

**TOWN OF WOLSELEY
MINUTES
AUGUST 05, 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 August 05, 2020 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)
Councillor Ken Drever (KD)
Councillor Ron Lyke (RL)
CAO Candice Quintyn (CQ)

Councillor Jacquie Jacobs-Marshall (JJM)
Councillor Tim Taylor (TT)
Councillor Randy Quintyn (RQ)

ABSENT:

Councillor Chris McBride (CM)

CALL TO ORDER

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

AGENDA

268/20 RQ/KD that the Agenda be adopted as amended.

CARRIED

MINUTES

269/20 JJM/RL that the minutes of the regular meeting held July 22, 2020 be approved as presented.

CARRIED

ACCOUNTS

270/20 KD/JJM that the Horizon Credit Union general accounts for ratification, cheque #'s 20069 to 20076 totaling \$8,823.25 be ratified.

CARRIED

271/20 JJM/TT that the Horizon Credit Union general accounts for approval, cheque #'s 20077 to 20111 totaling \$72,664.30 be approved, with the exception of cheque # 20109.

CARRIED

Councillor RQ declared a pecuniary interest and left the council meeting at 7:07PM

272/20 RL/TT that cheque # 20109 for Wolseley Service Ltd. totaling \$568.20 be approved.

CARRIED

Councillor RQ returned to the council meeting at 7:08PM

REPORTS OF ADMINISTRATION

1. Utilities Update: The utility bill payments for 2020 Q2 were due July 31, 2020. The interest calculation has been completed for all outstanding accounts as of August 1, 2020. Total on account (yet to be collected) is approximately \$20,400. Payment Reminder Notices will be sent out soon.

Utility Roll 554 hasn't made a payment since November 21, 2019 and is severely in arrears. Administration recommends sending Final Notice for disconnection scheduled for August 31 if payment or payment arrangements have not been made on or prior to that date.

273/20 JJM/RQ that a Final Notice for disconnection scheduled for August 31, 2020 be sent to the owner of Utility Roll No. 554.

CARRIED

MAYOR AND COUNCILLORS FORUM

TT - Splash Park sand is being washed away from the fixtures. Suggests new sand to build it up as the area needs a general build up. Ennis can supply an estimate. Councillors RL and TT will meet to discuss. Renway Construction was the general contractor and should know where pipes are situated.

- Splash Park hours were kept the same as per Foreman. Councillor TT suggests changing the hours to open at 10:00AM. Foreman will be directed by Administration to change the start time to 10:00AM.

JJM - There is a hornet nest situated within the storm sewer at 409 Richmond Street, if Public Works could check into this and have it removed or sprayed.

RL - Leighton is doing well at the Landfill, the large bins were switched out.

KD - Accessibility Project: framing was done about a week ago. Access 2000 met with Contractor on site. The tin is ordered to close in the addition. Entrance door is not salvageable. As a result, a new entrance door has been ordered as per electronic communication, and ratifies as follows:

274/20 KD/RL to purchase a new entrance door for the Wolseley Sportsplex for cost of \$6,750.00 plus applicable taxes.

CARRIED

- The existing security light in the southeast corner will have to be removed as it will be above the addition. New security lights will be installed above the entrance doors.
- The Wolseley & District Sportsplex Board needs one more member.
- Minor Hockey and Junior C Hockey is waiting for more information to see if they can proceed. If Hockey doesn't go, it will be tough to keep doors open, we are in for a tough year. We should have more information available by next Council Meeting.
- Horticulture: Sarcan is set up to take donations for the Wolseley Horticulture Society.
- Fleury Bus: A meeting was held July 29. The Bank Account will be relocated from TD Bank to Horizon Credit Union. The new executive is: Gail Blaney, Treasurer; Christine Madeley, Secretary; and Ken Drever, Chair.

RQ - One Fire Call for a grass fire that was started by a Baler on Carry the Kettle Reserve.
 - After the downpour of rain, Councillor RQ checked the Fire Hall interior for leaks in the roof/ceiling, and there wasn't anything to be found. The leaks in the spring must be from ice dams in the formed throughout winter.

GH - Mayor GH presented Council with a bench proposal for the Courthouse yard, and use this to kick-off a Memorial Bench program. The Gull Wing Bench was presented on paper with a plaque indicating "Dedicated to the Town of Wolseley Residents, Past, Present and Future". Cost of the bench is \$1,150 + freight out of Alberta. Mayor GH will bring a plan back for memorial benches.

275/20 GH/JJM to purchase one Gull Wing Bench from Dominion Precast at a cost of \$1,150.00 plus freight and applicable taxes.

CARRIED

276/20 KD/RQ to expand memorial tree area to area north of Spillway on Courthouse grounds.

CARRIED

- Mayor GH received estimate back for roughing in the electrical for the bridge, gazebo and pumps. The estimate will be \$700 for material and the labor would be donated for a charitable receipt.

Mayor GH declared a pecuniary interest and left the council meeting at 7:49PM

277/20 JJM/TT to proceed with electrical rough in at the Courthouse yard for the cost of materials at \$700.00 plus a charitable receipt for labor to Michael Hill.

CARRIED

Mayor GH returned to the council meeting at 7:51PM

- Sidewalks and curbs by the Post Office will be looked at for repair work and perhaps up at the Courthouse. Council discusses parking at the Courthouse. It is suggested that the sidewalk at the Courthouse yard entrance be extended.

278/20 GH/JJM to construct new sidewalk from existing sidewalk at the main entrance of the Courthouse yard to Richmond Street Bridge guardrail.

CARRIED

- Mayor GH continues to receive donations of perennials and shrubs from community, again extends a big thank you!
- Lift Station at Garnet Street was having some issues with the alarm after experiencing the downpour of rain. Foreman believes it is an issue with the float.

UNFINISHED BUSINESS

1. Animal Control Bylaw Review: Nothing to report. 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. Wolseley & District Sportsplex Board re: Board Member Appointment:
 279/20 KD/RQ to appoint Melanie Arkininstall to the Wolseley & District Sportsplex Board as Board Member.
CARRIED
2. Ministry of Environment, Environmental Protection Branch re: Remote Inspection Report:
 280/20 GH/RL to acknowledge Landfill Remote Inspection Report provided by the Ministry of Environment dated July 22, 2020.
CARRIED
3. Water Security Agency re: Aquatic Habitat Protection Permit for Beach Weed Growth: An Aquatic Habitat Protection Permit (“AHPP”) was completed and sent in to Water Security Agency on July 10, 2020. Administration was informed the application has been received and its been entered under a file number; however, they said to expect approximately a 12-week turnaround time as they only fast-track projects that pose a public safety risk.
4. Water Security Agency re: Aquatic Habitat Protection Permit for Watermain Extension via Line Bore Method: An Aquatic Habitat Protection Permit (“AHPP”) was completed and send in to Water Security Agency on July 23, 2020. Administration was informed the application has been received and its been entered under a file number; however, they said because the area by the Hospital is owned by Wolseley Memorial Union Hospital Board, they require written permission from the board before the specialists can review this file. Administration will contact SHA for written permission.
5. Water Street Sanitary Line: Councillor KD suggests as the two capital projects are funded through the MEEP 2020 program, funds could be available through borrowing for moving the Water Street Sanitary Line project along. It was suggested to get estimates for a tender ready project.
 281/20 KD/RQ to approach Associated Engineering to get an estimate of cost and timeline to complete engineering to be tender ready for the Water Street Sanitary line project.
CARRIED

COMMUNICATIONS

1. Lori Perra re: Dog Complaints: Correspondence regarding a neighborhood dog that frequently runs at large and has shown signs of aggressive behavior. A warning letter will be sent to the land owner.
2. Marty Happy re: Dog Complaints and Property Infractions: Correspondence regarding a neighborhood dog that frequently runs at large and has shown signs of aggressive behavior, in addition to untidy yard (property infractions).
 282/20 RL/KD to send warning letter about dogs to land owner of 107-109 Elm Street.
CARRIED
- 283/20 RQ/RL to send, by Registered Mail, an Order to Remedy to land owner for untidy yard and parked vehicles at 107-109 Elm Street.
CARRIED

3. Phil Benson re: Elections 2020: Correspondence regarding upcoming school division and municipal elections, if required. As done in the past, the School Division has provided their own election officials. The Town can cost share for the venue.
4. Kirk Myrah re: Commercial Lots: Correspondence inquiring about commercial lots for sale and their purchase price. Council will require a business proposal or more information for commercial lot sales.

IN CAMERA

- 284/20** RQ/RL to go In Camera at 8:43PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:
- Bylaw Enforcement Planning

Parties present: Mayor GH, Councillors RQ, RL, KD, JJM, TT; and CAO CQ.

CARRIED

- 285/20** RQ/TT to go out of In Camera at 9:02PM.

CARRIED

- 286/20** KD/RQ to make the public aware of safety requirements for fence around swimming pools pursuant to The Zoning Bylaw.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council – Wednesday August 19, 2020 at 7:00PM at the Town Hall/Opera House (lower level).

ADJOURNMENT

- 287/20** JJM that the meeting be adjourned at 9:04PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator