

**TOWN OF WOLSELEY
MINUTES
AUGUST 07, 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 August 07, 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)	Councillor Ken Drever (KD)

ABSENT:

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 6:59PM.

AGENDA

288/19 CM/RQ that the Agenda be adopted as amended.

CARRIED

MINUTES

289/19 RQ/KD that the minutes of the regular meeting July 17, 2019 be approved as presented.

CARRIED

ACCOUNTS

290/19 TK/JJM that cheque #'s 17638 to 17644 totaling \$7,886.74 be ratified.

CARRIED

291/19 KD/RQ that cheque #'s 17645 to 17687 totaling \$55,977.89 be approved, with the exception of cheque # 17685.

CARRIED

Councillor RQ declares a pecuniary interest and leaves the council meeting at 7:04PM.

292/19 CM/SS that cheque # 17685 payable to Wolseley Service Ltd. totaling \$91.91 be approved.

CARRIED

Councillor RQ returns to the council meeting at 7:05PM.

REPORTS OF ADMINISTRATION

1. July Bank Reconciliation: Administrator prepared and presented the Bank Reconciliation and notes for the period ended July 31, 2019.

293/19 JJM/KD that the Bank Reconciliation and notes for the period ended July 31, 2019 be approved as presented.

CARRIED

2. Utility Updates: The deadline for payment of the 2019 Q2 Utility Billing was July 31, 2019. Approximately \$13,000 remains outstanding on account for Utility Bills. Payment Reminder letters will be sent out early next week.

3. Property Tax Update: Administrator has received confirmation from the following Financial Institutions that the Town of Wolseley is now set up as a vendor for paying Property Taxes via internet/telephone banking:

- | | |
|--------------------|------------------------|
| • Bank of Montreal | • Royal Bank of Canada |
| • HSBC | • Scotia Bank |
| • National Bank | • TD Canada Trust |

We are currently waiting for confirmation from Credit Unions and CIBC.

MAYOR AND COUNCILLORS FORUM

- TK** - Tourist Booth is operating well
- The Photo Contest closes August 16, 2019; we will choose a winner and announce by the next council meeting.
 - Hospital: the hospital is no longer offering mental health counseling; today was the last day for it. Someone should check into this.
 - Councillor TK officially advised council and handed in a letter resigning from council, effective August 22nd, 2019.
- SS** - Historical Tour is booked for next Friday.
- The new ice machine arrived.
 - Beliveau Construction will let the Town know when he has a large lift in to check the Town Hall/Opera House roof. There may be some cosmetic work required.
- KD** - The Nomination period is open for the Wolseley & District Sportsplex Board. Minor Hockey registration is coming up soon.
- JJM** - Street Signs are in; however, Cairo and Front Street name plates were accidentally forgotten. Councillor JJM will place a call with the company to see if they can do them.
- RQ** - Radar Speed signs are up around Town, as well as the Neighborhood Crime Watch signs.
- The large tree at the Hospital that was discussed at the prior council meeting has been safely removed.
 - Fire Department has been quite. Fire hose has been strung out for the north part of Town to have water during the planned water infrastructure maintenance.
- CM** - Public Works: everything is going well with the planned water infrastructure maintenance. Valves are done, hydrants will be next.
- Sidewalks are being worked on.
 - Golf Course: there were 18 golfers that participated in the Darren Gattrell Memorial Tournament on the weekend.
 - TD Tree Days: U&K Greenhouses were emailed to place an order for the trees. The Plant Date has been set to Saturday September 28, 2019. Holes will be predrilled and everything will be set up for the event.
- GH** - Nothing to report.

UNFINISHED BUSINESS

1. Wolseley Cemetery: *Nothing to report.*

NEW BUSINESS

1. Town Lots Transfer in Exchange for Clay for Perley Road Rebuild: A purchase agreement will have to be drafted. Councillor RQ will touch base with individual the Town received clay from to see what name the titles should be transferred to.

COMMUNICATIONS

1. Bill Mellor re: Storm Sewer Replacement: Town Council discusses letter regarding storm sewer located west of the grain elevator to the west of the Town Hall/Opera House. Council suggests getting a visual inspection completed; seeing how many feet and if Baran Sewer & Drain has enough length on camera to do so. There was a section that was relined near Claude Street.
2. Sgt. Ryan Case re: Community Policing Report, Indian Head Detachment: Quarterly report for informational purposes.
3. Kahkewistahaw 1907 Trustees re: Encroachment on Lands: Council discusses setting up an informal meeting on September 4 at 2:00PM at the Town Office/Council Chamber. Council would also like to meet with Kahkewistahaw First Nation on site to ensure their request is fulfilled (aggregate removed from their property). Administrator to contact Mr. Alex Lerat to set up meeting.

4. Ken Harive re: Neighborhood Disputes: Council discusses the property and is satisfied with the clean-up work that has been done to the yard. However, the Town will not be involved in the private property boundary disputes between the neighbors. A legal land surveyor will need to be contracted, at the property owners' expense, to rectify any private property boundary disputes.
5. Veranova Property Management re: Application for Special Permissions for Bin Placement:

294/19

KD/CM to grant Veranova Property Management's request to place one waste bin adjacent to the roadway at 220 Richmond Street for a 3-4 day period to allow for the contents of this property to be emptied into the bin by the property management company; and that the Public Works Department provide proper safety barriers once the bin is placed.

CARRIED

6. Nicole Demery re: Ghost Tours: Nicole Demery works under Robyn Carissa, the medium psychic and requested to use the Town Hall/Opera House and the Wolseley Courthouse to do ghost tours. After consideration, Town Council resolved the following:

295/19

KD/JJM that a flat rate of \$1,450.00 (fourteen hundred fifty dollars zero cents) be charged to the group for using the Town Hall/Opera House and the Wolseley Courthouse as a package for ghost tours on October 12 & 19 at the Town Hall, and October 12, 19 and 26 at the Courthouse.

CARRIED**IN CAMERA**

296/19

CM/SS to go In Camera at 7:54PM 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, KD, JJM, RQ, CM; and Administrator CQ.

CARRIED

297/19

RQ/KD to go out of In Camera at 8:05PM.

CARRIED

- 1) Office Clerk Application Discussion:

298/19

JJM/CM to table hiring Office Clerk for a two-month period.

CARRIED**ANNOUNCEMENTS**

- Next Regular Meeting of Council - Wed Aug 21, 2019 at 7:00PM at the Council Chamber (610 Varennes Street).

ADJOURNMENT

299/19

JJM that the meeting be adjourned at 8:06PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator