

**TOWN OF WOLSELEY
MINUTES
JANUARY 04, 2023**

The 57th 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 January 04, 2023 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Norman MacDonald (NM)
Councillor Tim Taylor (TT)	Councillor Ron Lyke (RL)
Councillor Randy Quintyn (RQ)	Councillor Ken Drever (KD)
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

1/23 SC/RQ that the Agenda be adopted as amended. **CARRIED**

MINUTES

2/23 KD/TT that the minutes of the regular meeting held December 21, 2022 be approved. **CARRIED**

ACCOUNTS

3/23 SC/RQ that the general accounts for ratification, cheque #'s 224492 to 22497 totaling \$1,300.00 be ratified. **CARRIED**

4/23 SC/RQ that the general accounts for ratification, cheque #'s 22498 to 22504 totaling \$8,985.73 be ratified. **CARRIED**

5/23 KD/TT that the final cheque run for 2022 general accounts for approval, cheque #'s 22505 to 22526 totaling \$24,920.79 be approved. **CARRIED**

6/23 RQ/NM that the general accounts for approval, cheque #'s 22527 to 22529 totaling \$515.00 be approved. **CARRIED**

COMMUNICATIONS

1. Laurie Langlois, Wolseley 125 re: Parade Route Approval Request:
Correspondence was received from the Wolseley 125 Parade Committee seeking approval for the parade route for the Wolseley 125 celebration scheduled for August 2023. An application and authorization for facility or grounds use must be completed and submitted for Prairie Valley School Division (PVSD) as the parade staging area will be on PVSD property.

7/23 KD/RL to approve the parade route as presented by the Wolseley 125 Parade Committee, and apply to PVSD for use of grounds. **CARRIED**

REPORTS OF ADMINISTRATION

1. Utility Update: The fourth quarter (Q4) utility bills for the period October 1 to December 31, 2022 have been mailed along with the 2023 Loraas Collection Calendars. Utility Bills for this quarter are due January 31, 2023.

MAYOR AND COUNCILLORS FORUM

GH - Front Street Boulevard Enhancement Project: proposal reviewed by Council. Mayor GH seeking approval in principle in order to move forward with securing funding (i.e. grants, donations, etc.). Projecting a budget of \$30,655. Council discusses footprint and placement. There is concern about the close proximity to the road and when semi-tractor trailer units need to turn at the intersection. It was suggested to look into CP to see if they'd be willing to donate a portion of their lot to enhance the area. Before proceeding, need to agree on area and brick wall. Final design to be finalized and approved by Council.

8/23 GH/TT to proceed with obtaining a quote from Happy Ad Sign & Design for the Front Street Sign proposal.

CARRIED

- 2023 Budget worksheet is a work in progress.

SC - Councillor SC expressed gratitude for those involved with planning New Years Eve events in Town.

TT - Town Hall Caretaker transition, Councillor TT and volunteer Laurie Langlois met with new Caretakers Olha Bilienko and Minglei Cao and former Caretaker Laurie Stringer. Laurie Stringer provided extensive notes as a good start. Compliments were given to both Laurie Stringer and Laurie Langlois for the help along with this.

- Music Festival was successful in their request for volunteers. Planning to proceed with festival as planned.

9/23 GH/TT to send a letter of appreciation to Laurie Stringer for years of service and assisting with the transition for new caretakers for the Town Hall/Opera House.

CARRIED

KD - Outdoor Rink: ice put in over the holidays, warm up shack was placed on Saturday Dec 31st. Councillor KD will follow-up with electrician to finish the lighting. The project has to be complete by March 31, 2023.

- Curling Club: New Years Eve Bonspiel was successful with 16 two-person rinks. Kudos to Nick Baran and Matt Chastko for putting on this event. There are seven regular teams curling this year. The upstairs urinal had a drain leak which damaged a bit of the drywall. Dave Edgar is looking into repairs.

- Sportsplex: New Years Eve skate went well, good turnout of people. The Sportsplex Board Meeting is next week.

RL - Check Courthouse flag for replacement.

- Sportsplex: the strikers were cleaned in the radiant heaters. One heater is missing the electrical circuit board. There was a leak in the tractor shed and basement bathroom, these have been repaired.

RQ - Councillor RQ was informed the new warmup shack was being used by students to smoke in. Wolseley Home Building Centre is willing to donate No Smoking signs for the building. Garbage cans are located at the outdoor rink now.

NM - Wolseley 125 Meeting is scheduled for January 23 at 7:00PM.

- The Randy Clark Legacy Project meeting will be held near the end of the month.

UNFINISHED BUSINESS

1. Access Communications re: Proposed Lease Location: Council would like to counter-offer Access Communications with a proposal similar to the lease Xplornet Communications has with the Town.

10/23 RQ/SC to offer lease proposal with Access Communications as follows:

- 1st five-year term, \$200 per month + GST;
- 2nd five-year term, \$300 per month + GST;
- 3rd five-year term, \$400 per month + GST;
- 4th five-year term, \$500 per month + GST.

CARRIED

2. Wolseley Home Building Centre re: Town Hall/Opera House Door Hardware Quote: Hardware quote received for the Town Hall/Opera House (labor not included) was \$8,298.32. It was suggested to get a labor quote from the two contractors in town and investigate further.

NEW BUSINESS

1. 2023 Pest Control Officer Appointments:

11/23 KD/RQ to appoint the following individuals as the 2023 Pest Control Officers for the Town of Wolseley for the term January 1 to December 31: Dave McMain, Barry Zimmer, Ed Dureault, and Ron Lyke

Councillors TT and NM abstained from voting.

DEFEATED

12/23 KD/RQ to appoint the following individuals as the 2023 Pest Control Officers for the Town of Wolseley for the term January 1 to December 31: Dave McMain, Barry Zimmer, and Ed Dureault.

CARRIED

2. TSASK Saskatchewan Elevating Device Inspection Report – Order to Correct (Town Hall): For informational purposes. The telephone in the elevator at the Town Hall/Opera House is going to a phone number no longer in service. Order to correct is to change the phone number.

3. SPRA re: Certificate Presentation for Communities In Bloom: Council discusses and would like to invite members of the Horticulture Society and Andrew Exelby from SPRA to present the certificate at the February 1st regular meeting.

4. Water Treatment Plant December Monthly Report:

13/23 GH/NM to acknowledge the Water Treatment Plant December Monthly Report as presented.

CARRIED

CLOSED SESSION

14/23 RQ/NM that Council moves into a Closed Session at 8:24PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- EMO Planning

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

CARRIED

15/23 RQ/TT that Council moves out of a Closed Session and reopens the regular meeting at 8:46PM.

CARRIED

16/23 RQ/KD to continue EMO Planning and advertise for an EMO Coordinator.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday January 18, 2023 at 7:00PM at Council Chamber.

ADJOURNMENT

17/23 RL that the meeting be adjourned at 8:48PM.

CARRIED

Gerald Hill

Mayor

Candice Cieckiewicz

Chief Administrative Officer