

**TOWN OF WOLSELEY
MINUTES
JANUARY 05, 2022**

The 31st regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan for the 2020-2024 term was held in the Ste. Anne's RC Parish Hall located at 97-99 Poplar Street on Wednesday January 05, 2022 at 7:00PM.

PRESENT:

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

ABSENT:

Councillor Chris McBride (CM)

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 7:02PM.

AGENDA

1/22 SC/RQ that the Agenda be adopted as amended. **CARRIED**

MINUTES

2/22 KD/TT that the minutes of the regular meeting held December 15, 2021 be approved as amended. **CARRIED**

DELEGATION

3/22 RQ/SC that Council move into a Closed Session at 7:09PM to hear a presentation from Karen Souchotte and Kim Baran re: Constable Shelby Patton Memorial Proposal.

Parties Present: Mayor GH, Councillors SC, KD, RL, RQ and TT, Chief Administrative Officer CC, Delegates Karen Souchotte and Kim Baran.

CARRIED

Delegation left the council meeting at 7:30PM.

4/22 RQ/RL to reopen the public meeting at 7:30PM.

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

CARRIED

5/22 RQ/TT to support the Wolseley First Responders initiative for a permanent memorial for Constable Shelby Patton at a cost of \$650.00 plus applicable taxes. **CARRIED**

Note: a public unveiling of the memorial will occur on the one-year anniversary, Sunday June 12, 2022. More details will follow closer to the date. Location of the memorial will be at the boulevard intersection of Front and Sherbrooke Streets (where the temporary memorial was set up this past summer).

ACCOUNTS

6/22 SC/KD that the general accounts for ratification, cheque #'s 21527 to 21534 totaling \$9,306.21 be ratified. **CARRIED**

7/22 TT/RL that the Final Cheque Run for 2021, general accounts for approval, cheque #'s 21535 to 21567 totaling \$37,479.48 be approved, with the exception of cheque # 21548. **CARRIED**

Councillor RL declared a pecuniary interest and left the council meeting at 7:37PM

- 8/22 RQ/SC that cheque # 21548 payable to Lyke Farms totaling \$882.00 be approved. **CARRIED**

Councillor RL returned to the council meeting at 7:38PM

- 9/22 KD/TT that the general accounts for approval, cheque #'s 21568 to 21575 totaling \$14,397.24 be approved. **CARRIED**

COMMUNICATIONS

1. **Saskatchewan Health Authority re: Wolseley Memorial Union Hospital Update:**
An update was provided by Dan Drummond in conjunction with Human Resources regarding the current status of the Wolseley Memorial Union Hospital. Updates to Nursing Positions, Supplies and Equipment as well as Recruitment Updates. They are planning another update WebEx in the New Year.

REPORTS OF ADMINISTRATION

1. **Utility Updates:** The 2021 Q4 Utility Bills for the period October 1 to December 31, 2021 have been levied and were sent in the mail prior to Christmas. This billing is due January 31, 2022.

The Utility Accounts Receivable at December 31, 2021 is approximately \$49,200.

MAYOR AND COUNCILLORS FORUM

- RL** - Sportsplex: keeping an eye on the plant. Insulation project working really well, but when it is really cold temperatures outside, the brine seems to freeze. Councillor RL has been going to start the pump to keep it from freezing.
- Landfill: the Landfill was closed last Friday Dec 31 due to extreme cold temperatures.
 - Public Works: the grader broke down, but has since been repaired. South side of town needs streets widened.
- KD** - Sportsplex: final specifications for the ice machine garage are at committee level for review.
- Curling Rink: Curling started last night (Tuesday January 4)
- SC** - the next Tourism and Economic Development meeting will be Tuesday January 18 at the Town Hall @ 7:00PM.
- TT** - Nothing to report.
- RQ** - Nothing to report.
- GH** - Nothing to report.

UNFINISHED BUSINESS

1. **Water Street Bridge Replacement Carrying Sewer Line Project Update:**
Correspondence received from Associated Engineering on January 5 via email indicating the following: *We will proceed with the re-alignment at no extra charge to the Town. Once civil is done the re-alignment, I'll provide it to you/council and we can meet to discuss if needed. Once approval is given with the alignment, we will finalize the drawings and specifications for you.*

Council is pleased with this report.

2. **Southeast Transportation Planning Committee re: 2022 Membership Renewal:**
Tabled until further information gathered.

NEW BUSINESS

1. Ratify Fuel Storage Tank Purchase from Living Sky Co-operative Association Ltd.: Due to a recent ‘out-of-order’ notice issued by the Wolseley Esso, the Town Foreman sourced a fuel storage tank to be stored at the Town Shop compound for Town use.

10/22

RQ/RL to ratify the purchase of a 1,000-gallon double-wall fuel tank, hose and pump for a cost of \$4,853.54 from Living Sky Co-operative Association Ltd.

CARRIED

Town Council notes that they support purchasing fuel from Living Sky Co-op for a full year to keep fuel on hand for equipment. Town Council would like to get a quote for a 300-gallon double-wall fuel tank, hose and pump to use for gasoline storage at the Town Shop.

2. Western Financial Group re: 2022 Insurance Renewal Quote Review: Council would like to request Western Financial Group if the Town could pay for a quarter premium (rather than a full year) and change our renewal date to March 31. As the Town would like to do a review of its insurance premiums, since it hasn’t been reviewed since 2017. Council suggests requesting a quote from SUMAssure.
3. Water Security Agency re: Waterworks Compliance Inspection – Human Consumptive Use:

11/22

RQ/KD to acknowledge Water Security Agency report for Waterworks Compliance Inspection.

CARRIED

4. Ratify Chemical Feeder Pump Purchase from ClearTech Industries:

12/22

SC/RL to ratify the purchase of the Chemical Feeder Pump for approximately \$2,800.00 plus applicable taxes for the Water Treatment Plant.

CARRIED**CLOSED SESSION****ANNOUNCEMENTS**

- Next Regular Meeting of Council, Wednesday January 19, 2022 at 7:00PM at Ste. Anne’s RC Parish Hall.

ADJOURNMENT

13/22

TT that the meeting be adjourned at 8:22PM.

CARRIED

Gerald Hill

Mayor

Candice Cieckiewicz

Chief Administrative Officer