support rafters for the addition; as well, one Vendor pointed out that the industry standard for piles in this area are 16’-18’ deep. Therefore, changes were made to pile depth from 12’ to 16’. The Vendors should now have all the information required to submit a bid. One Vendor officially withdrew their interest earlier this week on bidding on the project, so we have three vendors left to bid. A contingency was built into the projected budgeted figures.
 - Fire Ban: We will wait to see what the weather does. The Fire Ban will remain in effect until further notice.
 - Perley Road: The construction is progressing really well. Councillor KD figures about 80% of the Town’s portion is completed.
- TK** - Soccer season is wrapping up soon; the wind-up is next week. The season was successful.
- Tourists have been commenting on how beautiful the Town is; Kudos to the Public Works crew!
 - Tourist Booth: there was a disturbing visitor off the Highway that frightened the Contractor. The Contractor acted accordingly and methods were taken to ensure the safety of the Contractor. Council indicates that even though nothing had happened that the RCMP should be notified of the incident to at least make them aware of it.
- GH** - The Horticulture Society applied for a grant through Nutrien, but was unsuccessful. However, the BBQ Fundraiser was a successful event which raised over \$700. Thanks to everyone involved!
- The Gazebo area in the Courthouse Grounds has been completed; Mayor GH is very pleased with the area that Wolseley Heritage Foundation has done.
 - Mayor GH suggests that Public Works should paint the concrete portion of the walls white at the Spillway; it would look good if it was tidied up.

Councillor CM enters the meeting at 7:30PM.

- CM** - Public Works: the crew finished flushing hydrants and exercising water main valves; 4 valves and a hydrant need changing on or near Richmond Street.
- The paving crew is scheduled to come around late August.
 - Provincial Pothole and Paving repaired the settlements on the service road on the East access to Town.
 - Well #4 is working good; plumbing is done at the Water Treatment Plant.
 - Public Works will start Sidewalk replacement program next week; four areas have been identified near Lakeside Home, Wolseley Ag & Auto, Varennes Street and Wolf Street.
 - SplashPark will be delayed from June 20th startup as a solenoid needs to be replaced. Mr. T’s Plumbing will be fixing this Friday.
 - Golf Course: July 1st Tournament will start at 11:00AM; Western Financial Group is sponsoring \$10,000 prize for a Hole-In-One.

UNFINISHED BUSINESS

1. Wolseley Cemetery: *Nothing to report.*
2. Statement of Policy & Procedure: Policy No. 26 - Procurement Policy: *Nothing to report.*
3. Citizens on Patrol Program/Neighborhood Watch: *Working on draft mail drop.*
4. Wolseley Curling Club re: Ice Installation Operations:

236/19

RQ/JJM to allow Wolseley Curling Club permission to use the Water Tanker Truck for ice installation operations. The Curling Club will be responsible for the following: License Plate, Fuel, and paying Town \$100 per roundtrip. Drivers must be approved on Town of Wolseley Driver’s List.

CARRIED

5. Happy Ad Sign & Design re: Highway Signs:

237/19 TK/JJM to approve additional cost of \$640.00 (six hundred forty dollars, zero cents) for adding galvanized flashing on both Highway Signs, as per quote from Marty Happy.

CARRIED

NEW BUSINESS

1. Application for Building Permit, 201 First Avenue - B. & A. Malo:

238/19 RQ/CM that the Application for Building Permit for 201 First Avenue (B. & A. Malo) be approved for constructing a new vehicle garage.

CARRIED

2. Application for Building Permit, 103 Elm Street - D. Cieckiewicz & J. Parker:

239/19 KD/CM that the Application for Building Permit for 103 Elm Street (D. Cieckiewicz & J. Parker) be approved for constructing a garage addition.

CARRIED

3. Application for Building Permit, 404 Cherry Street - G. McMain:

240/19 CM/RQ that the Application for Building Permit for 404 Cherry Street (G. McMain) be approved from constructing a new residential home with attached garage.

CARRIED

4. TAXervice - 2017 Arrears, Resolution for Authorizing Proceedings for Title:

241/19 KD/RQ THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 8, 2019 to commence proceedings to request title with respect to the following described lands:

Roll	64	LOT 18-BLK/PAR 4-PLAN L3449 EXT 0 LOT 19-BLK/PAR 4-PLAN 74R48959 EXT 0	Title No.	142009781 142009826
Roll	81	LOT A-BLK/PAR 6-PLAN 176 EXT 60 LOT B-BLK/PAR 6-PLAN 101414630 EXT 61 LOT 7-BLK/PAR 6-PLAN 176 EXT 0	Title No.	150486004 150486026 150486037
Roll	188	LOT 9-BLK/PAR 14-PLAN 96R39502 EXT 0	Title No.	131653199
Roll	205	LOT 1-BLK/PAR 16-PLAN 35900 EXT 0	Title No.	131205596
Roll	264	LOT 2-BLK/PAR 23-PLAN 35900 EXT 0	Title No.	136407966
Roll	330	LOT 2-BLK/PAR 35-PLAN G5647 EXT 0	Title No.	145322502
Roll	409	LOT 5-BLK/PAR 3-PLAN 13626 EXT 21 LOT 12-BLK/PAR 3-PLAN 101413819 EXT 22	Title No.	148658697 148658732
Roll	527.2	BLK/PAR A-PLAN 81R02061 EXT 0	Title No.	108249958
Roll	618	BLK/PAR 12-PLAN 101414720 EXT 85	Title No.	148658822

CARRIED

5. TAXervice - 2016 Arrears, Tax Title Property Tender Package Review:

242/19 TK/JJM to advertise the following Tax Title Property for sale by Tender: Rolls 504 to 507 inclusive.

CARRIED

6. Bylaw No. 02-2019, the Wolseley & District Sportsplex Board Bylaw:

243/19 RQ/CM to read Bylaw No. 02-2019, the Wolseley & District Sportsplex Board Bylaw, a first time this 19th day of June, 2019.

CARRIED

244/19 JJM/TK to schedule a Public Hearing regarding Bylaw 02-2019, the Wolseley & District Sportsplex Board Bylaw, on Wednesday July 17, 2019 starting at 7:00PM at the Council Chamber (610 Varennes Street).

CARRIED

COMMUNICATIONS

1. Saskatchewan Tourism Education Council (STEC) re: Town Hall Rental for Twelve (12) Weeks: STEC requests renting the lower level of the Town Hall for 12 weeks for 8 weeks of classroom instruction and 4 weeks to use the kitchen. They anticipate starting September 3 and ending November 22, 2019. They would use the space from Monday to Friday, 8AM to 4PM. During the 4 weeks of kitchen use, the students open and operate a mock restaurant to practice their skills they have learned in the classroom. They include the whole community in the lunches as they would need to serve 40-50 people a day.

245/19 JJM/TK to accept the Saskatchewan Tourism Education Council (STEC) proposal of renting the Town Hall/Opera House for twelve weeks (from September 3 to November 22, 2019) for classroom instruction and use of kitchen for a cost of \$5,000 (five thousand dollars), with the exception of weekends.

CARRIED

2. Debbie and Alex Stilborn re: Complaint of Nuisance Yard:

246/19 JJM/CM to hear Ken Harive at 8:26PM regarding the state of his yard.

CARRIED

- Ken starts by noting he has not talked to his neighbors.
- Councillor JJM questions the validity of the photos; and asks if he is in the midst of correcting/organizing his property.
- Ken mentions that approx. 90% of the work is complete; he has hired a local contractor to help tidy the area.
- Ken discusses neighborhood disputes between fences and trees.
- Councillor JJM will take a look at Mr. Harive's property with him and report back to Administration.

Ken Harive leaves the Council table and returns to the public gallery at 8:37PM.

3. Josh Godlien re: Wolseley High School Senior Physical Education Program:

247/19 JJM/TK to allow Wolseley High School to use roadblocks/barricades as warning signs for their mini triathlon starting at 10:00AM on Wednesday June 26.

CARRIED

4. Brandon Edgar re: Requesting Use of Green Space Areas for July 4, 2020 Wedding:

248/19 KD/CM to accept request as per letter from Brandon Edgar regarding the use of the Court House green space for hosting their wedding ceremony on July 4, 2020; as well as use of the Sportsplex green space for camper parking for July 3-4, with the exception to no campfires in the camping area near the Sportsplex.

CARRIED

5. Loraas Disposal re: Single Stream Recycling Changes: For information purposes. Administrator will include notice to residents in their 2019 Q2 Utility Bills. Loraas notifies that they can no longer accept Food Containers labelled as #1, as well as film plastic (plastic bags and stretch wrap).

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wed Jul 03, 2019 at 7:00PM at the Council Chamber (610 Varennes Street).

ADJOURNMENT

249/19 JJM that the meeting be adjourned at 8:42PM.

CARRIED

Gerald Hill
Mayor

Candice Quintyn
Administrator