

**TOWN OF WOLSELEY
MINUTES
JULY 06, 2022**

The 45th regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan for the 2020-2024 term was held in the lower level of the Town Hall/Opera House located at 510 Varennes Street on Wednesday July 06, 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 Norman MacDonald (NM)
CAO Candice Cieckiewicz (CC)	

ABSENT:

Councillor Ron Lyke (RL)

CALL TO ORDER

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

AGENDA

270/22 RQ/SC that the Agenda be adopted as amended.

CARRIED

DELEGATION

271/22 TT/KD to hear Wolseley Minor Hockey Association Executive regarding Wolseley Sportsplex concerns at 7:04PM.

CARRIED

- Josee Banbury, Blake Dureault and Stephen Scriver are in attendance representing the Wolseley Minor Hockey Association Executive (WMHA). They open by thanking Council for the opportunity to speak with them. They share the same objectives as outlined in the Wolseley & District Sportsplex Bylaw; but also have some concerns.
- The WMHA expressed lack of streamlined communication and suggested perhaps a representative from Council come to the WMHA board meetings to keep communication open. The WMHA has an email they would like all communication to go through, rather than speaking to individual people on the board.
- Council and WMHA discuss Sportsplex operations and answer various questions. The intention is to have a separate board, arm's length from Council, to run the Sportsplex during ice-in season. The Council does not want to run the Sportsplex. We are seeing a lot of volunteer burnout, which makes it hard recruiting for volunteers.
- WMHA suggested the option of hiring a Recreation Director and having a functioning Recreation Board to oversee all activities; however, where will funds come from for this position?
- Council explained a need for a Minor Hockey representative to sit on the Sportsplex Board. There are courses that can help teach respect in sports, volunteer orientation and workshops, etc. through Southeast District.
- Figure Skating should be contacted to have representation on the Sportsplex Board as well. Janelle Bieber will be contacted.
- The Sportsplex Board will be responsible for custodial. The Town will likely provide a local grant to support custodial expenses.
- Main objective is to get Sportsplex Board members appointed and in place to get set up for the upcoming season.

The Wolseley Minor Hockey Association Executive left the council meeting at 8:10PM.

MINUTES

272/22 RQ/KD that the minutes of the regular meeting held June 15, 2022 be approved.

CARRIED

ACCOUNTS

273/22 RQ/NM that the general accounts for ratification, cheque #'s 21997 to 22004 totaling \$9,223.35 be ratified.

CARRIED

274/22 KD/RQ that the general accounts for approval, cheque #'s 22005 to 22050 totaling \$62,240.76 be approved, with the exception of cheque #22046.

CARRIED

Councillor RQ declared a pecuniary interest and left the council meeting at 8:18PM.

275/22 TT/SC that cheque # 22046 payable to Wolseley Service Ltd. totaling \$3,213.54 be approved.

CARRIED

Councillor RQ returned to the council meeting at 8:20PM.

COMMUNICATIONS

1. Shannon Stubbs re: Addressing Federal Funding for Rural Communities: For informational purposes. Correspondence received from Ottawa seeking to convene a meeting to address federal funding for rural communities. Should we wish to attend the forum, contact representatives within letter.

2. Patricia Pedersen re: 2022 Property Taxes: Correspondence received from Pat Pedersen expressing frustration with the tax rates. Requesting Council to reconsider the rate levied on her bare lot. Although Council recognizes the unique situation, she could entertain purchasing a portion of the street allowance to provide for one contiguous lot.

276/22 RQ/SC to reconsider the property tax levy on Pat Pedersen's bare lots, legally described as Lot 22-Blk/Par 3-Plan L3449 Ext 0; and Lot 23-Blk/Par 3-Plan L3449 Ext 0.

DEFEATED

3. SaskEnergy/TransGas re: Exposure of Transmission Gas Line at Adair Creek: Correspondence received from SaskEnergy/TransGas requesting permission to enter the applicable lands to complete required surveying for a lowering a portion of their existing transmission gas line along Adair Creek.

277/22 KD/RQ to grant access to SaskEnergy/Trans Gas for entering the applicable lands to complete the required surveying at Adair Creek.

CARRIED

4. SaskEnergy re: Station Imagery Notification: Correspondence received from SaskEnergy to inform of plans to complete some data collection on their existing facilities at Blk/Par AA-Plan 101405416. The first phase of the work is done by drone. Second phase of the work will involve a surveyor going to the site to collect data of the underground facilities which may require locating outside of the facility but within the existing pipeline easement.

278/22 RQ/TT to grant access to SaskEnergy for entering applicable lands by foot to survey and collect data for existing facilities adjacent to Town property.

CARRIED

5. RM of Wolseley, No. 155 re: Emergency Response Plan 2022: For informational purposes. The Town of Wolseley received a copy of the Emergency Response Plan for the Wolseley RM, and is to be used in coordination with other relevant stakeholder plans.

6. Judy Lechowicz re: Immediate Action Required (DED Basal Spraying): Correspondence received regarding concerns with DED Basal Spraying trees on the boulevard adjacent to residential property. Council discusses, and directs administration to respond that a licensed contractor was hired by the Town to do public trees (i.e. boulevards) which was a council decision, based on information received from the professionals.

REPORTS OF ADMINISTRATION

1. Utilities Update: The 2022 Q2 Utility Billing for the period April 1 to June 30, 2022 (due July 31) have been levied. The Water Use Restriction notices were inserted with the utility bills as done in prior years to help with the strain on the distribution system when we experience hot, dry weather.

The total Utility Accounts Receivable is at approximately \$54,550.

2. Water Sample at Splash Park: A concerned parent contacted the Town Office to make us aware that one of their children got extremely sick, and they thought something could've been picked up during their time playing at the Splash Park. The Town did its due diligence and contacted Water Security Agency for their recommendation. A water sample was collected at the Splash Park from the water fixtures and tested for bacteria. The sample came back negative, meeting the bacteriological standard for Canadian drinking water quality.

MAYOR AND COUNCILLORS FORUM

- GH - Wolseley Street Banner Update: hope to have drafts done by the end of next week. Some photos need better resolution (if possible or available).
- Mayor GH seeking Council's permission to start the process of creating a Scott Pollock Memorial on the opposite side of the Shelby Patton Memorial at the Courthouse grounds. This is something we will look at doing for next year, but want to start the process.

279/22

GH/TT to start process for planning for Scott Pollock Memorial at the Courthouse grounds.

CARRIED

- The sidewalk program has started. Mayor GH will talk to Foreman and discuss what sidewalks are on the list. The sidewalk in front of 200 Front Street (Arkinstall) should get looked at getting done properly; look at doing all new sidewalks with wheelchair accessibility.
- The Ukrainian family has arrived and are staying with Yulia Denhub. The Wolseley Welcomes Ukraine committee secured a tentative home for them. The committee plans to do fundraisers and they hope to be in the house by September.
- Mayor GH has been not been able to connect with Chief Eashappie yet.
- Mayor GH attended a meeting regarding proposal of Federal Electoral Boundaries.
- The Swinging Bridge has been repaired at the north end and is no longer sagging.
- The Horticulture Society is planning a fundraiser to raise money for upgrading the Front Street/Sherbrooke Street intersection curb appeal.

- SC - Souvenirs: Councillor SC recommends going with Polar Magnetics for some souvenirs.

280/22

SC/RQ to proceed with 2D Wood Magnet, Pewter Key Ring and Set of 4 Coasters from Polar Magnetics for a cost of \$1,077 plus taxes and shipping for Wolseley Souvenirs.

CARRIED

- Swimming Lesson registrations are filling up nicely and they've opened up more levels for people to register in.
- The next Tourism and Economic Development Committee meeting is Tuesday July 19 at 7:00PM.
- Weed Harvester is scheduled for the end of July.

- TT - Town Hall: Councillor TT inquires about roof contractor and if a date has been scheduled for the repairs. Administration will follow-up.

- KD - Jubilee Court: The sidewalk was patched but likely needs more cement and needs to get done by the Town. It is not a trip hazard anymore, but will have to fix it properly, get it done through the Town and the Town can invoice the Wolfcreek Jubilee Court Board.
- Outdoor Rink: should start to prepare a tender for LED lighting.

281/22

KD/RQ to send invitational tender for supply and install of suitable poles and LED lighting for the Outdoor Rink Project.

CARRIED

- Invitational tenders will be sent to DC3 Electric, Half Diamond R Electric, and 4J Electric. Deadline for the first Council meeting in August.
- As for a warm-up shack, may have something similar to what is located at Wolseley Home Building Centre. The Lion's Club may be able to help out.
- The Wolseley Horticulture Society received a grant through Wolseley Recreation Board totaling \$1,500.

- RQ** - Fire Department: blue flashing lights have been installed on the Rapid Response truck.
- Beliveau Construction is starting on the pergola shade structure at the Beach Washrooms tomorrow. One of the fir trees was removed from the area to accommodate the pergola; the stump was left to make a stool.

- NM** - Randy Clark Legacy Project virtual meet is scheduled for tomorrow
- The Wolseley Horticultural Society met at Sherbrooke and Front Street intersection to look at a plan to spruce up that area.

UNFINISHED BUSINESS

NEW BUSINESS

1. Water Treatment Plant Monthly Report for June 2022:

- 282/22** RQ/KD to acknowledge the Water Treatment Plant Monthly report for June 2022.
CARRIED

2. Review Nominations for Wolseley & District Sportsplex Board:

- 283/22** RQ/KD to appoint Brock Linnell to the Wolseley & District Sportsplex Board for a two-year term.
CARRIED

- 284/22** SC/TT to appoint Natasha Perras to the Wolseley & District Sportsplex Board for a two-year term.
CARRIED

- 285/22** KD/RQ to appoint Frank Schneider to the Wolseley & District Sportsplex Board for a one-year term.
CARRIED

- 3. Living Tree Environmental re: 2022 DED Survey Results:** Living Tree Environmental was in town on June 29, 2022 and identified and diagnosed sixteen (16) trees with DED using on-site field screening techniques, and an orange ring was painted around the infected trees. Two tree removal companies will be contacted for costs, and homeowners with DED infected trees will receive a letter letting them know their responsibilities such as costs, and removals, as well as the contact information for the tree removal companies. The tree list will first be given to the Department of Public Works to verify if trees are on Private or Public properties.

- 4. Land For Sale by Sealed Tender, 204 Birch Street:** No tenders were received. TAXervice will be notified.

- 5. Community Policing Report:** For informational purposes, the Indian Head RCMP provided a copy of the Policing Report for the period April 1 to June 30, 2022 with 48 total calls.

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday July 20, 2022 at 7:00PM at Council Chamber.

ADJOURNMENT

286/22

RQ that the meeting be adjourned at 9:56PM.

CARRIED

Gerald Hill

Mayor

Candice Cieckiewicz

Chief Administrative Officer