

**TOWN OF WOLSELEY
MINUTES
NOVEMBER 04, 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 November 04, 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)	CAO Candice Quintyn (CQ)

ABSENT:

Councillor Ron Lyke (RL)	Councillor Chris McBride (CM)
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CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 7:01PM.

AGENDA

399/20 TT/RQ that the Agenda be adopted as amended. **CARRIED**

MINUTES

400/20 JJM/KD that the minutes of the regular meeting held October 21, 2020 be approved as presented. **CARRIED**

ACCOUNTS

401/20 RQ/KD that the Horizon Credit Union general account for ratification, cheque # 20324 totaling \$34,515.45 be ratified. **CARRIED**

402/20 JJM/TT that the Horizon Credit Union general accounts for ratification, cheque #'s 20325 to 20332 totaling \$8,859.01 be ratified. **CARRIED**

403/20 JJM/RQ that the Horizon Credit Union general accounts for approval, cheque #'s 20333 to 20370 totaling \$39,091.92 be approved, with the exception of Cheque # 20367. **CARRIED**

Administrator informs Town Council that the earliest SaskTel is able to install the phone line at the Sportsplex for the Lift is November 20th, in which the invoice will be overdue. Administrator advises keeping within terms of the invoice and sending payment. Town Council agrees to send payment.

Councillor RQ declared a pecuniary interest and left the council meeting at 7:08PM

404/20 JJM/KD that Cheque # 20367 payable to Wolseley Service Ltd. totaling \$151.52 be approved. **CARRIED**

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

REPORTS OF ADMINISTRATION

1. **October Bank Reconciliations:** Administrator prepared and presented the Bank Reconciliations and notes for the period ended October 31, 2020 for both the TD Canada Trust and the Horizon Credit Union General Operating Accounts.

405/20 JJM/TT that the Bank Reconciliation and notes for the period ended October 31, 2020 for TD Canada Trust be approved as presented. **CARRIED**

406/20 JJM/RQ that the Bank Reconciliation and notes for the period ended October 31, 2020 for Horizon Credit Union be approved as presented. **CARRIED**

2. 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, and were due October 31, 2020. The October 31 interest calculation has been levied on all past due accounts. Utility Accounts Receivable totals approximately \$20,100. Payment Reminder Notices will be in the mail next week.
3. Letter of Direction re: Transfer Funds from Protective Services Reserve: Administrator prepared a letter of direction to Horizon Credit Union to transfer the balance of \$15,551.53 from the Protective Services Reserve to the General Operating Account for the purpose of offsetting costs regarding the recent purchase of the 2012 Ford F450 truck for the Wolseley Fire Department.

407/20

JJM/GH to transfer the balance of \$15,551.53 from the Protective Services Account to the General Operating Account at Horizon Credit Union to offset costs regarding the recent purchase of the 2012 Ford F450 truck for the Wolseley Fire Department.

CARRIED

4. Interim Audit: Sensus Partnership of Chartered Professional Accountants will be in office tomorrow, November 5th to perform the 2020 Interim Audit.
5. General Skating 2020-21: Office Clerk is in the process of making the schedule for the Sportsplex and was wondering about General Skating for the 2020-21 Season. Can days be allocated for General Skating? Currently, Sundays are all open and Saturdays during the day, some Friday evenings as well. Councillor KD will take information to the Wolseley & District Sportsplex Board for consideration.

MAYOR AND COUNCILLORS FORUM

RQ - Fire Department: There was a Fire Call to Carry The Kettle First Nation from about 3:30PM to 11:00PM yesterday. The new truck is home, and new tires have been installed, just waiting for decals to be installed. The Power Train Control Module went out on the Rapid Response truck. The invoice will be a value of approximately \$3,500.

Councillor RQ declared a pecuniary interest and left the council meeting at 7:21PM

408/20

GH/TT to repair the Rapid Response Fire Truck at a value of approximately \$3,500.00 from Wolseley Service Ltd.

CARRIED

Councillor RQ returned to the council meeting at 7:21PM

- Hospital discussions regarding vacant positions. Mayor GH noted to Council that Dr. Don Pebane is on call at the Indian Head Hospital.

KD - Sportsplex: Public Works staff are getting the facility ready. Insulation has been installed thanks to Brock Linnell and volunteers. Making ice has been a challenge with the recent warm temperatures. They are doing two floods per day. Nothing to report for security key/lock for new door. There is a one-day course being held at Southeast College in Weyburn regarding Power Mobile Equipment Training for Ice Resurfacers. Councillor KD suggests, if Garth is interested, to attend this course.

409/20

KD/RQ to send Public Works Laborer Garth Domokos to the Power Mobile Equipment Training for Ice Resurfacers at Southeast College in Weyburn on Friday November 13, 2020 at a cost of \$252 plus mileage and meals.

CARRIED

- Wolseley Sportsplex Accessibility Project: Phone line scheduled to be installed to the Lift on November 20th, 2020.
- Wolf Creek Jubilee Court had their meeting. There is little activity happening due to COVID. They want new exterior doors installed as part of next year's budget. Councillor KD summarized Financial Statements for the period ended December 31, 2019.

410/20

KD/RQ to approve Wolf Creek Jubilee Court Inc. Financial Statements for the year ended December 31, 2019 as presented.

CARRIED

- Curling Club: Twelve members from the Curling Club met on October 28th. A new executive was elected. The club expressed a strong desire to open for the 2020-21 Season. An ad-hoc COVID-19 committee was struck to make plans for safely opening the facility this season. There was discussion on hiring contract custodial to clean/sanitize high touch surface areas. Hoping the Town could help through the funding received through the Safe Restart Program grant. Councillor KD summarized Financial Statements for the period ended June 30, 2020 as presented.

411/20 KD/TT to approve Wolseley Curling Club Incorporated Financial Statements for the year ended June 30, 2020 as presented.

CARRIED

- The Curling Club is projecting a loss this year, and hope the Town can help out in some ways. Club is waiting for a quote from the lumberyard for a replacement door from the waiting room to the ice surface.

TT - Councillor TT inquired about a Remembrance Day ceremony this year. Administrator stated that it would be a closed service, but the Legion was working on more details to have it done virtually. Details to follow in upcoming Wolseley Bulletin.

JJM - Nothing to report.

GH - Cement Bench is here, other memorial benches are on route. Mayor GH suggests for Public Works to check flags for possible replacement at the Cenotaph and Courthouse.

UNFINISHED BUSINESS

1. Animal Control Bylaw: Nothing to report.
2. Town Hall/Opera House Flag: Nothing to report.
3. Kahkewistahaw First Nation #72 re: Municipal Services Agreement: Nothing further to report.
4. Town Hall/Opera House re: Revised Estimates for Boiler Pump: Revised estimates were provided to Council regarding the second boiler pump at the Town Hall/Opera House. Previously, a motion was made to rebuild the boiler pump at a cost of \$1,158.84; however, it was later found that the motor as well as the motor bracket would need to be replaced. Therefore, this changes the initial quote. New quote to replace (from \$2,438.67) is \$3,159.06; otherwise, to proceed with rebuilt, cost is \$2,379.84.

412/20 JJM/TT to replace boiler pump at the Town Hall/Opera House for a cost of \$3,159.06 from Mr. T's Plumbing and Heating.

CARRIED

NEW BUSINESS

COMMUNICATIONS

1. Loree Lawson re: Wolseley Horticulture Society Communities in Bloom 2019: Loree Lawson following up with regard to the installation of signage indicating that Wolseley was the winner Provincially of Communities in Bloom 2019. Council discusses with Loree (from the Gallery) and Loree willing to look into options and bring back recommendation to Council. Administrator will send digital copy of 2019 poster to Loree.
2. Ryan Whalley re: Wolseley High School Remembrance Day Recognition at Cenotaph: A request that WHS be permitted to erect 6 temporary posters in the vicinity of the cenotaph. They would be responsible to install and dismantle them after.

413/20 KD/TT to grant Wolseley High School permission to erect 6 temporary posters in the vicinity of the cenotaph in recognition of Remembrance Day, as presented.

CARRIED

3. RCMP, Ryan Frost re: SE District Commander Quarterly Update: For informational purposes.

IN CAMERA

ANNOUNCEMENTS

- First Regular Meeting for New Term of Council, Wednesday November 18, 2020 at 7:00PM at the Wolf Creek Friendship Centre.

ADJOURNMENT

414/20

JJM that the meeting be adjourned at 7:47PM.

CARRIED

Gerald Hill
Mayor

Candice Quintyn
Administrator