

TOWN OF WOLSELEY
MINUTES
APRIL 07, 2021

The 10th regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan for the 2020-2024 term was held in the Wolf Creek Friendship Centre located at 117 Sherbrooke Street on Wednesday April 07, 2021 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Susan Campbell (SC)
Councillor Ken Drever (KD)	Councillor Ron Lyke (RL)
Councillor Chris McBride (CM)	Councillor Randy Quintyn (RQ)
Councillor Tim Taylor (TT)	CAO Candice Quintyn (CQ)

ABSENT:

CALL TO ORDER

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

AGENDA

132/21 CM/RQ that the Agenda be adopted as amended. **CARRIED**

MINUTES

133/21 RL/TT that the minutes of the regular meeting held March 17, 2021 be approved. **CARRIED**

ACCOUNTS

134/21 KD/SC that the general accounts for ratification, cheque #'s 20742 to 20749 totaling \$8,555.34 be ratified. **CARRIED**

135/21 RQ/SC that the general accounts for ratification, cheque #'s 20750 to 20757 totaling \$8,637.31 be ratified. **CARRIED**

136/21 CM/RL that the general accounts for approval, cheque #'s 20758 to 20798 totaling \$69,847.65 be approved, with the exception of cheque # 20795. **CARRIED**

Councillor RQ declared a pecuniary interest and left the council meeting at 7:09PM

137/21 RL/CM that cheque # 20795 payable to Wolseley Service Ltd. totaling \$2,823.94 be approved. **CARRIED**

Councillor RQ returned to the council meeting at 7:10PM

COMMUNICATIONS

1. Wolseley Horticulture Society re: Communities in Bloom 2021: Correspondence received on behalf of Wolseley Horticulture Society recommending to participate in the Tourist's Takeaway category this year.

138/21 KD/TT to participate in the 2021 Communities in Bloom Tourist's Takeaway category for a cost of \$200.00. **CARRIED**

2. Wolseley Soccer Club re: Contingent Backup Plan for Use of Green Spaces: Correspondence received from the Wolseley Soccer Club requesting permission to use public green space as backup plan to play soccer.

139/21 RQ/CM to allow Wolseley Soccer Club to use public green space north of the Wolseley Sportsplex for soccer as their contingent backup plan. **CARRIED**

3. Brent & Vicki Norwig re: Lease of Hay Land: Correspondence received from Brent and Vicki Norwig accepting the Town's offer to renew the lease of hay land at the same price (\$1,500/year + GST) for the same two-year duration.

140/21

GH/RQ to renew lease of hay land to Brent and Vicki Norwig for same rate at \$1,500/year + GST, and same two-year duration, starting January 1, 2021 to December 31, 2022.

CARRIED

4. Ernie & Donna Lefebvre re: 109 Poplar Street Driveway Access: Correspondence received from Ernie and Donna Lefebvre requesting assistance to gain access to their property as the driveway belongs to the neighboring property. In previous cases, the Town has supplied a 20-foot culvert for the driveway according to Town policy. The resident is responsible for the fill to build the approach into the property.

REPORTS OF ADMINISTRATION

1. Utilities Update: The 2021 Q1 Utility Billing has been levied for the period January 1 to March 31, due April 30. Utility payments are steadily coming in.
2. 2020 Parks for All Action Grant Update: A letter requesting a grant extension was sent to Saskatchewan Parks and Recreation Association for the 2020 Parks for All Action Grant. An extension has been granted, and the initiative must be complete and a follow up received no later than December 31, 2021. During this time, the Town of Wolseley will not be eligible for the Parks for All Action grant until this one is closed as criteria states members are eligible for one Parks for All Action Grant. This information has been passed along to the Wolseley Sea Cadet's (April Dahnke).
3. Rebate Program Updates:
 - SaskPower Community Rink Relief Program: SaskPower is offering a one-time relief program to help community rinks with the financial hardships caused by COVID-19. The program runs from March 1 to September 1, 2021 and will waive all demand charges for community rinks. The CAO applied for the Wolseley Skating Rink and the Wolseley Curling Rink to receive the rebate.
 - SaskEnergy Commercial Space & Water Heating Rebate: SaskEnergy has a rebate program designed to encourage the use of high efficiency equipment. The program offers rebates for natural gas furnaces, boilers, tankless and condensing water heaters, and infrared heaters in commercial applications. Available exclusively through participating SaskEnergy Commercial and Residential Network Members located across Saskatchewan, the program provides rebates based on the incremental price of energy-efficient equipment. The Town of Wolseley is not eligible for the Commercial Space and Water Heating Rebate as the new furnace at the Sportsplex was not purchased or installed through a SaskEnergy Commercial Network Member.

MAYOR AND COUNCILLORS FORUM

KD - Sportsplex: Monthly financial statement presented, projecting a \$2,588.50 profit. Power and Energy costs are down due to low usage.

141/21

KD/TT to acknowledge Wolseley Sportsplex monthly financial activity report.

CARRIED

- Wolseley Sportsplex Board forwarded information to Town for Auditors to consolidate financials with Town's financials.
- Wolseley Sportsplex had a cleaning bee to clean off the ice surface.
- A sketch on the Sportsplex garage proposal was provided the Wolseley Sportsplex Board Members and Town employees for feedback.
- Wolfcreek Jubilee Court has a meeting next Tuesday.

RL - Nothing to report.

RQ - Fire Department has been extremely busy with fire calls as it is extremely dry.

142/21 RQ/RL to issue a Fire Ban for the Town of Wolseley, effective immediately until further notice.

CARRIED

- Fire Department have been having issues with radios in the trucks communicating with each other when not in sight. A call was made to Prairie Mobile to come out and check things out and make sure everything is working right.
- Fire Department requires more foam on the Rapid Truck. Fire Chief Quintyn is working on sourcing foam.
- Fire Hall walk-in door needs a new coat of red paint and trim.
- Mayor GH discussed that Mayor Rod Wolfe from Grenfell reached out to him regarding mutual aid to see if they could meet. Administration asked to reach out to Grenfell to see when they can do a Zoom meeting with Councillors RQ, KD and Mayor GH.
- Councillor RQ will touch base regarding EMO.

CM - Public Works have been busy street sweeping, repainting wooden bridges. There may be an issue with sewer line on Oak Street between Laverdiere and Coueslan residences. Foreman going to get Baran Sewer and Drain to camera the line and jet/clean line to see what's going on.

- Will start flushing hydrants and mains within the next couple of weeks.
- Golf Course: Councillors RL and CM met with Golf Club Board last week regarding getting quotes for the addition to the east side of the Clubhouse with door to another deck to utilize donated funds. Parking lot requires gravel. Councillor CM suggests using part of Sanderson Industrial Park across Garnet Street as overflow parking for the Golf Course and locate the load/unload golf cart ramp there.

143/21 CM/RQ that the Town of Wolseley supports proposal to designate part of Sanderson Industrial Park as Golf Course overflow parking.

CARRIED

- Need to get Pest Control Officer on Golf Course to get rid of gophers.
- The Annual General Meeting for the Golf Club is coming up soon.

RQ - Fire Hall internet and computer update: Itty Bitty Computer Service has a refurbished desktop PC with 1-year warranty for total cost of \$378. The SaskTel internet has three different plans, Councillor RQ suggests going with the 5-year term on the Business InterNet 25 plan for \$64.95/month.

144/21 RQ/TT to purchase desktop PC with 1-year warranty from Itty Bitty Computer Service for total cost of \$378.00 for the Fire Hall.

CARRIED

145/21 RQ/CM to install Business 25 InterNet from SaskTel at 5-year term for \$64.95/month for the Fire Hall.

CARRIED

GH - A Budget Meeting is scheduled for tomorrow. Council will be discussing capital projects in order to book certain items in.

- Hospital: no news, will need to have a discussion with MLA.

SC - Wolfcreek Jubilee Court meeting is scheduled for Tuesday.

- There is a headstone in the cemetery that has been knocked/blown over and needs to be propped back up.
- Listing town-owned property for sale with Remax. Councillor SC did a price comparison with close communities and suggests we may want to revisit lot costs. Council wants to "price-to-sell" residential lots on Spruce, Maple and Banbury Place, and suggests asking Remax for their opinion on lot pricing.

TT - Library Board meeting was held April 1. They will be getting a list of the Library Board Members to the Town. They have committee meetings and fundraisers planned.

- Wolseley Beach Development has a dormant bank account. The signers are Dennis Fjestad, Barrie Malo and Tim Taylor. Councillor TT suggests to act on it; however, the signers will have to decide what to do with it as it is separate from the Town's operations.

UNFINISHED BUSINESS

1. Animal Control Bylaw: Office Clerk is looking at options for adding a section for hobby kennels.
2. Water Street Sanitary Sewer Line Project Update: Committee met with bridge engineer from Associated Engineering. Discussion took place regarding separating the project or combining the project. Overall, the most economical would be to keep it combined as it is. Look at funding costs through debentures, there is a timeline before we have approvals through Saskatchewan Municipal Board. Associated Engineering will gather numbers together and provide estimates to Council.

146/21 GH/RL to begin process of getting Associated Engineering to provide quote for replacing Water Street Bridge and Water Street Sanitary Sewer Line as a combined Project.

CARRIED

Council is not doing a lift station; rather do a combined project. As per discussion with Stephen Chiasson from Associated Engineering, they will provide an estimate.

3. Compass Geomatics re: Quote to Re-survey Commercial Properties: Council wants to get a second quote for re-survey.

NEW BUSINESS

1. Water Treatment Plant Monthly Report for March 2021:

147/21 GH/CM to acknowledge Water Treatment Plant monthly report for March 2021.

CARRIED

Councillor CM talked with Foreman about replacing media for Water Treatment Plant filters. Foreman has been in discussion with Marc from Municipal Utilities about this.

2. Application for Building Permit – 501 Garnet Street:

148/21 CM/RQ to approve Application for Building Permit for 501 Garnet Street to construct a rear deck.

CARRIED

3. 2021 Pest Control Officer Appointments: Administrator contacted last year's Pest Control Officers to see if they were interested in being reappointed for the 2021 year. All indicated they would like to remain on. It was suggested to add Edward Dureault to the list as he is interested.

149/21 RL/RQ to appoint the following Pest Control Officers for the period January 1 to December 31, 2021, providing the individuals submit, if not previously provided, a valid Firearms License/Possession and Acquisition for the Town Office to have on file: Dave McMain, Barry Zimmer, Larry Hilderman and Edward Dureault.

CARRIED**CLOSED SESSION**

150/21 CM/RL that Council moves into a Closed Session at 9:00PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following item:

- Staff Planning
- Landfill Planning
- Yards

Parties Present: Mayor GH, Councillors SC, KD, RL, CM, RQ, TT and Chief Administrative Officer CQ

CARRIED

151/21 RQ/TT that Council moves out of a Closed Session and reopens the regular meeting at 9:36PM.

CARRIED

Staff Planning:

152/21 GH/TT to draft Pandemic Plan for use as an internal staff policy. **CARRIED**

Landfill:

153/21 RL/KD to engage Ennis Equipment for two days to clean up tree pile and dump for cost up to \$3,500.00. **CARRIED**

Yards:

154/21 RL/RQ to send an Order To Remedy to 104 Garnet Street to remove partially dismantled vehicle. **CARRIED**

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday April 21, 2021 at 7:00PM at the Wolf Creek Friendship Centre.
- Budget Meeting of Council, Thursday April 8, 2021 at 7:00PM at the Wolf Creek Friendship Centre.

ADJOURNMENT

155/21 SC that the meeting be adjourned at 9:41PM. **CARRIED**

Gerald Hill

Mayor

Candice Quintyn

Chief Administrative Officer