

**TOWN OF WOLSELEY
MINUTES
JULY 03, 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 July 03, 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 Stephen Scriver (SS)
Administrator Candice Quintyn (CQ)	

ABSENT:

Councillor Ken Drever (KD)

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 6:57PM.

AGENDA

250/19 CM/RQ that the Agenda be adopted as amended.

CARRIED

MINUTES

251/19 TK/SS that the minutes of the regular meeting June 19, 2019 be approved as presented.

CARRIED

ACCOUNTS

252/19 JJM/CM that cheque #'s 17567 to 17573 totaling \$7,897.08 be ratified.

CARRIED

253/19 JJM/CM that cheque #'s 17574 to 17611 totaling \$37,428.60 be approved, with the exception of cheque # 17607.

CARRIED

Councillor RQ declares a pecuniary interest and leaves the council meeting at 7:03PM.

254/19 JJM/SS that cheque # 17607 totaling \$938.65 payable to Wolseley Service Ltd. be approved.

CARRIED

Councillor RQ returns to the council meeting at 7:04PM.

REPORTS OF ADMINISTRATION

1. June Bank Reconciliation: Administrator prepared and presented the bank reconciliation and notes for the period ending June 30, 2019.

255/19 JJM/CM that the bank reconciliation and notes for the period ending June 30, 2019 be approved as presented.

CARRIED

2. Utility Updates: The 2019 Q2 Utility Bills have been sent out June 25, 2019. Including the current billing, the approximate total outstanding for utilities is \$54,000. The deadline is July 31, 2019 for the current utility billing. Out of the 19 letters that were sent April 18, 2019 for Final Notice, 13 accounts have been paid in full. The remaining 6 accounts have made payments and/or payment arrangements.

3. Property Tax Updates: The 2019 Tax Notices have been sent out June 13, 2019. Payments are coming in steadily. Administrator is currently looking into the ability for ratepayers to make property tax payment(s) through internet/telephone banking - as we have the ability for utilities.

TD has sent the forms for setting it up, with all fees waived.

256/19

JJM/TK that the Town of Wolseley approves the ability for ratepayers to pay their property taxes via internet/telephone banking.

CARRIED

MAYOR AND COUNCILLORS FORUM

CM - Public Works is busy cleaning trees up around town and on the golf course from the wind storm that occurred on the evening of July 1.

- Golf Club Tournament on July 1 was successful and had a good turn out with approximately forty (40) registered golfers.

RQ - Hospital update meeting: everything is going good; they are currently looking for a full time lab technician. A locum is covering for the doctor's vacation.

- Fire Department has been quiet.
- Speed bumps: one speed bump was placed (unauthorized) further west on Cherry Street; Councillor RQ suggests moving one set of speed bumps between Oak Street and Ash Street on Cherry Street. Mayor GH suggests ordering another five (5) speed bumps to have three across the road, rather than two, and have another set of three speed bumps along Cherry Street, between Ash Street and Oak Street

257/19

GH/CM to order five (5) speed bumps and two additional bump signs.

CARRIED

Mayor and Councillors Forum to be continued...

Councillor KD joins the council meeting by teleconference at 7:15PM to listen to the following two (2) delegations.

DELEGATION #1: CANADA GOLDEN FORTUNE POTASH CORPORATION re: BROADVIEW PROJECT UPDATE

258/19

RQ/SS to hear Canada Golden Fortune Potash Corporation re: Broadview Project Update at 7:16PM.

CARRIED

- Brad Shiele (ATL West Communications) opening remarks regarding the Canada Golden Fortune Potash Corporation ("CGFPC") Broadview Project update;
- Junjie Liu expresses thanks to the Council for their support, and having them speak with Council.
- The water pipeline design is complete; SaskPower is currently working on designs; TransCanada has preliminary designs.
- Negotiations are taking place between the railway companies; this process is taking longer than anticipated. CGFPC is working with companies to see how they can transport the product overseas. CN hasn't transported potash before.
- Plan to start build/plan for construction of access road in late fall 2019, or beginning of next year (2020).
- Overall project update is going slower than expected. A 2.4 kilometer access road is required to be built first.
- The waterline will be approximately 37 kilometers.
- Politics between China and Canada are causing delays.
- CGFPC are still discussing options for the location of a permanent head office.

Canada Golden Fortune Potash Corporation leaves the council meeting at 7:28PM.

DELEGATION #2: WOLSELEY ARENA BOARD re: WOLSELEY & DISTRICT SPORTSPLEX BOARD BYLAW

259/19

CM/TK to hear Brock Linnell and Frank Schneider re: Wolseley & District Sportsplex Board Bylaw at 7:28PM.

- Brock expresses some concerns with the proposed Wolseley & District Sportsplex Board Bylaw. There should've been some consultation with existing board to draft a new constitution.
- Councillor TK asks delegation for their key concerns. Brock expresses the proposed size of the board with seven (7) members is too small for the amount of work listed within; Councillor KD notes that these 7 members are voting members; and the intention is that the Board would run the place in the on season.
- Brock expresses the concern that if people don't have a vote, people won't volunteer; it will be hard to get volunteers.
- Brock notes it would be good if we could have an agreement that is agreeable to both parties and have consultation.
- Another concern noted was regarding the term of office; what is proposed is in the middle of the peak of the season. Possibly revise this to a date in June. Other concern had regarding the retiring clause (could have issues getting volunteers).
- Concerns with veto clause.
- Brock expresses agreement that a new constitution should be redone; but in consultation with each other, as existing board would like to have some input and make something that is agreeable to both parties.
- With no vote, Brock figures there will be less volunteering, or those volunteering won't be doing more than what is expected.
- There should be representation from each of the groups (i.e. figure skating, minor hockey, etc.)
- Mayor GH expressed the reason for the Bylaw is to get a process started; as the Council has a responsibility to the ratepayers for how the facility is operated. Something should be in place by end of August or beginning of September.
- Mayor GH directs Brock to gather concerns, and set up a consultation meeting with members of Council.

Brock Linnell and Frank Schneider leave the council meeting at 7:47PM.

Mayor and Councillors Forum Continued...

JJM - The Wolseley Community Cats Committee requires more funds to spay and neuter more cats.

260/19

JJM/TK to transfer \$1,000 (one thousand dollars) to the Wolseley Community Cats Committee to spay/neuter cats.

Councillor RQ abstains from voting.

CARRIED

- SS - Councillor SS questions if there is any movement/construction/renovation happening with the Perley Block; also mentions the CPR right-of-way is very weedy.
- Can encourage people to clean and tidy yards for the Communities in Bloom evaluation happening July 15, 2019.
 - Councillor SS requests permission to be a permanent key holder for the Wolseley Courthouse to do Historical Tours

261/19

GH/JJM to allow Councillor SS to have a key to the Wolseley Courthouse for providing historical tours.

CARRIED

TK - Reminder about the 2019 Photo Contest - deadline is Friday Aug 16, 2019.

GH - Communities in Bloom ("CiB") evaluation day is set for July 15; a tree was received from CiB for their 25th Anniversary. This tree will be planted in the memorial tree park. A friendly reminder for all the ratepayers, to keep yards neat, clean and tidy for this day. The evaluation will begin in the morning, meeting at the Town Office.

UNFINISHED BUSINESS

1. Wolseley Cemetery: Nothing to report.
2. DRAFT Policy No. 26 - Statement of Policy & Procedure, Procurement Policy:
 262/19 GH/JJM that the Statement of Policy & Procedure Policy No. 26, the Procurement Policy be approved as presented. **CARRIED**
3. Citizens on Patrol Program/Neighborhood Watch: The twelve (12) Neighborhood Watch signs are in; the mail drop is ready to go by Friday. Councillor RQ will mark out areas where the twelve signs could be placed.
4. Bylaw No. 02-2019, the Wolseley & District Sportsplex Board Bylaw: Nothing to report.
5. Debbie and Alex Stilborn re: Complaint of Nuisance Yard: The yard in question is a work-in-progress and the Town will continue to monitor the progress. Administrator to send letter to complainant.

NEW BUSINESS**COMMUNICATIONS**

1. Wolseley Heritage Foundation re: Heritage Gazebo: Letter of acknowledgement that the Wolseley Heritage Foundation has completed the Gazebo project, as per agreement. Town Council directs Administration to inquire about adding this asset to the Municipal Insurance Policy.

IN CAMERA

- 263/19 CM/TK to go In Camera at 8:09PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:
- 1) Office Clerk Application Discussion.

Parties present: Mayor GH; Councillors TK, SS, JJM, RQ, CM; and Administrator CQ.

CARRIED

- 264/19 CM/SS to go out of In Camera at 8:56PM.

CARRIED

- 265/19 1) Office Clerk Application Discussion:
 GH/CM to table Office Clerk application discussions to next meeting.

CARRIED**ANNOUNCEMENTS**

- Next Regular Meeting of Council - Wed Jul 17, 2019 at 7:00PM at the Council Chamber (610 Varennes Street).

ADJOURNMENT

- 266/19 JJM that the meeting be adjourned at 8:57PM.

CARRIED

Gerald Hill

 Mayor

Candice Quintyn

 Administrator