

**TOWN OF WOLSELEY
MINUTES
JUNE 02, 2021**

The 15th 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 June 02, 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 7:01PM.

AGENDA

237/21 RQ/CM that the Agenda be adopted as amended.

CARRIED

PUBLIC HEARING

238/21 RQ/RL to declare the Public Hearing open at 7:02PM for Bylaw No. 01-2021, *The Animal Control Bylaw*.

CARRIED

- Christine Erfle & Garnet St. Pierre express their dissatisfaction with the changes to the proposed Bylaw. They are not harboring, nor a hobby kennel. The inspections clause is not correct, and they feel like they are being targeted with the fees. They are hobby breeders; the proposed bylaw does not stipulate a limit on numbers of dogs once you obtain a permit. There are no changes regarding cats or allowing cat traps, or nothing about a dog catcher.
- Mayor GH asks delegates to assist this Council and provide us with a solution to cover this off. Christine expresses she will need time, but will come up with something.

Delegates leave at 7:19PM

- Two correspondence items were received with respect to the Animal Control Bylaw.
 - o Marlene Markwart and Alex Huculak wrote a submission for Council to consider established acreages on the periphery of town and allow a limited number of chickens and other livestock, and decide on a case-by-case basis, depending on size and location of property.
 - o Denton Keating wrote a submission commending Town Council for bringing a new animal control bylaw into place, which has been professionally written following extensive consultation with council solicitor.
- Mayor GH comments regarding being responsible pet owners
- Councillor TT comments that Public Hearings are a good thing, and we should take our time and continue to do the best we can.

239/21 RL/KD to close the Public Hearing at 7:28PM and re-open the regular meeting.

CARRIED

MINUTES

240/21 CM/RQ that the minutes of the regular meeting held May 19, 2021 be approved.

CARRIED

ACCOUNTS

241/21 SC/TT that the general accounts for ratification, cheque #'s 20899 to 20906 totaling \$8,769.87 be ratified.

CARRIED

242/21 CM/RL that the general accounts for approval, cheque #'s 20907 to 20942 totaling \$43,840.20 be approved, with the exception of cheque # 20939.

CARRIED

Councillor RQ declared a pecuniary interest and left the meeting at 7:34PM

243/21 CM/TT that cheque # 20939 payable to Wolseley Service Ltd. totaling \$765.28 be approved as presented.

CARRIED

Councillor RQ returned to the meeting at 7:34PM

COMMUNICATIONS

1. Robert Waldenberg re: Maple Street Inquiry and Offer: Residential development proposal. Council is in favor of the proposal, subject to Building Permit Application.

244/21 RQ/CM to accept residential development proposal from Robert Waldenberg as proposed for 211-215 Maple Street, subject to Building Permit Approval and lot negotiations.

CARRIED

2. Water Security Agency re: Notification of Environmental Project Officer for Wolseley: For informational purposes, Michael Kardash is the Town of Wolseley Environmental Project Officer for waterworks or sewage works.

3. Wolf Creek Friendship Centre re: 2021 Tourist Booth Volunteer Request Response: For informational purposes, WCFC has indicated they will assist with the operations of the Tourist Booth for the 2021 season.

4. Chris and Carla McCall re: Vehicle Damage from Mower: Correspondence received from Chris and Carla McCall regarding damage to their vehicle while a Town Mower was mowing grass adjacent to the street and threw a stone. Administrator was directed to let the McCall's know they have to submit a claim/inquire through their insurance to know the cost for repairs.

5. Canada Golden Fortune Potash Corporation re: 2021 Donation: Correspondence received from CGFPC indicating they've sent a \$500 donation to go towards a charitable or not-for-profit organization of our choosing to enhance the Town of Wolseley's community atmosphere. Administrator will send a Thank You letter.

245/21 RQ/KD to forward \$500.00 donation from Canada Golden Fortune Potash Corporation to Wolseley Golf Club for the Clubhouse Addition Project.

CARRIED**REPORTS OF ADMINISTRATION**

1. Utilities Update: Third and FINAL Notice will be sent via registered mail this week to all water consumers that have arrears over the minimum billing (minimum billing is \$185 in most cases). Disconnections will occur due to: 1) non-payment, 2) failing to contact the municipality, or; 3) failing to follow through with a reasonable payment arrangement (including missing a payment). Disconnections will be scheduled at least 14 calendar days' after the date listed on the notice as per Policy #29, The Utility Service Management Policy.

Utility Accounts Receivable sits at approximately \$5,300.

2. Ratify Beach Washroom and Splash Park Contractor Agreement: Kim and Trevor Baran accepted the Beach Washroom and Splash Park Contract again this season at the same rate and terms & conditions as the prior year. The contract has been signed by all parties and takes effect June 1, 2021 to September 5, 2021 for \$1,500.00 per month.

As an update, the Beach Washrooms will be open and operational; however, the Splash Park will be off until Filter #5 at the Water Treatment Plant is repaired and back in service.

246/21 SC/RQ to ratify the Beach Washroom and Splash Park Agreement between the Town of Wolseley and Kim & Trevor Baran for the period June 1, 2021 to September 5, 2021 at a rate of \$1,500.00 per month.

CARRIED

3. Ratify Avenue Banner Hardware Purchase: Administrator sourced Avenue Banner Hardware from the Flag Shop in Saskatoon. Quoted price for 10 sets at \$164.95/each plus shipping and taxes is approximately \$1,883.94.

To provide an update, Saskatoon did not have the stock, and their head office only had 5 sets. They substituted the Avenue bracket for the Banner Flex Jr. Bracket which is basically identical, just a different supplier. They will have the brackets sent directly to the Town to speed up the delivery. They received confirmation that the brackets will be shipped out on June 2 from the USA, so it would be 5-7 days after that before we receive them.

247/21 CM/RL to ratify the purchase of 10 sets of Avenue Banner Hardware from the Flag Shop for an approximate cost up to \$2,000.00.

CARRIED

4. Office Updates: The CAO will be away from the office from Tuesday, June 8 to Monday, June 14, inclusive. The Office Clerk will be covering for these days the CAO is away.

Budget Update – CAO has been working on trying to balance a budget with a minimal surplus, and a slight increase to the tax levy. Currently sitting at (\$233,000), so it does need more work. CAO will meet with Mayor GH Thursday June 3rd afternoon to discuss and go through some items. It is recommended we have a Budget Meeting on Thursday June 17th at 7:00PM. CAO has prepared a few different Levy Estimates to compare with last year's levy and this year's potential rates.

MAYOR AND COUNCILLORS FORUM

RQ - Woods Mower: Councillor RQ suggests lowering the price to \$7,000 o.b.o. as there hasn't been any action. Council agrees to lower price.

- Fire Hall: Beliveau Construction replaced all the screws on the roof of the Fire Hall. Fire Hall hasn't been called out too much lately.

GH - Mayor GH expressed he issued a proclamation for "June is Recreation and Parks Month".

- Dan Drummond (Saskatchewan Health Authority) provided Mayor GH with an update. There is a Doctor coming out of the SIPPA program and will be going to Grenfell by mid-to-end of July. Councillor RQ added his update from Dan Drummond regarding how many nurses are needed to re-open acute care.

- Mayor GH indicated he allowed for budget for a fence at the Courthouse yard. The Lions Club recently removed the fencing around the south park, and Mayor GH would like to repurposes (if feasible). It would be a winter project and will look into spacing of rails (code).

- Flower Baskets are here! Volunteers are set up for watering, and are seeking more volunteers to assist with watering.

- Mayor GH expresses a sincere thank you to all our volunteers throughout the community, as they are truly a big part of the community.

- A reminder when spraying weeds on town-owned lots, we need to post the areas that are sprayed to protect us from any potential liabilities.

- Mayor GH directs Administration to look into purchasing a laminator for the Town Office.

RL - Beliveau Construction will start replacing screws on the roof of the Wolseley Sportsplex tomorrow.

KD - Wolseley & District Sportsplex Board: two current members of the Sportsplex Board have indicated they will stay on; however, two more volunteers are needed.

248/21 KD/RQ to appoint Lyle Laverdiere and Ron Lyke for a 3-year term on the Wolseley & District Sportsplex Board.
Councillor RL abstains

CARRIED

249/21 KD/CM to advertise for two (2) volunteer Board Members for the Wolseley & District Sportsplex Board: one Board Member position is for a 2-year term, one Board Member position is for a 3-year term.

CARRIED

- Councillor KD voted on the Town of Wolseley's behalf for the SUMA name change vote. Council agreed to revert back to the original name, SUMA, rather than Municipalities of Saskatchewan.

TT - Beach: Councillor TT had Councillor RQ roto-till the sand at the beach and the perimeter of the SplashPark. From time-to-time, the beach will be worked as needed. The beach is starting to get busier with the nicer weather.

- Three sections of dock were installed before the large amount of rain, and not there is approximately twenty feet of water between the dock and the shore. Councillor TT talked to Rob and inquired with the company that manufactured the dock to find a solution.
- Materials for the fence at the SplashPark are in, and Beliveau Construction is hoping to squeeze this project in. He is coordinating to get holes dug for the posts.
- The SplashPark dumping bucket apparatus keeps washing sand away with the impact of the water hitting the ground. Councillor TT will speak with Joel to find a solution to keep the sand from washing away, as he constructs the fence.
- Town Hall: Floor refinisher started yesterday, project is underway! Doing good, and Air Conditioning is helping control the temperatures for different procedures he does. Laurie will be informed on care for the floor.
- Mainline Music Festival: went well, good got it done but disappointing to have no audience.
- Cooking Class is done at the Town Hall.
- Laurie Stringer spoke with Councillor TT about the grass on the east side looking dead. She will water and take care of this.

SC - There is a dingy at the corner of Garnet Street and Garden Street within the cattails that washed up.

- Councillor SC had a complaint from a concerned citizen that lots were not posted when spraying was done.
- Library has a new permanent Librarian, Raena McNabb.
- Tourist Booth: follow-up with the Artisans and plan to re-open the facility. Councillor KD indicated the Sportsplex has plexi-glass barriers that can be used in the interim at the Tourist Booth.

CM - Golf Course: Councillor CM suggests perhaps one of our current contracted cleaners could clean the Golf Course washrooms on an hourly rate in the interim, until someone permanent is found. A small meeting was held at the Clubhouse going over little things that will be happening at the Golf Course. The Clubhouse Addition Project committee is starting to look at getting the power meter moved and ready for construction.

- Public Works: Water Treatment Plant Filter #5 has further issues. Hoping tomorrow to get the media in, and hopefully Friday or early next week it will be operating.
- The rain/ice-storm set Public Works back on items.
- The leak in front of 203 Claude Street (Ruth McCall) is scheduled to be repaired mid-June.
- Sidewalk repairs/replacements will start when Mark is back to work (mid-June).
- Lagoon is being released.

UNFINISHED BUSINESS

1. Animal Control Bylaw: Feedback forthcoming from ratepayers, as per Public Hearing.

2. Water Street Sanitary Sewer Line Project Update – Update from Associated Engineering: Councillor KD recommends proceeding with Phase 1 and 2 this fiscal year for \$38,500.

250/21 KD/RQ to proceed with Phase 1 and Phase 2 of Associated Engineering’s proposal for the Water Street Bridge Replacement Carrying Sewer Line Project for an estimated cost of \$38,536.00.

CARRIED

NEW BUSINESS

1. Wolseley Sportsplex Ice Resurfacer Garage Project – Request for Proposal: Two (2) proposals were received.

251/21 KD/RL to accept Zacaruk Consulting proposal for engineering for Ice Resurfacer Garage Project for a cost of \$28,700.00 plus taxes.

DEFEATED

2. DRAFT Policy #31, Property Pin/Boundary Location Policy:

252/21 RQ/SC that Policy #31, the Property Pin/Boundary Location Policy be approved as presented, and take effect immediately.

CARRIED

3. Water Treatment Plant Monthly Report for May 2021:

253/21 CM/RL to acknowledge the Water Treatment Plant Monthly Report for May 2021.

CARRIED

254/21 RL/SC to send water restriction notices with the 2021 Q2 Utility Bills as done in prior year.

CARRIED

4. Application for Building Permit, 208 Richmond Street – Deck:

255/21 CM/KD to approve Application for Building Permit, for a deck to be constructed at 208 Richmond Street.

CARRIED

CLOSED SESSION

256/21 RQ/TT that Council moves into a Closed Session at 9:13PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following items:

- Robert Waldenberg re: Maple Street Lot Negotiation; and
- Sportsplex Garage Planning.

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

CARRIED

257/21 CM/RL that Council moves out of a Closed Session and reopens the regular meeting at 9:27PM.

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

CARRIED

Robert Waldenberg re: Maple Street Lot Negotiation:

258/21 GH/TT to turn negotiations back to Realtor for Robert Waldenberg offer for Maple Street lots.

CARRIED

Sportsplex Garage Planning:

259/21 KD/CM to continue Sportsplex Garage planning.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday June 16, 2021 at 7:00PM at the Wolf Creek Friendship Centre.

ADJOURNMENT

260/21

SC that the meeting be adjourned at 9:30PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Chief Administrative Officer