

**TOWN OF WOLSELEY
MINUTES
AUGUST 21, 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 21, 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 6:58PM.

AGENDA

300/19 CM/RQ that the Agenda be adopted as amended.

CARRIED

MINUTES

301/19 JJM/TK that the minutes of the regular meeting August 07, 2019 be approved as presented.

CARRIED

ACCOUNTS

302/19 KD/CM that cheque #'s 17688 to 17694 totaling \$8,131.35 be ratified.

CARRIED

303/19 SS/KD that cheque #'s 17695 to 17715 totaling \$62,675.58 be approved.

CARRIED

304/19 JJM/CM that the Statement of Financial Activities for the period ended July 31, 2019 be approved as presented.

CARRIED

REPORTS OF ADMINISTRATION

- Utility Updates: The deadline for payment of the 2019 Q2 Utility Billing was July 31, 2019. Approximately \$9,800 remains outstanding on account for Utility Bills. Payment Reminder letters were sent out early last week.
- Speed Radar Signs: The Speed Radar Signs were first installed July 29 along Poplar Street (near Poplar/Oak Street intersection) and Cherry Street (near Cherry/Elm Street intersection). They were put in "Stealth Mode" from Jul 29 to Aug 1. From Aug 1-19 the signs recorded data at these locations.

The signs have been relocated on Aug 19 to Water Street (near Sewage Lift Station) and Poplar Street (near Poplar/Maple Street intersection).

Attached to the minutes are sample data sheets from the first set of locations.

MAYOR AND COUNCILLORS FORUM

TK - 2019 Photo Contest Winner for 1st, 2nd and 3rd place were all Tanice Kerr's photos.

- The Tourist Booth is winding down as summer is coming to an end.
- Councillor TK extends thanks to members of Council and community for support during terms of office.

SS - Councillor SS has done 21 historical tours this summer; the Town Hall/Opera House and Courthouse are big attractions!

- Report on the break-in at the Archives building behind Salisbury Lane. The person responsible caused a big mess and damaged the computer.

KD - Minor Hockey registration is tomorrow August 22, 2019. Councillor SS is working with them on Kid Sport funding.

JJM - Councillor JJM would like to order ten (10) more heritage street name sign plates to finish the project. Streets are Cairo/Front, Ouimet/Richmond, Blanchard/Vareennes, Garnet/Garden, and Garnet/Vareennes.

305/19

JJM/TK to purchase ten (10) more heritage street name plates from PLS Sign & Graphic in Regina, SK to finish the project at an approximate cost up to \$2,000.00 (two thousand dollars zero cents) for the following streets:

- Cairo Street/Front Street;
- Ouimet Street/Richmond Street;
- Blanchard Street/Vareennes Street;
- Garnet Street/Garden Street;
- Garnet Street/Vareennes Street.

Councillor CM abstains from voting.

CARRIED

- Councillor JJM further reports on the break-in that occurred at Salisbury Lane.

RQ - Fire Meeting was held Monday evening. Hoses are dried and restacked on the trucks from when they were used for the water infrastructure project.

- Councillor RQ identified areas for Public Works to clean up around Town.

CM - Public Works: sidewalk replacement program is continuing. Dutch Elm Disease (“DED”) surveillance was done and trees are being removed that have been tested positive for DED. SaskPower assisted by cutting limbs off trees on Ash Street that were too close to overhead powerlines.

- Barry’s Sewer Service is in town to complete the manhole bottom replacements on Pine Street and Garnet Street (by public school).
- Mobile Paving is expected to come by the end of August to pave Poplar Street from where they left off at the west CPR crossing to Oak Street.
- Valves and Hydrants are done. A riser needs to be put in at Richmond Street at one of the Hydrants. On Friday August 9, a three phase power line was struck at Richmond Street while doing the dig to replace a hydrant. No one knew the line was there, the locater company didn’t have them on their maps either. No one was hurt. The power was out from 10AM to 3PM. There are 5 hours of extra time that Councillor CM doesn’t agree that the Town should have to pay for, as it wasn’t our mistake.

306/19

RQ/KD to send total payable for August 9, 2019 power line strike to Shermco Industries Regina and copy SaskPower.

CARRIED

- Follow up to letter from Bill Mellor; this is a job that Acme Environmental Services will have to do with a larger camera as it is a bigger line. This will be looked into.
- Golf Course had its annual glow golf night with 44 golfers in attendance. Funds raised will go towards new garbage cans and tee boxes. August 30th will be the last day for regular skins night.
- TD Tree Planting is scheduled for Saturday September 28; time to be determined, proposed 10AM-12PM for volunteers. TD will start advertising soon. People interested in registering can go to TD to register.
- Landfill: Landfill Supervisor is doing some weed control; both bins were exchanged as they were full. No trespassing signs were put up on the entrance gate.

GH - Mayor GH notes housekeeping items, as with Councillor TK’s departure, there will be no Deputy Mayor. Therefore, Mayor GH suggests going around the table to each take a turn, if interested. Councillor CM will be first Deputy Mayor effective after Councillor TK is done. Councillor TK will be removed from signing authority on all Town of Wolseley accounts. Mayor GH presented a Certificate of Appreciation to Troy Kyle.

UNFINISHED BUSINESS

1. Wolseley Cemetery: Nothing to report.
2. Town Lots Transfer in Exchange for Clay for Perley Road Rebuild: Nothing to report.
3. Kahkewistahaw 1907 Trustees re: Encroachment on Lands: Notice of an informal meeting set for 2:00PM Wednesday September 4, 2019 at the Council Chamber (610 Varennes Street, Wolseley). Any members of Council who are able to attend are encouraged to attend.

NEW BUSINESS

1. Town By-Election: Administrator proposes a by-election date using the Provincial Government’s election calendar template online.

307/19

CM/SS to set the by-election date for the Town of Wolseley for Wednesday October 23, 2019.

CARRIED

2. TAXervice re: Tax Title Property Tender Review: No tenders were received.
3. TAXervice re: 2018 List of Lands in Arrears: Administrator prepared the 2018 List of Lands with Arrears pursuant to *The Tax Enforcement Act*.

308/19

RQ/TK THAT Council accept the list of lands with arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy; and THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Wolseley:

ROLL #	PROPERTY DESCRIPTION	TOTAL ARREARS
049 000	Lot A-Blk/Par 3-Plan 73R29425-Ext 0; Title # 146755929	2,634.76
069 000	Lot 30-Blk/Par 5-Plan 101414461-Ext 30; Title # 143934341	677.15
152 000	Lot 5- Blk/Par 11-Plan 176-Ext 52; Title # 149084220 Lot 6-Blk/Par 11-Plan 176-Ext 0; Title # 149084231	4,117.53
216 000	Lot 17-Blk/Par 16-Plan 35900-Ext 0; Title # 133215869 Lot 18-Blk/Par 16-Plan 35900-Ext 0; Title # 133215881	1,830.16
258 000	Lot 1-Blk/Par 21-Plan 35900-Ext 0; Title # 151160824 Lot 2-Blk/Par 21-Plan 35900-Ext 0; Title # 151160846	1,027.81
295 000	Lot 5-Blk/Par 28-Plan B1151-Ext 0; Title # 140757420	2,072.20
332 100	Lot 10-Blk/Par 35-Plan G5647-Ext 0; Title # 108560707	1,034.52
387 000	Lot 21-Blk/Par 45-Plan 79R28330-Ext 0; Title # 113678084	665.40
401 000	Lot 5-Blk/Par 46-Plan 101870018-Ext 0; Title # 140745843	6,275.40
459 000	Lot 3-Blk/Par 13-Plan D5439-Ext 0; Title # 143201898	1,213.36
538 000	Blk/Par A-Plan D15-Ext 31; Title # 143406604 Blk/Par A-Plan D15-Ext 32; Title # 143406615	1,163.75
545 000	Blk/Par AB-Plan L3449-Ext 0; Title # 108560976 Blk/Par AD-Plan L3449-Ext 0; Title # 108560998	3,396.36
TOTAL LIST OF LANDS IN ARREARS		26,108.40

CARRIED

4. Wolseley & District Sportsplex Board - Discussion re: Appointments: Nine (9) Nomination applications were received by the Town Office.

Councillor KD declares a pecuniary interest and leaves the council meeting at 7:53PM.

309/19

RQ/CM that the following individuals be appointed to the new Wolseley & District Sportsplex Board:

- Daniel Coueslan
- Ken Drever
- Edward Dureault
- Lyle Laverdiere
- Brock Linnell
- Ron Lyke
- Terry Miller
- Brent Norwig
- Frank Schneider

CARRIED

Councillor KD returns to the council meeting at 7:54PM

COMMUNICATIONS

1. KBM Resources re: Dutch Elm Disease Survey for Wolseley: 2019 Dutch Elm Disease Surveillance Report was received and so far, nine (9) trees are infected with DED and are required to be removed immediately. There were samples taken from other areas within Town, and we are waiting to hear of their results.
2. Brandon Edgar, Richardson Pioneer re: Remaining Funds from Zamboni: The Richardson Foundation would like to leave the remaining \$4,000 with the Town to put towards the Wolseley Sportsplex Accessibility Project. If the Town agrees, the Richardson Foundation requires the details of that project (i.e. expected cost, benefit to community, etc.).

310/19 KD/SS that the remaining \$4,000 from the Richardson Foundation Zamboni Grant be applied to the Wolseley Sportsplex Accessibility Project.

CARRIED

3. Erwin Miller re: Gazebo: Mayor GH suggests doing a joint plaque to acknowledge the Care Home.

311/19 GH/CM that the Town of Wolseley provides a plaque speaking to the Wolseley & District Care Home Project Inc. that originally constructed the gazebo.

CARRIED

4. Ennis Equipment re: Inquiry for Building an Industrial Coverall (Fabric) Building:

312/19 RQ/CM to allow Ennis Equipment to construct an industrial coverall (fabric) building, subject to Building Permit Application approval.

CARRIED

IN CAMERA

313/19 TK/CM to go In Camera at 8:08PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

1. Town Hall/Opera House re: August 17, 2019 Rental; and
2. Staff Discussion.

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

CARRIED

314/19 CM/SS to go out of In Camera at 8:39PM.

CARRIED

- 1) Town Hall/Opera House re: August 17, 2019 Rental:

315/19 SS/TK to charge the \$500.00 (five hundred dollar) Security/Damage Deposit to the Renter for the August 17, 2019 Town Hall/Opera House rental for additional cleanup and damage.

CARRIED

- 2) Staff Discussion:

316/19 KD/SS to continue with staff planning.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wed Sep 04, 2019 at 7:00PM at the Council Chamber (610 Varennes Street).

317/19

ADJOURNMENT

TK that the meeting be adjourned at 8:43PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator