

**TOWN OF WOLSELEY
MINUTES
APRIL 05, 2023**

The 64th 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 April 5, 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 Susan Campbell (SC)
CAO Candice Cieckiewicz (CC)	

ABSENT:

Councillor Ken Drever (KD)

CALL TO ORDER

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

AGENDA

107/23 NM/RQ that the Agenda be adopted as amended.

CARRIED

DELEGATION

108/23 RL/NM to hear Ryan Whalley, Brenda Stinger and Christine Clark present updates regarding the Randy Clark Legacy Project at 7:01PM.

CARRIED

- The group thanks Council for their time, and discuss the purpose of meeting is to share ideas and clarify what is happening with the project.
- The committee struggled to keep things going through the height on the pandemic.
- They've secured and contracted CF Asphalt to put pavement down on the basketball side (western portion) this spring. Plan is to work on the west half right now.
- Working on donor recognition and want to acknowledge the generous donors with bronze, silver, gold, etc.
- There were questions regarding commitment from Prairie Valley School Division ("PVSD") and whose property it was. The school division is taking ownership, but the construction of the outdoor facility must be within the standards and policies with PVSD. Standards need to be met.
- Anytime they are ready to move forward with a portion of the project, they submit it to PVSD for approval. So far everything has been ok.
- The committee is committed to getting pickleball courts done in time for the Wolseley 125 celebration this summer.
- The committee is requesting assistance from the Town to perhaps donate time to install basketball standards, or do a cost-share to get them installed by someone who is capable of installing them. They also have to paint lines and wondered if Public Works would be willing to donate time to do this, or if the Town knows of any contractors that would do such work at a low expense.
- The group thanks Council for their time, and Council appreciates the update.

Delegation leaves at 7:27PM

MINUTES

109/23 RQ/SC that the minutes of the regular meeting held March 15, 2023 be approved as presented.

CARRIED

110/23 NM/TT that the minutes of the special meeting held March 29, 2023 be approved as presented.

CARRIED

ACCOUNTS

111/23 SC/RQ that the general accounts for ratification, cheque #'s 22694 to 22699 totaling \$6,840.75 be ratified.

CARRIED

112/23 NM/RQ that the general accounts for ratification, cheque #'s 22700 to 22705 totaling \$7,069.84 be ratified.

113/23 RL/SC that the general accounts for approval, cheque #'s 22706 to 22751 totaling \$83,879.67 be approved, with the exception of cheque # 22749.

CARRIED

Councillor RQ declares a pecuniary interest and left the Council Meeting at 7:34PM

114/23 NM/TT that cheque # 22749 payable to Wolseley Service Ltd. totaling \$454.10 be approved as presented.

CARRIED

Councillor RQ returned to the Council Meeting at 7:34PM.

COMMUNICATIONS

1. Combined Traffic Services Saskatchewan (“CTSS”) re: RCMP CTSS District Commander Update: Communication received for informational purposes.

2. Remax Blue Chip Realty, Shannon Dyke re: Drone Video of Wolseley:

115/23 RQ/RL to approve Remax Blue Chip Realty to use drone video to produce promotional video of the Town to showcase homes in our community.

CARRIED

3. Blake Dureault re: Ice Plant Operator Course: For informational purposes, making Council aware of the ice plant operator course available to prepare for the TSASK certification exam. Although it should be in place currently, if we get a new ice plant in the near future, this training and certification should be in place. In the event of an operational failure, the council would be liable for public safety. Council discusses and perhaps this would be a discussion for the Sportsplex Board, will need to look into this for current plant operators.

REPORTS OF ADMINISTRATION

1. Utility Update: The first quarter utility billing has been levied for the period January 1 to March 31, 2023, due April 30, 2023. Steady payments are coming in.

The Utility Accounts Receivable is approximately \$51,410.

2. Auditor Housekeeping Items: For the water and sewer reserve, the Auditor and CAO discussed using the reserve to cover the costs paid to T&T Power (\$2,120) as well as the costs paid to Associated Engineering (\$1,373.57). This is a bookkeeping item, and the Auditor requires a Council motion for the transfers. These items will be applied against the book value/unfunded reserve (rather than the actual cash/funded reserve).

116/23 RQ/TT to transfer \$2,120 (T&T Power) to the Utilities Reserve.

CARRIED

117/23 SC/RL to transfer \$1,373.57 (Associated Engineering) to Utilities Reserve.

CARRIED

3. FCM Green Municipal Fund Update: an email was received from Enerlife Consulting as they are helping complete the funding application for the FCM Green Municipal Fund (Net-Zero Emissions study) for the three facilities. They require a couple supporting documents from the municipality, specifically the two template letters she attached that need to be on municipal letterhead, dated, signed and sent back to her so she can submit them with the full application. One letter is the consultation with Provincial Government, the other is the Confirmation of Financial Contribution stating the Town confirms making a cash contribution of \$22,500 to undertake the Roadmap to Net Zero Emissions for the Town, for which the funding is requested from the Green Municipal Fund. Council discusses and

would like to table this item until we have special meeting with Blake Dureault to confirm how the grant is supposed to work.

MAYOR AND COUNCILLORS FORUM

GH - SPRA Grant: a budget worksheet was presented to Council for review. This includes funds received from SPRA for the school flowerbed project, and the Pollock memorial (flowerbed portion) project.

118/23 SC/TT to proceed with the SPRA grant project as presented.

CARRIED

- Front Street Sign Project: budget worksheet provided to Council for review. It is anticipated the project will have zero cost to the ratepayers

119/23 RQ/SC to proceed with Front Street Sign Project as presented.

CARRIED

- Pollock Memorial Project: budget worksheet updated with revenue portion.
- Mayor GH wants to schedule a committee meeting to discuss staff increments and staff appraisals. Also would like to discuss EMO and a Community Development Consultant position. Meeting scheduled for Monday Apr 17 at 7:00PM at the Council Chamber. Mayor GH, Councillors KD, TT and NM.

120/23 GH/NM to reschedule the next regular council meeting from Thursday April 20th to Wednesday April 19th.

CARRIED

- the next SHA Community Stakeholders meeting is April 20 at 10:30AM.
- Mayor GH gives verbal report of staffing update with hospital recruitment.

SC - Would like to send a response to Stephen Scriver and Laurie Langlois regarding a community development consultant, that Council is interested and would like to see this come to fruition but need to source funding. The RM is not interested.

- Library AGM was February 1st, some members resigned; however, there is a board in place.

121/23 SC/TT that the following members be appointed to the Wolseley Library Board: Chair: Brittany Warner; Vice-Chair: Helen Thompson; Treasurer: Gaye Moss; Members at Large: Lillian Burchill, Otis Ayre, Krista Johnson, Sylvia Bruce, Ruth Bruce, Richard Brooks, Susan Brooks, Susan Lorenz.

CARRIED

- Councillor SC thanks Public Works for filling in huge pothole at Water Street Bridge.

TT - Nothing to report.

RL - Landfill open Wednesdays and Saturdays now.
- Sportsplex Board held meeting the other night, and discussed some repairs.

RQ - Fire Department: Councillor RQ/Fire Chief still planning to get Freightliner Firetruck in for the recall. Blue lights were ordered for the same truck.

NM - Wolseley 125 will be meeting twice per month. A subcommittee was struck for advertising. Liability survey will have to be completed for insurance purposes. Overall, things are coming together. Richard Brooks is working on a website for the event.

UNFINISHED BUSINESS

1. Town Hall/Opera House Door Hardware – Quote for Labor:

122/23 RQ/SC to proceed with Beliveau Construction quote to remove, replace and reset hardware on Town Hall exterior doors (east entrance and south entrance) at an estimated cost of \$2,000 plus applicable taxes, as per quote dated April 3, 2023.

CARRIED

NEW BUSINESS

1. 2023 Budget:

123/23 RQ/RL to approve the 2023 Municipal Budget with a surplus of \$423 as presented. **CARRIED**

2. Water Treatment Plant Monthly Report for March 2023:

124/23 RL/NM to acknowledge the water treatment plant monthly report for March 2023. **CARRIED**

CLOSED SESSION

125/23 RQ/TT that Council moves into a Closed Session at 8:45PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- Community Planning

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

CARRIED

126/23 RL/RQ that Council moves out of a Closed Session and reopens the regular meeting at 9:02PM

CARRIED

127/23 RQ/NM to continue community planning.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday April 19, 2023 at 7:00PM at Council Chamber.

ADJOURNMENT

128/23 RL that the meeting be adjourned at 9:02PM.

CARRIED

Gerald Hill
Mayor

Candice Cieckiewicz
Chief Administrative Officer