

**TOWN OF WOLSELEY
MINUTES
OCTOBER 21, 2020**

The regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan was held in the Wolf Creek Friendship Centre located at 117 Sherbrooke Street on Wednesday October 21, 2020 at 7:00PM.

PRESENT:

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

ABSENT:

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 6:58PM.

AGENDA

376/20 CM/RL that the Agenda be adopted as amended.

CARRIED

MINUTES

377/20 KD/TT that the minutes of the regular meeting held October 07, 2020 be approved as presented.

CARRIED

ACCOUNTS

378/20 JJM/CM that the Horizon Credit Union general accounts for ratification, cheque #'s 20290 to 20297 totaling \$8,851.22 be ratified.

CARRIED

379/20 CM/RQ that the Horizon Credit Union general account for ratification, cheque # 20298 totaling \$24,529.89 be ratified.

CARRIED

380/20 RL/KD that the Horizon Credit Union general accounts for approval, cheque #'s 20299 to 20323 totaling \$30,679.45 be approved.

CARRIED

Council noted to hold Cheque # 20299 for Access 2000 until lift phone is installed at the Wolseley Sportsplex.

REPORTS OF ADMINISTRATION

- 1. Utilities Update:** The 2020 Q3 Utility Bills were sent out before the end of September. Utility bills are for the period July 1 to September 30, 2020, due October 31, 2020. Total Utility Account Receivable is approximately \$37,000.
- 2. 2020 General Election Update:** The number of Candidates is equal to number of vacancies which results in the Candidates being Acclaimed for the 2020 General Election. Members of Council Acclaimed include: Mayor Gerald Hill, Councillors Susan Campbell, Ken Drever, Ron Lyke, Chris McBride, Randy Quintyn, and Tim Taylor. The Notice of Abandonment of Poll has been posted effective October 9, 2020 in the local paper, as well as online.

The terms of office for council members, including mayor, begin at the first meeting of council following the general election (Nov 9/20). Incumbent members of council remain in office until the first meeting of council after the election.

The first meeting of council following the general election is held within 31 days after the date of election at a time, date and place determined by the Administrator. The first meeting of Council will take place Wednesday November 18 at 7:00PM at the Wolf Creek Friendship Centre.

3. MEEP 2020 Project Updates: Backup Generator Installation: There was a miscommunication between T&T Power Group (Darwin) and Positive Plumbing and Heating (Ken) regarding the BTU's of the Kohler generator, and the wrong size of gas line was installed. Due to this, there has been an added cost to replace the lines. Between Rob, Ken and Darwin, the agreement made and resolution to this issue is that Positive Plumbing & Heating and T&T Power Group will split that cost. T&T Power Group's portion will be in a discounted annual service next year for our generators. The annual service normally will be \$2,000 for all generators, but for next year that cost will only be \$1,400.
4. TAXervice: 2019 List of Lands in Arrears: Administrator provided 2019 List of Lands in Arrears for Council to consider as a first step in the tax enforcement process.

381/20

RQ/KD THAT Council accept the list of lands in 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 hand the Tax Enforcement proceedings on behalf of the Town of Wolseley.

CARRIED

2017 Arrears Report for Roll 264/204 Birch Street: TAXervice provided a report on their review of the judgment registered on title by Canada Revenue Agency. The writ was registered June 3, 2015 in the amount of \$53,192.41. TAXervice recommends taking title. Administrator sent an email to TAXervice for clarification on the writ. TAXervice explained by taking title, the Town would be NOT RESPONSIBLE for the debt to CRA. However, upon sale of the property, half the proceeds would go towards the arrears, the other half would go towards the judgement. Council suggests to send this to the Town's auditor for review and recommendation.

5. TD Capital Expenditures Account: Administrator prepared a letter of direction for TD Canada Trust Commercial Banking to transfer appropriate funds from the General Operating Account to the Capital Expenditures Account and close the Capital Expenditures Account. The amount left on the overdraft was \$1,254.26 plus any interest that may have accumulated during the month of October.

382/20

RL/RQ to pay off the balance in the Capital Expenditure Account at TD Canada Trust and close said account.

CARRIED**MAYOR AND COUNCILLORS FORUM**

- KD - Councillor KD looking into reviews and information on fogger sanitizers for use at the Skating Rink. Still investigating and form informational purposes at this time.
- Sportsplex Board Meeting: agreed with facility guidelines and cold/warm side duties. The facility guidelines can be made public. Sportsplex Budget was reviewed and discussed. They are projecting a loss for 2020-21 season.

383/20

KD/CM to approve the Budget 2020-21 for the Skating Rink as presented.

CARRIED

384/20

KD/RQ to approve Wolseley Sportsplex Facility Guidelines and the Warm Side/Cold Side Duties for the skating rink as presented for the 2020-21 Season.

CARRIED

- Marty Happy (Happy Ad Sign & Design) is working on ideas for a large outdoor facility sign for the Sportsplex, as well as a donor recognition sign for the Accessibility Project.
- Health inspections will be coming up soon. Air Quality Monitors need to be calibrated for the 2020-21 season.
- Boiler broke down at the Skating Rink. Kerr's Plumbing and Heating did the necessary repair work.
- SK Parks and Recreation Association did a free webinar on Power Mobile Equipment ("PME"). As employers, the Town of Wolseley has a legal obligation to make sure operators are trained on PME (i.e. Olympia). Councillor KD will share information with Council when presentation is available. Fire Extinguisher needs to be installed on the Olympia.
- Minor Hockey had their AGM, and executive was elected.

- Mustangs Junior C meeting is coming up. They are looking at an 18-game schedule with 7 teams; however, the league only allows 6 teams so they may split to 2 leagues. More info to come.
- Accessibility Lift requires phone installation before it will pass inspection and be certified.
- ReMax Blue Chip Realty will be purchasing a sign ad at the Wolseley Sportsplex.
- Wolfcreek Jubilee Court reviewed their governance. Councillor KD is appointed as member of Town Council and Stephen Scriver is appointed as the Town's member at large. There will be a change for the RM's appointed member of Council.

- RL - Brock Linnell and volunteers are working on insulating the ice surface header area at the Skating Rink.
- Railings for all the stairways will be required at the Skating Rink. Quotes will be forthcoming.
 - Payloader repairs are completed, a service technician came. Intake filters were failing so they were changed.
 - Councillors RL and CM looked at a couple of trucks for Public Works on Monday. A 2014 Dodge Ram 2500 was purchased. The truck Rob was using, took the utility/cargo box off and will install the hoist on that truck. Will keep the 2000 Chevrolet for now. The new 2014 Dodge came with a utility/cargo box.

385/20 RL/CM to advertise the cargo/utility box from the 2005 Chevrolet For Sale for \$2,000 or best offer.

CARRIED

- Landfill bins were exchanged today.

- RQ - Fire Meeting held Monday evening. Rapid Response truck wouldn't fire up. There are sensor issues, so the truck is currently out of service. Van has a fuel leak. No fire calls lately.
- Fire Board Meeting was held. Two from the RM and two from the Town met to discuss potential agreement with Carry The Kettle First Nation. More research needed. Average expense per year for the Fire Department is \$35,000 total. Will check with neighboring towns that service hamlets, etc. Discussed truck purchase to replace the Rapid Response truck. Price is \$34,515.45 for a 2012 Ford F450 XLT.

386/20 RQ/CM to purchase a 2012 Ford F450 XLT from Auto Gallery for the price of \$34,515.45 for the Fire Department to replace current Rapid Response truck.

CARRIED

- Councillor RQ discusses that the 2012 Ford F450 will require six new tires and has provided a quote from Wolseley Service to supply the tires.

Councillor RQ declares a pecuniary interest and leaves the council meeting at 7:57PM.

387/20 GH/TT to purchase six (6) tires for the 2012 Ford F450 XLT (Fire Department) truck from Wolseley Service at a cost of \$1,632.00 plus applicable taxes.

CARRIED

Councillor RQ returns to the council meeting at 7:58PM.

CM - Purchased a new truck for Public Works. Motion to ratify purchase:

388/20 CM/RL to approve purchase of 2014 Dodge Ram 2500 for cost of \$24,529.89 from Saskatoon Truck Centre.

CARRIED

TT - Library Meeting: Steve Scriver chaired the meeting. Cambie Lamb is the new temporary Librarian. COVID-19 disrupted plans. April taking time to support Cambie in his new position. There are challenges with how to do programming in light of COVID. Discussion regarding purchase of chairs & tables as there are funds left in Town Budget for that.

JJM - Nothing to report.

- GH** - Report from Dan Drummond (Sask Health Authority) regarding update with Hospital. Yesterday they reposted for 1 permanent fulltime RN, 1 temporary full-time RN, 1 temporary full-time LPN, 1 temporary part-time LPN. Therefore, there are 3 temporary positions, and 1 permanent position to fill. Post and review is done every 10 days. There is 1 casual working in Redvers that will come here when we re-open.
- Chickens: Mayor GH had a discussion with the owner and our move is next. It is a matter of Bylaw interpretation. We want to know where we are at.

Councillor JJM declares a pecuniary interest and leaves the council meeting at 8:12PM

- 389/20** GH/KD to inquire with municipal solicitor, based on current zoning bylaw (Bylaw No. 02-2015), is the Town in a secured legal position to require anyone in a residential area currently possessing chickens to remove them.

CARRIED

Councillor JJM returns to the council meeting at 8:19PM.

- Dominion Precast bench is ready and will be shipped soon. Will be installed in the Spring.

UNFINISHED BUSINESS

1. Animal Control Bylaw – draft update: Nothing to report.
2. Town Hall/Opera House – Flag: Nothing to report.

NEW BUSINESS

1. Town of Wolseley re: Halloween 2020:

- 390/20** GH/TT that Council supports Halloween 2020 by offering orange flag tap to ratepayers as presented in draft mail drop.

CARRIED

2. Kahkewistahaw First Nation #72: Municipal Service Agreement Follow-up: Kahkewistahaw reaching out to set up a meeting to discuss the MSA. Administrator will contact municipal solicitor to see when it would be suitable to meet (virtual or in person).

3. Wolseley District Health Foundation re: 2019 Financial Statement:

- 391/20** GH/RQ to accept the 2019 Financial Statement from Wolseley District Health Foundation as presented.

CARRIED

4. RM of Wolseley, No. 155 re: Recreational Facilities Grant 2020:

- 392/20** CM/TT to disburse the RM Recreational Facilities Grant 2020 as follows:

- Wolseley Sportsplex \$750.00
- Wolseley Curling Rink \$750.00
- Wolseley Golf Club \$500.00

CARRIED

COMMUNICATIONS

1. RCMP Indian Head re: Community Policing Report: For informational purposes.
2. Blake Dureault re: Cedar Street Lighting: Request for additional lighting on Cedar Street now that there are more children living on that street.

- 393/20** JJM/RQ to obtain quote from SaskPower for adding light standards to existing poles on Cedar Street in from of 95 Cedar Street and 99 Cedar Street.

CARRIED

3. Bruce Friswell re: 402 Garnet Street Drainage/Sidewalk Request & 602-604 Poplar Street Parking Issue: Letter received discussing drainage issues and safety concerns with traffic and pedestrians at CPR crossing; as well as issue with semi-tractor-trailer unit parking adjacent to property. Councillor RL will talk to Foreman about fixing drainage issues. Council discusses safety issues at both CPR crossings with pedestrians and traffic. Mayor GH, Councillors CM and RL will meet to discuss. Regarding issue with semi-tractor-trailer unit, this is a neighbor dispute and Town won't get involved as Council doesn't have an issue with vehicle being parked at location and it can be parked on the street allowance.

IN CAMERA

- 394/20** JJM/CM to go In Camera at 8:58PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:
- Order to Remedy re: Legal Advice – Update; and
 - General Planning.

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

CARRIED

- 395/20** RQ/CM to go out of In Camera at 9:33PM.

CARRIED

- 396/20** RL/KD to proceed with legal plan for Order to Remedy issued to the 100 Gordon Street/120 Front Street property.

CARRIED

- 397/20** GH/JJM to continue with general planning for budgeting purposes.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council – Wednesday November 04, 2020 at 7:00PM at the Wolf Creek Friendship Centre.

ADJOURNMENT

- 398/20** JJM that the meeting be adjourned at 9:35PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator