

**TOWN OF WOLSELEY
MINUTES
AUGUST 17, 2022**

The 48th 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 August 17, 2022 at 7:00PM.

PRESENT:

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

ABSENT:

CALL TO ORDER

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

AGENDA

318/22 RL/RQ that the Agenda be adopted as amended.

CARRIED

MINUTES

319/22 RQ/KD that the minutes of the regular meeting held August 3, 2022 be approved.

CARRIED

ACCOUNTS

320/22 RQ/KD that the general accounts for ratification, cheque #'s 22125 to 22132 totaling \$8,655.57 be ratified.

CARRIED

321/22 RQ/NM that the general accounts for approval, cheque #'s 22133 to 22156 totaling \$57,830.17 be approved, with the exception of cheque # 22142.

CARRIED

Councillor RL declared a pecuniary interest and left the council meeting at 7:08PM.

322/22 RQ/NM that cheque # 22142 payable to Lyke Farms totaling \$714.00 be approved.

CARRIED

Councillor RL returned to the council meeting at 7:09PM.

323/22 KD/RL that the Statement of Financial Activities detailed for the period ending July 31, 2022 be approved as presented.

CARRIED

COMMUNICATIONS

1. Judy Lechowicz re: Basal Spraying for Dutch Elm Disease: Correspondence received bringing to Council's attention that the Town's reply to her previous communication did not address the issue of public health and safety, and noted that the product label of the insecticide Pyrate 480 EC used to prevent the adult beetle from overwintering in uninfected trees and to reduce beetle populations states: "This product is not to be used in and around homes or other residential areas such as parks, school grounds, playing fields."

Town Council directs Administration to follow-up with the Contractor and get verification regarding legal use of product.

2. Judy Lechowicz re: Wolseley Community Cats Committee Update: The Wolseley Community Cats Committee replied to the Town's letter asking for consideration of a donation to help offset costs for pound set up, in which the committee decided they would not donate the funds to Council at this time.

3. Town of Indian Head re: Invitation to Constable Shelby Patton Memorial Park Grand Opening Ceremony: The Town of Wolseley was sent an invitation to attend the Grand Opening of the Constable Shelby Patton Memorial Park in Indian Head on Saturday August 20, 2022 at 2:00PM.

REPORTS OF ADMINISTRATION

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

324/22

RQ/TT that the bank reconciliation and notes for the period ending July 31, 2022 be approved as presented.

CARRIED

2. Utilities Update: Payment Reminder Notices (second notice) and Final Notices (third notice) have been mailed August 10, 2022. There are 18 accounts that received registered Final Notice letters. The deadline for water shut-off is Wednesday August 24th. So far, three accounts have contacted the Town Office to make payment arrangements.

The total Utility Accounts Receivable is at approximately \$15,500.

3. Weed Harvesting Update: Further to the weed harvesting update from the previous Council Meeting, the contractor was unable to service our lake as his equipment was broke down.
4. Beach Update: As per electronic communication, the Town has been made aware of the presence of cercarial dermatitis, commonly known as Swimmer's itch at Fairly Lake. A notice informing and advising the public has been posted at the municipal office, on the Public Notice page of the Town's website, Facebook and at the Beach Area.

MAYOR AND COUNCILLORS FORUM

- KD - Sportsplex: The Wolseley & District Sportsplex Board Bylaw will have to be amended to change the dates for first meeting, as what is written is too late in the year. Will talk to the Sportsplex Board.
- The Sportsplex Garage Project is progressing; the old cement is being hauled away.
 - Minor Hockey has been looking into the Cornerstone Community Grant for \$50,000, they have a number of projects these funds could be used towards.
 - Minor Hockey approached Stevenson Refrigeration for getting a quote for next season to upgrade the ice plant at the Sportsplex. Stevenson Refrigeration recommends an ammonia system and summarized what would be required.
 - Councillor KD met with Marty Happy regarding the Sportsplex Sign. It is coming along good.
 - Outdoor Rink: updated sketches as there was a slight error on the drawing. Likely drill holes for the fence posts.

325/22

KD/SC to approve Outdoor Skating Rink plan for boards as presented.

CARRIED

326/22

KD/RQ to approve warm up shack design for the Outdoor Rink Project as presented.

CARRIED

- the quote for materials for the Outdoor Rink Project increased by approximately \$1,700 since the prior year quote.

327/22

KD/TT to accept the price list for materials for the Outdoor Rink Project as presented by Wolseley Home Building Centre at quoted price of \$14,279.90 (taxes included).

CARRIED

- quotes for benches at the Outdoor Rink were obtained.

328/22

KD/TT to purchase two benches from Blue Imp at \$681.00 each (plus shipping and applicable taxes) for the Outdoor Rink Project area.

CARRIED

- the Canada Community Revitalization Fund (CCRF) wanted a progress report completed on the project. This has been completed and submitted.

RL - Public Works crew are busy replacing sidewalks along Garnet Street, south of the Public school on both sides. Larger pieces of cement are being hauled to the Lagoon to use as riprap along the edges where erosion is present along Cell #1.

- There was a residential vehicle parked too close to an intersection on Ouimet Street/Richmond Street that blocked the view of traffic and posed a hazard. A letter was written to the owner and the vehicle has since been removed. It was suggested to paint the curb/sidewalk yellow to identify no parking area.

RQ - Fire Department: Fire Meeting held on Monday. The department has been fortunate that it has been quiet. All the equipment is operating good.

NM - The Wolseley 125 meeting will happen soon.

- The entertainment has been booked for the fundraising event at the Town Hall in November.

TT - SplashPark: would like to get in and rototill areas outside the water apparatuses, but too hard to get in there with equipment. The contractor has done weeding by hand. May consider an electric weeder for budget next year. We will need more sand to start off for next season.

- Town Hall: projector is ordered, will follow up with the speakers. Councillor TT checked the ceremonial doors and there are concerns there, and need to secure it. Circle Square Ranch rented the spot light from the Town Hall for a game and it was returned the next day with no issue.

SC - Library Meeting is August 31st at the Library.

- We had a great turn out and feedback from Swimming Lessons at Fairly Lake, and would like to do again next year but earlier in the year.
- TED: good meeting, Madeline Dunn attended from the Lions Club and would like to partner for Volunteer Appreciation “meet your neighbor”.
- Wolseley Welcomes Ukraine is taking household donations at the Sportsplex for the Ukrainian family moving in.
- Hospital: When Saskatchewan Health Authority posts job opportunities it is posted internally. They need to post jobs publicly (i.e. SaskJobs, etc.) and this is the reason only healthcare workers can see the jobs, not individuals from the outside world.

GH - Tourist Booth Contract goes until Sunday September 4th. Wondering if we could request an extension to include the last day open as Monday, September 5th.

329/22 RQ/RL to extend the Tourist Booth Contract for Keefe Taylor by one day, to include Monday September 5th as the last day of operation.

CARRIED

UNFINISHED BUSINESS

1. Pound/Pound Keeper: No update. The CAO and Mayor GH will meet to draft a job description and advertisement.

NEW BUSINESS

1. SaskEnergy re: Wolseley Washout Repair (TransGas):

330/22 GH/RQ to grant approval to TransGas to access Town owned property as necessary to repair an existing 114.3 mm O.D. natural gas pipeline located at SW-36-16-10-W2M, at an approximate length of 20 meters.

CARRIED

2. Nicole Crumley re: Notice of Termination:

331/22 RQ/RL to acknowledge and accept the notice of termination for full-time public works laborer Nicole Crumley, effective August 19, 2022.

CARRIED

3. Living Tree Environmental re: Second DED Survey Results: Living Tree Environmental completed the second of two comprehensive Dutch Elm Disease surveys for the Town of Wolseley on August 5, 2022. From the survey, eighteen (18) trees total were found with symptoms of DED. Two branch samples were collected and delivered to the Provincial Crop Protection Laboratory in Regina on the same day. Out of the 18 total DED trees, half were found on public property with the other half on private property. Town Council directs administration to follow-up and do a report for the next Council meeting regarding trees that have not yet been removed. Letters for the newly identified trees were sent today, August 17th to the private homeowners.

CLOSED SESSION

- 332/22 NM/SC that Council moves into a Closed Session at 8:28PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- Staff Planning.

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

CARRIED

- 333/22 RQ/TT that Council moves out of a Closed Session and reopens the regular meeting at 8:52PM.

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

CARRIED

- 334/22 SC/RL to continue staff planning.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday September 07, 2022 at 7:00PM at Council Chamber.

ADJOURNMENT

- 335/22 RL that the meeting be adjourned at 8:52PM.

CARRIED

Gerald Hill

 Mayor

Candice Ciekiewicz

 Chief Administrative Officer