

**TOWN OF WOLSELEY
MINUTES
JUNE 15, 2022**

The 44th regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan for the 2020-2024 term was held in the Council Chamber located at 610 Varennes Street on Wednesday June 15, 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)
Councillor Norman MacDonald (NM)	CAO Candice Cieckiewicz (CC)

ABSENT:

CALL TO ORDER

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

AGENDA

249/22 RQ/NM that the Agenda be adopted as amended.

CARRIED

PUBLIC HEARING

250/22 KD/RL to declare the Public Hearing open at 7:01PM for Bylaw No. 04-2022, The Private Swimming Pool Bylaw.

CARRIED

- The CAO notified Council that no written submissions were received for the Public Hearing.
- Council discusses the bylaw.

251/22 RQ/TT to close the Public Hearing at 7:22PM and reopen the regular meeting.

CARRIED

MINUTES

252/22 NM/SC that the minutes of the regular meeting held June 1, 2022 be approved.

CARRIED

ACCOUNTS

253/22 RL/SC that the general accounts for ratification, cheque #'s 21960 to 21967 totaling \$9,224.60 be ratified.

CARRIED

254/22 RQ/KD that the general accounts for approval, cheque #'s 21968 to 21996 totaling \$122,271.46 be approved.

CARRIED

255/22 RQ/TT that the Statement of Financial Activities detailed for the period ending May 31, 2022 be approved.

CARRIED

COMMUNICATIONS

1. Remax Blue Chip Realty re: Town Lots: Shannon Dyke suggests listing only a few lots, 1 or 2, on each block/street instead of them all. She has a few other larger lots for sale (listed by seller) and each property has its pros and cons. Town lots are priced very fairly but don't have the buyers for them.

Town Council discusses and agrees with Shannon's suggestion. Council would also like to list 92 Cedar Street. They wish to remind Shannon that our town is modular-friendly and we have a tax incentive program for those building on bare lots.

2. Lori Wock re: Voyant Alert! Information: For informational purposes. This is an application used for mass notification. Something like this would be useful for the Emergency Management Organization (EMO).
3. Josh Godlien, Wolseley High School re: Senior Physical Education Program Mini-Triathlon: Correspondence received from WHS inquiring if the Town would assist with placing barricades along the route to ensure safety for the student mini triathlon happening June 28.

256/22

TT/KD to support the request from Wolseley High School to provide barricades for the student mini triathlon taking place June 28, 2022.

CARRIED

REPORTS OF ADMINISTRATION

1. May Bank Reconciliation: The CAO prepared and presented the bank reconciliation and notes for the general operating account for the period ending May 31, 2022.

257/22

NM/RQ that the Bank Reconciliation and notes for the period ended May 31, 2022 be approved as presented.

CARRIED

2. Utilities Update: The water meter reads are starting to get entered for the 2022 Q2 Utility Billing for the period April 1 to June 30, 2022 (due July 31). The Water Use Restriction notices will be inserted with the utility bills as done in prior years.

The Final Notices have not been sent out yet for utilities in arrears over 90 days.

The total Utility Accounts Receivable is at approximately \$7,200.

3. TAXervice Update – 2020 Arrears File Six Month Notice Resolution: Further to the TAXervice interim report of January 14, 2022, the six-month waiting period following registration of the tax lien will expire July 7, 2022. The Tax Enforcement Act provides that Council may, by resolution, authorize proceedings for any title. TAXervice recommends it is best practice to continue with proceedings against all properties to maintain an even hand among all owners with arrears. There are two properties in the 2020 Arrears File that have not been redeemed.

258/22

RQ/RL THAT TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after July 7, 2022 to commence proceedings to request title with respect to the following described lands:

<i>Roll 409 000</i>	<i>Lot 5-Blk/Par 3-Plan 13626 Ext 21</i>	<i>148658697</i>
	<i>Lot 12-Blk/Par 3-Plan 101413819 Ext 22</i>	<i>148658732</i>
	<i>Blk/Par 12-Plan 101414720 Ext 85</i>	<i>148658822</i>
<i>Roll 554 000</i>	<i>Blk/Par M-Plan 83R18604 Ext 0</i>	<i>141826439</i>
	<i>Blk/Par N-Plan 83R18604 Ext 0</i>	<i>141826349</i>
	<i>Blk/Par P-Plan 85R66910 Ext 0</i>	<i>141826237</i>

CARRIED

Upon receipt of the resolution, TAXervice will proceed with the next phase of tax enforcement, service of the Six Month Notice. The first step will be to send the Farm Debt Mediation Notice to all registered owners by registered mail. The practice as recommended by Local Government and by Farm Debt Mediation is to give the FDMA notice to all registered owners. The registered owner of property in a town or city could be a “farmer”. There is no way of telling who is or who isn’t a farmer as the definition of a farmer is very broad. Once the FDMA notices are mailed, TAXervice would prepare the six-month notice documents and send same to our office for signing.

4. Policy #23: Harassment Policy Review re: OH&S Inspection Report: OH&S stopped by the Town Office unannounced to check our Harassment Policy and see if it was updated with the definitions as a result of legislation changes. He was happy to see that our office had the harassment policy easily accessible on our bulletin board. Once he reviewed, he said there was a minor change to the definition for sexual harassment. CAO provided an updated copy of the Harassment Policy to Council for review and approval

259/22

GH/SC that Policy #23, the Harassment Policy, be approved as presented.

CARRIED

5. Quotes for Smoker's Receptacles: The local hardware store only has smoker receptacles that we currently have. After reviewing online, ULINE has a few options. CAO printed off three metal options and their prices for Council's consideration.

Metal Smoker's Receptacle:	\$246/each (or \$239/each for 3+)
Smoker's Pole:	\$339/each (or \$326/each for 3+)
Deluxe Smoker's Pole:	\$446/each (or \$432/each for 3+)

260/22

GH/TT to purchase five (5) Metal Smoker's Receptacles for \$239.00/each from ULINE Canada Corporation.

CARRIED**MAYOR AND COUNCILLORS FORUM**

SC - There were 25 committed for registering for swimming lessons at Fairly Lake. The popular timeframe was from August 5-8. DC Online Swim School is ready to open registrations. The CAO checked with insurance, and it is estimated that we would require additional insurance, but the Insurance Agency is working on it. The maximum registrants would be thirty (30).

261/22

SC/TT to allow DC Online Swim School to use Fairly Lake for conducting Lake Swimming Lessons, and the Town purchase additional liability insurance if required.

CARRIED

- Council would like to know what the general insurance coverage is currently with respect to our lake.
- There are a few items at the SplashPark that need to be rectified. Councillor TT suggests getting another load of sand to replenish any sand that has washed away.
- The next Tourism and Economic Development Committee meeting is June 21, 2022 at 7:00PM in the lower level of the Town Hall/Opera House. Everyone welcome!

TT - Golf Course: there are some floor tiles lifting around the edges of the new addition of the Clubhouse. The Contractor contacted the local lumberyard, and the flooring rep was out to look at it. There seems to be a bad batch of flooring. The flooring company will honor warranty claim and cover the costs to replace. The Contractor will replace the flooring in the spring. The Golf Club held a meeting, Grant Laverdiere is the President. Gophers are causing issues, and the Pest Control will be contacted.

- Aiva is doing a great job around the beach area, Golf Clubhouse and Courthouse.
- Councillors NM and TT will plan to meet regarding cemetery.

KD - Sportsplex Garage: the old garage has been removed from the Sportsplex. The Contractor is waiting for sub-contractors to prepare concrete foundation for new garage.

- Public Works removed the remaining fences at the Outdoor Rink.
- Fleury Bus: the bus was taken on a trip to Regina and it quit working. They are hoping it was a plugged vent on the gas cap. Have to keep an eye on this.

RL - Water Treatment Plant Generator only has 28 hours on it and the head gasket started leaking. Should all be covered by warranty.

- The Massey Tractor PTO clutch went out again. This was repaired in 2016. Mower stopped working while cutting. Parts were in stock, so it should be easy to get and repair. By mid-week next week, it will be ready for operation. In the meantime, the large mower will be put on the bi-directional.

RQ - Councillor RQ suggests a review of boulevard policy. There seems to be quite a few residents that are not cutting their boulevards (or yards).

- It is known that Carry The Kettle First Nation is constructing a Fire Hall.

NM - Councillor NM attended the online Randy Clark Legacy Project meeting. The project is stalled and more fundraising is required to get started again. The group would like to move forward with sealing pavement and install basketball hoops. The SCC reviews all expenses yet had no representation

at the meeting. It was suggested to advertise more, erect a sign, and start fundraising.

- The TED meeting discussed 125 Years for Wolseley. Start planning.
- Horticulture: all flower beds are planted and looking good.

- GH** - Mayor GH planning to meet with CTK Chief Scott Eashappie tomorrow morning regarding the Fire Agreement and to discuss upcoming Wolseley 125.
- The Constable Patton Memorial Unveiling was a success. Really well attended and well received. Family was gracious and thankful. RCMP overwhelmed with community response.
 - Mayor GH is waiting for further information regarding the proposed Wolseley High School sidewalk. It was suggested to make policy that any new sidewalks be wheelchair accessible.
 - Horticulture Society is hosting a fundraiser BBQ tomorrow in front of Hometown Meats from 11:30AM to 1:30PM.
 - Approximately 40 participants have registered for the Triathlon, with approximately 30 volunteers.
 - The Wolseley High School 2022 Graduation will be held on Friday June 17th at 2:00PM at the Town Hall/Opera House. Councillor/Deputy Mayor TT will be in attendance to bring greetings on behalf of the Town of Wolseley.

UNFINISHED BUSINESS

1. Bylaw No. 04-2022, The Private Swimming Pool Bylaw:

262/22 RQ/RL that Bylaw No. 04-2022, the Private Swimming Pool Bylaw, be given a SECOND READING this 15TH day of JUNE, 2022.

CARRIED

263/22 NM/TT that Bylaw No. 04-2022, the Private Swimming Pool Bylaw, be given a THIRD READING and be ADOPTED this 15TH day of JUNE, 2022.

CARRIED

NEW BUSINESS

1. Ratify Sportsplex Garage Removal by Basil Banbury: It was determined, rather than moving and securing the old Sportsplex garage for further evaluation, Mayor GH and Councillor RL recommended to contact Basil Banbury to remove the garage for salvage. Further to this, as a result of the amount of time and work required to break-up/jackhammer the cement to get the plate out to move it properly, Basil inquired if the Town would pay him \$1,000 to take it away.

264/22 RL/RQ to ratify Sportsplex garage removal completed by Basil Banbury at a cost of \$1,000.00
Councillor NM abstained.

CARRIED

2. Water Treatment Plant Monthly Report for May 2022:

265/22 RL/RQ that the Water Treatment Plant Monthly Report for May 2022 be approved as presented.

CARRIED

3. Water Treatment Plant Generator Update: As discussed in Mayor & Councillor Forum. Council would like to check and make sure the rental is covered under warranty.

4. Water Security Agency re: Lagoon Compliance Inspection Report:

266/22 GH/SC to acknowledge the Water Security Agency Lagoon Compliance Inspection Report as presented.

CARRIED

5. Water Security Agency re: Aquatic Habitat Protection Permit for Weed Harvesting: For informational purposes, the Aquatic Habitat Protection Permit for Weed Harvesting has been approved by Water Security Agency. The permit expires September 30, 2022.

6. Quote for Hag’s Aquatic Weed Harvesting Inc.: Council reviewed the quote from Hag’s Aquatic Weed Harvesting. Council would like to schedule weed harvesting for the last week in July (25-29) to prepare for the lake swimming lessons that are scheduled for the first week in August.

267/22 RQ/SC to hire Hag’s Aquatic Weed Harvesting Inc. to perform weed harvesting at a cost of approximately \$2,000 plus applicable taxes for the last week of July (July 25-29, 2022) for Fairly Lake.

CARRIED

7. Quote for Swimming Bridge Repairs: A quote for labor and materials was received to do repairs at the north end of the Swinging Bridge. Some joists are cracked and it is starting to sag at the bridge abutment. There is currently a cindercrete block underneath propping it up.

268/22 GH/RL to proceed with Lisowec Construction Services quote to complete repairs for the Swinging Bridge at a cost of approximately \$1,400.00

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday July 06, 2022 at 7:00PM at Council Chamber.

ADJOURNMENT

269/22 SC that the meeting be adjourned at 9:35PM.

CARRIED

Gerald Hill
Mayor

Candice Cieckiewicz
Chief Administrative Officer