

**TOWN OF WOLSELEY
MINUTES
JANUARY 18, 2023**

The 58th 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 18, 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

18/23 RQ/NM that the Agenda be adopted as presented. **CARRIED**

MINUTES

19/23 NM/KD that the minutes of the regular meeting held January 04, 2023 be approved. **CARRIED**

ACCOUNTS

20/23 RQ/SC that the general accounts for ratification, cheque #'s 22530 to 22535 totaling \$7,655.79 be ratified. **CARRIED**

21/23 RQ/RL that the general account for ratification, cheque # 22536 totaling \$787.27 be ratified. **CARRIED**

22/23 NM/RL that the general accounts for approval, cheque #'s 22537 to 22560 totaling \$52,497.94 be approved. **CARRIED**

23/23 TT/SC that the Statement of Financial Activities Detailed for the Period Ending December 31, 2022 be approved as presented. **CARRIED**

COMMUNICATIONS

1. 2023 Communities in Bloom National Edition Invitation: Invitation to participate in CiB National Edition. However, the Town can only participate in either the Provincial edition or the National edition, not both. Mayor GH will pass this along to Wolseley Horticulture for their feedback. The cost is \$880.00 for populations under 5,000.
2. TAXervice re: Correspondence received from Title Owner of Rolls 168 & 169: TAXervice responds that tax enforcement will proceed in the normal course with respect to the 2019 Arrears File.
3. Western Financial Group re: 2023 Auto Renewal (Auto and Driver List): Council reviews Vehicle and Driver list for the 2023 Auto renewal. A few questions regarding the value of the 1973 GMC Heavy as well as inquiry about trailers should be looked into. CAO will follow-up with Western Financial Group.

4. Brandon and Danielle Edgar re: Offer to Purchase Lots:

24/23 RQ/RL to accept offer to purchase from Brandon and Danielle Edgar for Surface Parcel Numbers 108686155 and 108686133 for the price of \$15,000 (\$7,500 per parcel), and grant permission to connect to utilities (water and sewer) at their expense.

CARRIED

5. Murray and Kathy Lister re: Sewer Problems:

25/23 KD/RQ to reimburse \$380.00 to Murray and Kathy Lister for the Town's sewer issue.

CARRIED

6. Wolseley Dance Club re: Town Hall/Opera House Stage Floor:

26/23 TT/RL to proceed with emergency repair estimate from Beliveau Construction for the Town Hall/Opera House stage floor for approximate cost up to \$1,000; cost shared 50/50 with the Wolseley Dance Club.

CARRIED

7. Blake Dureault re: Ice Plant Committee:

27/23 KD/SC to approve the following individuals as members of the Wolseley Sportsplex Ice Plant Committee: Blake Dureault, Vance Weber, Joel Beliveau, Kelly McCall, Adam Erickson, and Brock Linnell.

CARRIED

REPORTS OF ADMINISTRATION

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

28/23 TT/NM that the bank reconciliation and notes for the period ending December 31, 2022 be approved as presented.

CARRIED

2. 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.

The Utility Accounts Receivable is approximately \$31,000.

MAYOR AND COUNCILLORS FORUM

RQ - Outdoor Rink: Councillor RQ suggested to check into setting up our porta-pot at the Outdoor Rink for use. Check into servicing in the winter. Also, would like Public Works to sweep out shack a couple times a week/clean up debris around area when they are there flooding ice. Keep area tidy.

- Fire Department meeting was held Monday evening. There are two new members, and two members were dismissed due to inactivity. The new Freightliner truck has a recall, will either have to go into Regina with it, or see if a tech will come out. Will keep Council informed. Fort Garry Firetrucks was contacted to get a price for blue lights on the new truck.

KD - Sportsplex: Financials were distributed to Council for review. The booth is making money, raffles are going on to raise money for the ice plant project.

29/23 KD/TT to accept the Wolseley & District Sportsplex Board financial statement as presented.

CARRIED

- This weekend is Minor Hockey Day and pancake breakfast at the Sportsplex.
 - Marty Happy is progressing with the Sportsplex sign project.
 - Outdoor Rink: wiring done and lights are up and functioning. The rink is being used a lot which is nice to see. The rest of the work planned will occur in the spring (i.e. puck board install, benches, etc.)

- Curling Club: things are going well. The gasket was replaced on the urinal upstairs, and a temporary fix done to ensure that's what the problem is. A little bit of drywall needs to be repaired due to the leak. There is a 2-person fun-spiel being planned for February 11th.
- Jubilee Court filled their empty suite, as such are considered full occupancy now.

- RL - Sportsplex: the fan came in for the Sportsplex Garage, but was too big, so the contractor had to make a bigger hole for it to fit. The heater circuit board was replaced in the radiant heater. Bulbs in the score clock were changed.
- The Lions Club are hearing a lot of good things about the Outdoor Rink.
 - The used breaker that was purchased under warranty for the ice plant keeps flipping. They keep doing testes, but turns out we're going to need a new breaker.

30/23 RL/KD to return used breaker on warranty for an approximate credit of \$2,500 and order a new breaker through DC3 Electric at a cost of approximately \$5,000-\$6,000.
CARRIED

31/23 RL/RQ to replace outdoor security light at the Sportsplex for an approximate cost of \$300.
CARRIED

- NM - The Wolseley 125 meeting will be held Monday at 7:00PM next week. The bank account is open, there just shy of \$10,200 in the account that has been donated from the former Wolseley Dam Days Committee.
- The Wolseley Recreation Board held a meeting last week. Approvals were done for about 24 local organizations to get funds to help offset costs in their programs.
 - The Randy Clark Legacy Project held a meeting last Thursday. They realized a profit of just over \$1,000 doing their 50/50 draw. There is a renewed interest with the school getting more involved. There are 2-3 new members that joined. They are starting to get quotes for the first phase of the project.

TT - Nothing to report.

- SC - The TED meeting is next Tuesday January 24
- The Library Board meeting is Wednesday February 1

- GH - Letters have been sent to four different Co-ops advertising the Town's prime commercial lots for development adjacent to Highway 1.
- We will have a presentation at the February 1 Council Meeting for receiving the CiB 2022 Provincial Award.
 - Saskatchewan Health Authority closed meeting with community stakeholders is scheduled for tomorrow. They provided a public news release that looks promising for a phased re-opening of our acute care services.
 - The 2023 budget worksheets are a work-in-progress.
 - The projected footprint for the Front Street Sign was discussed. Marty Happy is working on a quote for the sign. Mayor GH looking for approval for the footprint to keep moving ahead with financial planning. Council expressed concerns about being a busy intersection if we could push the footprint of the project to the south a little off the street allowance it would be better, rather than encroaching onto the street. However, there are limitations to moving it south as the land is owned by Canadian Pacific Railway and there are overhead lines to be mindful of when planting new trees. Mayor GH will take it back to planning and reach out to CP Railway.

UNFINISHED BUSINESS

1. Access Communications re: Proposed Lease Location: Nothing to update
2. Town Hall/Opera House Door Hardware: Nothing to update. Councillor RQ touched base with Kyle at Wolseley Home Building Centre and Kyle will provide another quote from another supplier for hardware.

NEW BUSINESS

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday February 1, 2023 at 7:00PM at Council Chamber.

ADJOURNMENT

32/23

RQ that the meeting be adjourned at 9:01PM.

CARRIED

Gerald Hill

Mayor

Candice Cieckiewicz

Chief Administrative Officer