

**TOWN OF WOLSELEY
MINUTES
JULY 22, 2020**

The regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan was held in the lower level at the Town Hall/Opera House located at 510 Varennes Street on July 22, 2020 at 7:00PM.

PRESENT:

Councillor Chris McBride (CM)	Councillor Jacquie Jacobs-Marshall (JJM)
Councillor Ken Drever (KD)	Councillor Randy Quintyn (RQ)
Councillor Ron Lyke (RL)	Councillor Tim Taylor (TT)
CAO Candice Quintyn (CQ)	

ABSENT:

Mayor Gerald Hill (GH)

CALL TO ORDER

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

AGENDA

243/20 TT/JJM that the Agenda be adopted as amended.

CARRIED

MINUTES

244/20 RQ/KD that the minutes of the regular meeting held July 08, 2020 be approved as presented.

CARRIED

ACCOUNTS

245/20 JJM/RL that the Horizon Credit Union general accounts for ratification, cheque #'s 20046 to 20053 totaling \$8,601.59 be ratified.

CARRIED

246/20 RQ/KD that the Horizon Credit Union general accounts for approval, cheque #'s 20054 to 20068 totaling \$37,955.74 be approved.

CARRIED

247/20 KD/RQ that the Statement of Financial Activities detailed for the period ended June 30, 2020 be approved as presented.

CARRIED

REPORTS OF ADMINISTRATION

- 1. Utilities Update:** The utility bill payments are continually coming in. The Q2 Utilities are not due until July 31, 2020. Total on account (yet to be paid) is approximately \$33,000.
- 2. TAXervice Update:** The six-month waiting period for the 2018 Arrears Matter following registration of the tax liens have now expired. The Tax Enforcement Act provides that Council may, by resolution, authorize proceedings for any title. TAXervice suggests it is best practice to continue with proceedings against all properties to maintain an even hand among all owners with arrears. Once the Council Resolution is received by TAXervice, they will prepare necessary documents and the six-month notice to the registered owners.

248/20 RL/TT THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act to commence proceedings to request title with respect to the following described lands:

Roll 332100	LOT 10-BLK/PAR 35-PLAN G5647 EXT 0	Title No. 146509005
Roll 387000	LOT 21-BLK/PAR 45-PLAN 79R28330 EXT 0	Title No. 113678084
Roll 401000	LOT 5-BLK/PAR 46-PLAN 101870018 EXT 0	Title No. 140745843
	LOT 6-BLK/PAR 46-PLAN 101870018 EXT 0	Title No. 140745898
Roll 538000	BLK/PAR A-PLAN D15 EXT 31	Title No. 143406604
	BLK/PAR A-PLAN D15 EXT 32	Title No. 143406615

CARRIED

Further, now that the title for Roll 330 000 has transferred to the Town, the Administrator must immediately remove all arrears of taxes, current year taxes to the date of title transfer (in this case May 1, 2020) and other charges from the tax roll respecting the property and record this amount. The balance of taxes owing to the end of the current year should be cancelled through council resolution. Therefore, the amount of current year taxes from January 1 to April 30 totals \$383.24.

249/20

KD/RQ to cancel \$383.24 current year portion of property taxes on Roll # 330 000.

CARRIED

3. Municipal Economic Enhancement Program 2020 Application Status: The Ministry of Government Relations is pleased to inform the Town of Wolseley that the projects contained in the submitted Project Plan were approved under the MEEP 2020. Preliminary work has started to get everything lined up. The Project Plans are: 1) the Watermain Extension via Line Bore Method to provide a secondary watermain line to the north side of Town and; 2) the Backup Generator Installation for the Wells and Water Treatment Plant.

Councillors RL and CM will oversee both projects.

4. Investing in Canada Infrastructure Program Application Status: The Ministry of Government Relations has completed the project review and selection process for this intake. They regret to inform that although our application was eligible and assessed, it was not among the list of projects recommended for funding. Unfortunately, the total number of applications and funding requests exceeded the amount of available funding under this intake.

Under the ICIP the Government of Canada has announced the potential for a new COVID stream. The COVID stream parameters continue to be negotiated with Canada but may open up more funding for infrastructure projects. If our project application is selected to move forward under the new stream we will be notified by email. Information on any future funding intakes will be shared with your community and also posted on Saskatchewan.ca.

Council discusses possible budget for sewer line at Water Street Bridge now that the MEEP 2020 will finance the other two projects. Council to discuss further at later date.

5. Dutch Elm Disease Survey Update: KBM Resources received the lab results from the Crop Protection Lab and all trees that were tested came back positive for Dutch Elm Disease. The Access Agreements for the Removal of Diseased Elm Trees were sent to all the property owners for completion and all have been returned. All trees identified have been removed.

The second and final comprehensive survey in the Town of Wolseley will take place the week of August 17th.

6. Town Office Report: The 2020 Semi-Annual GST Rebate for the period January 1 to June 30, 2020 has been mailed in. The Town of Wolseley anticipates receiving \$11,375.26 through the GST/HST Public Service Bodies' Rebate and GST Self-Government Refund.

Chief Administrative Officer has booked vacation time and will be away from the Office starting July 24th to August 3rd inclusive, returning Tuesday August 4th.

MAYOR AND COUNCILLORS FORUM

- KD** - Accessibility Project: forms are poured and framing has started. Pepsi sign has been removed and question raised on what to do with it. Council discusses and decides to dispose of it.
- Horticulture Society: had a "Pitch-in-Day" organized by Keefe Taylor. Kudos to him for organizing and setting up. Howie Hess presented Karissa Banbury the prize for the most unusual find.
 - Library: not open to the public yet. Troy Douglas offered to install the Library Drop Box.
 - Letter to Editor: Councillor KD concerned about article that appeared in local paper as a public health and safety standpoint. Thought about drafting a letter with Council endorsement, but not sure on this. Councillor TT suggested doing a motion to appreciate proactive approach from levels of government.

Councillor JJM requests a recorded vote.

Parties present: Councillors CM, RQ, KD, RL, TT and JJM.

250/20 TT/KD to support the proactive approach taken by senior levels of government regarding COVID-19.

For: Councillors TT, RQ, KD and RL

Opposed: Councillors JJM and CM

CARRIED

RL - Trees were marked at the Cemetery for replacement and where new trees should go.
 - Empty building that used to house irrigation pump at the Lagoon is owned by Gerald Tourigny. Suggest Administration to notify Gerald to have it removed due to deterioration.

TT - Splash Park is running and being well used. Beach area is being used for swimming and water craft.
 - Goose droppings have been cleaned and string line has been taken down as it is no longer effective. Councillor TT will notify Administration when beach needs to be worked as needed, on a regular basis. Geese have been staying off the new dock for the most part.
 - Weed problem still exists. An Aquatic Habitat Protection Permit has been sent in to get permission to remove the weeds at the shoreline of the Beach. Haven't heard anything back yet from Water Security Agency.

JJM - Nothing to report.

RQ - Fire Meeting held this Monday. Fire Department hasn't had too many fire calls. There was a call for a motorbike that blew a tire, so Fire Department responded for traffic control.
 - Tree moving estimate update: Councillor RQ called around to get quotes for a tree spade to relocate evergreens. Whispering Jakes from Stockholm was found and provided quote.

251/20 RQ/CM to relocate nine (9) trees from 91-99 Poplar Street to Cemetery at a cost of up to \$350.00 per tree plus applicable taxes.

CARRIED

CM - Public Works: Power issues at Well #4, the Well was not firing so Foreman contacted Iles Electric to come out to troubleshoot. The next day the Foreman tried to fire up Well #4 and it worked. Iles Electric was called to not come out as it was working again. This will be monitored.
 - Hydrant flushing and exercising valves was happening this week. Doing pothole repairs, grass cutting, etc. Mower is repaired and back from Nick's Service.
 - Golf Course: had a clean up day. Two new tee boxes are being worked on. Golf Course is being used often. Marty is continuing work on the sign.

UNFINISHED BUSINESS

1. **Animal Control Bylaw Review**: The bylaw is still under review with legal.
2. **Town Hall – Boiler Pump & Flag Updates**: Nothing further to report at this time.

NEW BUSINESS

1. **Bylaw No. 07-2020, Short Term Borrowing (General Operating Account)**: As a public notice was sent out and nothing was received from the Public with respect to the adoption of said Short Term Borrowing Bylaws, the said Bylaws can now be considered.

252/20 RQ/JJM that Bylaw No. 07-2020, a Bylaw to provide for Short Term Borrowing (General Operating Account), be given a FIRST READING this 22ND day of JULY, 2020.

CARRIED

253/20 KD/JJM that Bylaw No. 07-2020, a Bylaw to provide for Short Term Borrowing (General Operating Account), be given a SECOND READING this 22ND day of JULY, 2020.

CARRIED

- 254/20 RL/TT that all members of Council unanimously agree to read Bylaw No. 07-2020, a Bylaw to provide for short term borrowing (General Operating Account) a third time and adopt at one regular scheduled meeting this 22ND day of JULY, 2020.
UNANIMOUSLY CARRIED
- 255/20 TT/JJM that Bylaw No. 07-2020, a Bylaw to provide for Short Term Borrowing (General Operating Account), be given a THIRD READING and be ADOPTED this 22ND day of JULY, 2020.
CARRIED
2. Bylaw No. 08-2020, Short Term Borrowing (Capital Expenditures Account): As a public notice was sent out and nothing was received from the Public with respect to the adoption of said Short Term Borrowing Bylaws, the said Bylaws can now be considered.
- 256/20 RQ/JJM that Bylaw No. 08-2020, a Bylaw to provide for Short Term Borrowing (Capital Expenditures Account), be given a FIRST READING this 22ND day of JULY, 2020.
CARRIED
- 257/20 RL/TT that Bylaw No. 08-2020, a Bylaw to provide for Short Term Borrowing (Capital Expenditures Account), be given a SECOND READING this 22ND day of JULY, 2020.
CARRIED
- 258/20 KD/RQ that all members of Council unanimously agree to read Bylaw No. 08-2020, a Bylaw to provide for short term borrowing (Capital Expenditures Account) a third time and adopt at one regular scheduled meeting this 22ND day of JULY, 2020.
UNANIMOUSLY CARRIED
- 259/20 JJM/KD that Bylaw No. 08-2020, a Bylaw to provide for Short Term Borrowing (Capital Expenditures Account), be given a THIRD READING and be ADOPTED this 22ND day of JULY, 2020.
CARRIED
3. Bylaw No. 09-2020, Short Term Borrowing (Courthouse Account): As a public notice was sent out and nothing was received from the Public with respect to the adoption of said Short Term Borrowing Bylaws, the said Bylaws can now be considered.
- 260/20 CM/RQ that Bylaw No. 09-2020, a Bylaw to provide for Short Term Borrowing (Courthouse Account), be given a FIRST READING this 22ND day of JULY, 2020.
CARRIED
- 261/20 JJM/TT that Bylaw No. 09-2020, a Bylaw to provide for Short Term Borrowing (Courthouse Account), be given a SECOND READING this 22ND day of JULY, 2020.
CARRIED
- 262/20 RL/RQ that all members of Council unanimously agree to read Bylaw No. 09-2020, a Bylaw to provide for short term borrowing (Courthouse Account) a third time and adopt at one regular scheduled meeting this 22ND day of JULY, 2020.
UNANIMOUSLY CARRIED
- 263/20 JJM/TT that Bylaw No. 09-2020, a Bylaw to provide for Short Term Borrowing (Courthouse Account), be given a THIRD READING and be ADOPTED this 22ND day of JULY, 2020.
CARRIED
4. Wolseley & District Sportsplex Board Call for Volunteers: One written appointment was received. One verbal appointment was received; however, Town Council requests the verbal appointment to submit a written appointment.
- 264/20 KD/TT to appoint Adam Erickson to the Wolseley & District Sportsplex Board as Board Member.
CARRIED

COMMUNICATIONS

1. RCMP Indian Head Detachment re: Community Policing Report: For information purposes.
2. Andrea Lynett re: CBC's Still Standing Research Inquiry: Town Council brainstorms ideas such as Abbott Laboratories closure, Natural Valley Farms closure. Council supports the idea, but would like to forward this on to Stephen Scriver as he may know other topics.
3. Caitlyn Mytopher re: Wolseley Opera House Filming Inquiry: Council also supports this request. Rental fees would apply.
4. City of Cold Lake re: Criminal Code Amendment:

265/20 RL/CM to acknowledge and support the letter from the City of Cold Lake regarding the Criminal Code Amendment, as per letter.

CARRIED

5. Allen Gurtler re: Relocate Mobile Storage Shed:

266/20 RQ/TT to approve a move permit and a building permit for mobile storage shed from 115 Sherbrooke Street to 101 Blanchard Street, subject to payment of permit fees.

CARRIED**IN CAMERA****ANNOUNCEMENTS**

- Next Regular Meeting of Council – Wednesday August 05, 2020 at 7:00PM at the Town Hall/Opera House (lower level).

ADJOURNMENT

267/20 JJM that the meeting be adjourned at 8:11PM.

CARRIED

Gerald Hill

 Mayor

Candice Quintyn

 Administrator