

**TOWN OF WOLSELEY
MINUTES
NOVEMBER 02, 2022**

The 53rd 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 November 02, 2022 at 7:00PM.

PRESENT:

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

ABSENT:

CALL TO ORDER

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

AGENDA

394/22 RQ/SC that the Agenda be adopted as amended.

CARRIED

MINUTES

395/22 KD/TT that the minutes of the regular meeting held October 19, 2022 be approved.

CARRIED

ACCOUNTS

396/22 SC/RQ that the general accounts for ratification, cheque #'s 22313 to 22319 totaling \$8,047.56 be ratified.

CARRIED

397/22 TT/RL that the general accounts for approval, cheque #'s 22320 to 22367 totaling \$108,706.50 be approved, with the exception of cheque # 22363.

CARRIED

Councillor RQ declared a pecuniary interest and left the council meeting at 7:14pm

398/22 SC/RL that cheque # 22363 payable to Wolseley Service Ltd. totaling \$2,186.31 be approved.

CARRIED

Councillor RQ returned to the council meeting at 7:16pm

399/22 RQ/KD that the Statement of Financial Activities for the period ending September 30, 2022 be approved as presented.

CARRIED

COMMUNICATIONS

1. Mike Dalton re: Canadian Fallen Heroes Foundation: Correspondence received from the Canadian Fallen Heroes Foundation regarding if Council wishes to commission a few memorial plaques again, for display locally, for a cost of \$250 each. The plaques display fallen soldiers they found to have ties to the area pre-enlistment. Council tables the discussion as the Town will follow up and discuss with Wolseley Legion Member Jim Jeeves to see if they'd be willing to cost-share as done last year.

REPORTS OF ADMINISTRATION

1. September Bank Reconciliation: The CAO prepared and presented the bank reconciliation and notes for the general operating account for the period ending September 30, 2022.

400/22 RL/SC that the bank reconciliation and notes for the period ending September 30, 2022 be approved as presented.

CARRIED

2. Utility Update: The Q3 Utility Billing for the period July 1 to September 30, 2022 was due October 31, 2022. The Interest Calculation was levied on all accounts with arrears effective November 1, 2022. Approximately, seventy (70) Payment Reminder Notices (second notice) have been printed off and sent in the mail.

The total Utility Accounts Receivable is at approximately \$16,668.

3. 2021 TAXervice File – List of Lands in Arrears:

Roll Number	Legal Description	Total Arrears
095 000	<i>Lot 11-Blk/Par 7-Plan 176 Ext 87, Title # 153681262</i>	1,544.10
126 000	<i>Lot 12-Blk/Par 7-Plan 176, Title # 153681228</i>	1,770.08
222 000	<i>Lot 13-Blk/Par 9-Plan 176, Title # 148926156</i>	1,338.98
315 000	<i>Lot 6-Blk/Par 17-Plan 35900, Title # 145100067</i> <i>Lot 7-Blk/Par 17-Plan 35900, Title # 145100135</i> <i>Lot 8-Blk/Par 17-Plan 35900, Title # 145100179</i>	1,434.19
439 000	<i>Lot 7-Blk/Par 31-Plan B1151, Title # 153595042</i> <i>Lot 8-Blk/Par 31-Plan B1151, Title # 153595053</i>	2,648.28

401/22 GH/TT THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands properties in which the amount of taxes in arrears does not exceed one half of the immediately preceding year’s tax levy, and THAT TAXervice be authorized to handle the Tax Enforcement proceedings on behalf of the Town of Wolseley.

CARRIED

MAYOR AND COUNCILLORS FORUM

KD - Outdoor Rink: quote to return 1/8 puck board to get 1/4 pick board.

402/22 KD/RL to proceed with quote from Wolseley Home Building Centre to restock 1/8” pick board and order 1/4" puck board for the Outdoor Rink at a cost of \$4,782.88.

CARRIED

- Four additional plugs for the outdoor rink were quoted from Half Diamond R Electric Ltd. totaling \$1,400.

403/22 TT/RQ to install four additional plug-ins for the Outdoor Rink from Half Diamond R Electric Ltd. for a cost of \$1,400.

CARRIED

- Outdoor Rink flooding hose was quoted from two places. Wolseley Ag & Auto was cheapest price.

404/22 KD/RQ to purchase 250 feet of one-inch black rubber sprayer hose at \$2.53 per foot, plus applicable taxes and shipping from Wolseley Ag & Auto.

CARRIED

- Light poles are scheduled to be installed on Friday November 4.
- Sportsplex: Financials were distributed to members of Council for review. Individual payments for arena fees are way behind schedule, but are trickling in.

405/22 KD/RQ to acknowledge the Wolseley & District Sportsplex Board Financials as presented.

CARRIED

- Sportsplex Budget has been drafted. There are a few fundraisers planned, projecting to bring in approximately \$10,000. They are projecting about \$5,000 in donations to come in for the Ice Plant project. Overall, projecting a small surplus of approximately \$2,000.

406/22 KD/RL to approve the draft budget for the Wolseley & District Sportsplex Board. **CARRIED**

- Wolfcreek Jubilee Court: one vacancy in the larger suite. Going to paint the walls and oil the cupboards to freshen it up, minimal touchups. There is a high demand for the units, so will be rented out no problem.
- Curling Club: a meeting was held and fees stayed the same for the season \$120/person for the season; students are FREE. Fire Extinguisher has been replaced. A clean up bee is scheduled for November 14. Rose Zimmer and Brad Law are taking entries for rinks. Bonspiel is planned for January. Plan to start January 3rd. The Curling Club would Council permission to use the water truck to haul RO water from Grenfell for flooding ice and approve drivers.

407/22 KD/RQ to authorize the Wolseley Curling Club to use the 1973 GMC Heavy Vehicle (Water Truck) to haul RO water from Grenfell for flooding ice in the Curling Rink and authorize the following temporary drivers: Matt Chastko, Ken Drever, Dave Edgar. **CARRIED**

- Sportsplex clean up bee was held last night. There are two lights to finish in the garage as well as the safety exhaust fan to link. Ron and Brock are working on painting the ice. Ice will be ready soon.

SC - Harvard Broadcasting proposal for 620 CKRM would be same as last year, at the same price.

408/22 SC/CM to continue contract with Harvard Broadcasting – 620 CKRM at a price of \$671.67 per month until December 2023. **CARRIED**

- Library meeting is held tonight, Michelle will update Councillor SC.
- Perhaps the Town could remind pedestrians at night when walking to wear reflective material for their own safety.

TT - Town Hall: Roof repair is complete.
- Beach: the weeds have been mowed down around the lake. The sand for the SplashPark is piled on the north side and will be spread in the spring.

RL - Sportsplex: the Olympia was retrofitted for painting the ice. Plumbers are still working in the garage. There is trouble with the breaker on the small ice plant, as it keeps cutting out. A new breaker was priced out but is one-year away for \$5,000-\$6,000. A used one was sourced by DC3 Electric and comes with 1-year warranty and is \$2,400.

409/22 RL/KD to purchase one used breaker for the Sportsplex ice plant for approximately \$2,400 from DC3 Electric with one-year warranty. **CARRIED**

- Dan Klein from Stevenson met at the Sportsplex to give an idea of what we're in for with a new ice plant. Rough cost could be anywhere from \$550,000 to \$600,000 for everything. A single compressor is recommended and all plants are ammonia or CO₂.
- Waterline has been installed up to the Fire Hall but there is still more work to do. The water is not on at the Fire Hall yet, it is in the building, just not hooked up. During the install, contractors accidentally hooked onto a live water main that wasn't located, which caused a water upset, meaning contractors were there longer than anticipated which will be a higher cost.

RQ - Snow was very much welcomed for grass fire situations.
- Councillor RQ questions where we are at with the meeting planned with the Minister of Rural and Remote Health. Is the meeting virtual or in-person, if it's online, the Town will have to reschedule as no one will be available. Need more notice to make arrangements. Council suggested that a meeting could be held at the Legislative Building in the evening where Councillors could attend.

- NM** - Town Hall: Caretaker expressed concerns where the corridor is, and more lighting on the west side of the building by the cenotaph is needed. A security camera would deter any mischief and could be pointed to include the cenotaph and the lower stairwell. Councillor NM took a look at the stage lights and the fixtures are obsolete, in which getting bulbs will be challenging. Need to budget for and upgrade and more accessible lights.
- The next Wolseley 125 meeting is Sunday November 20 at 3:30PM; need to get a bank account set up.
 - The Randy Clark Legacy Project is doing a 50/50 raffle; need more ticket buyers, perhaps advertise on 620 CKRM.
 - Horticulture Society is developing a project for the end of Sherbrooke Street and Front Street intersection.
 - Tourism and Economic Development Committee: nothing new to report.
 - Wolseley Recreation Board: Councillor NM joined the Rec Board and was able to get \$500 to go towards two wireless microphones at the Town Hall. The meeting was a good turnout.
 - The Town Hall Fundraiser Event “Dragged Out” has about 30 tickets left. They will be renting microphones for the event as the new ones are backordered. There are about 40 silent auction items and door prizes. Food has been sourced, shopping local. It is all coming together.
- GH** - The Wolseley presentation for the Doctor Tour is ready, but the tour has been postponed to a later date.
- A letter was compiled for the RM of Wolseley to consider assistance with funding towards a Pollock Memorial.
 - Working on the Co-op letter proposal, work in progress.
 - Mayor GH and Councillor RL will meet to discuss Public Works budget items.

UNFINISHED BUSINESS

1. Town Hall/Opera House Roof Project Update – Completed Photo Report: Town Hall Roof project is now complete. JR & Co. Roofing Contractors provided a completed photo report for the Town’s review. The CAO will compile the required information and prepare it to send to Saskatchewan Heritage Foundation for final reporting for the \$25,000 Built Heritage Grant.

NEW BUSINESS

1. 2022 Interim Audit Report: For informational purposes. The interim audit was conducted October 11th. The accounts were found to have been very well maintained for the period under review (Jan 1 to Aug 31, 2022). The Auditors are not aware of any other matters which need to be brought to the attention of Council at this time.
2. Water Treatment Plant Monthly Report for October 2022:

410/22

GH/RL to accept the Water Treatment Plant Monthly Report for October 2022 as presented.

CARRIED

3. Landfill Supervisor Report and Hours of Operation: The last Wednesday the Landfill will be open for the summer hours is today, November 2nd. Winter hours will take effect immediately, Saturdays from 10:00AM to 4:00PM.
4. OH&S Notice of Contravention – Landfill Site: A surprise visit from OH&S to the Landfill Site provided six contraventions to remedy. These included: implementing a “work alone policy”, having a first aid station readily available, employer providing hand/arm protection, employer providing hi-vis vest due to risk from vehicular traffic, implementing a fire safety plan, employer providing fire extinguisher. Each contravention has specific deadlines. Written progress reports are required within five (5) business days of the “shall be remedied by” date(s) indicated on the Notice of Contravention.

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday November 16, 2022 at 7:00PM at Council Chamber.

ADJOURNMENT

411/22

RQ that the meeting be adjourned at 8:56PM.

CARRIED

Gerald Hill

Mayor

Candice Cieckiewicz

Chief Administrative Officer