

**TOWN OF WOLSELEY  
MINUTES  
APRIL 19, 2023**

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The 66<sup>th</sup> 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 19, 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)	Councillor Ken Drever (KD)

**ABSENT:**

**CALL TO ORDER**

A quorum being present, Mayor GH called the meeting to order at 7:04PM.

**AGENDA**

**134/23** SC/RQ that the Agenda be adopted as amended. **CARRIED**

**MINUTES**

**135/23** RL/SC that the minutes of the regular meeting held April 05, 2023 be approved as presented. **CARRIED**

**136/23** RQ/KD that the minutes of the special meeting held April 13, 2023 be approved as presented. **CARRIED**

**ACCOUNTS**

**137/23** SC/NM that the general accounts for ratification, cheque #'s 22752 to 22757 totaling \$7,215.64 be ratified. **CARRIED**

**138/23** RL/TT that the general accounts for approval, cheque #'s 22758 to 22774 totaling \$22,636.90 be approved. **CARRIED**

**139/23** RQ/TT that the Statement of Financial Activities detailed for the period ending March 31, 2023 be approved as presented. **CARRIED**

**COMMUNICATIONS**

1. Marty Happy re: Swinging Bridge Plaque Warranty Claim: For informational purposes. Marty Happy assisted with facilitating getting the plaque warranted due to UV deterioration.
2. 2023 Q1 Community Policing Report, Indian Head Detachment: For informational purposes.
3. Richmond/Ouimet Street Neighborhood Complaint re: Constant, Uncontrolled Dogs Barking: A letter was received and signed by numerous neighbors regarding the constant, uncontrolled barking that comes from 600 Ouimet Street. Council discusses preparing a notice of violation with applicable fines for the nuisance barking and unlicensed pets as per Animal Control Bylaw.

**140/23** RL/NM to levy fines against 600 Ouimet Street with respect to Bylaw 01-2021, *The Animal Control Bylaw*, regarding failure to license dog(s) and nuisance barking, totaling \$300, as per Schedule 6: Mandatory Minimum Penalties. **CARRIED**

4. Stacey Domokos re: Sidewalk Repairs Required: Photos of deteriorated sidewalk were presented to Council. Stacey Domokos questions when this sidewalk can be put on the higher priorities for replacement, if it can be this year. Council discusses and will take a look at this. Mayor GH and Councillor RL will meet and discuss.

#### **REPORTS OF ADMINISTRATION**

1. March Bank Reconciliation: The CAO prepared and presented the bank reconciliation and notes for the general operating account for the period ending March 31, 2023.

141/23

KD/TT that the bank reconciliation and notes for the period ending March 31, 2023 be approved as presented.

**CARRIED**

2. Utility Update: The first quarter utility billing is out for the period January 1 to March 31, 2023, due April 30, 2023. Payments have slowed down, but gradually coming in. Interest will be added to amounts outstanding as of May 1.

The Utility Accounts Receivable is approximately \$28,000.

3. 2023 Proposed Yard Waste Pickup: Proposing the Town's Annual Yard Waste pickup schedule for 2023. Bi-weekly Wednesdays as follows:

May 10 & 24, June 7 & 21, July 5 & 19, August 2, 16 & 30,  
September 13 & 27, October 11 & 25, and November 1.

All residents will be reminded:

- Have all yard waste placed neatly at the curb before 8AM on pick-up days
- All bundles and bags shall weigh less than 25 lbs
- Branches and twigs must be tied in 3-foot length bundles or less
- It is best practice to have numerous little piles of branches and twigs, rather than having one very large pile of branches and twigs. Large piles will not be picked up.
- Consider mulching and re-using grass clippings
- Leaves, weeds, and other loose yard waste must be bagged in paper bags
- Plastic bags will not be accepted

142/23

NM/RQ to approve the 2023 Yard Waste Pickup Program as presented.

**CARRIED**

4. Cornerstone Credit Union re: Revolving Credit: Cornerstone Credit Union requires proper signing officers to sign the Specific Security Agreement and the Revolving Line of Credit Agreement, in addition to including Minutes capturing the approval of the Line of Credit for 2023 and the 2022 Financial Statement.

143/23

RL/RQ that the Council of the Town of Wolseley approve the line of credit totaling \$800,000 (eight hundred thousand dollars) for the 2023 operating year for the Town of Wolseley (includes \$200,000 General Operating Account; \$300,000 Courthouse Account; \$300,000 Capital Expenditures Account).

**CARRIED**

5. SETPC Membership Renewal:

144/23

GH/TT to renew membership with the Southeast Transportation Planning Committee ("SETPC") for 2023 for a cost of \$427.13.

**CARRIED**

6. 2023 Levy & Discount Recommendations:

145/23

RQ/TT to continue with existing property tax incentives and penalties as presented.

**CARRIED**

146/23

KD/RQ that Bylaw No. 01-2023, a Bylaw to provide for Tax Rates for the 2023 Tax Year, be given a FIRST READING this 19<sup>TH</sup> day of APRIL, 2023.

**CARRIED**

**MAYOR AND COUNCILLORS FORUM**

**KD** - Sportsplex Financials: on the operating side there is a net loss of about \$6,100. The Ice Plant Project is listed separately and the committee raised \$34,000 and expensed \$3,400 for a profit of about \$30,800.

147/23

KD/NM that the Sportsplex Financial statement be approved as presented.

**CARRIED**

- Dehumidifier for Sportsplex discussed. Need to investigate power to verify it will work before seeking Cornerstone grant.

**TT** - Town Hall: look at fees for use of the AV equipment and find a better way to help renters. Idea is to have a tech support person. Ask for a proposal from local individual (Councillor TT will reach out to Richard Brooks).

- Councillor TT recommends the Town Hall caretaker take the Saskatchewan WHMIS 2015 course.

- Theft of the brass plaque from the Town Hall/Opera House ceremonial staircase raises concern for getting external security such as cameras for all four sides of the facility.

- Cemetery: idea of establishing a directory on site. There are preliminary items that need to be done prior to a directory being established.

**SC** - Library meeting tomorrow evening (weather permitting).

- Tourist Booth Contract: will have to get volunteer letters out and get contract renewed with Tourist Booth Attendant (no changes to contract).

- Beach/Golf Course/Courthouse Contract: follow-up and discuss contract with previous years' individual to see if they wish to renew with no changes.

- Beach Washrooms/SplashPark Contract: follow-up and discuss contract with previous years' individual to see if they wish to renew with no changes.

- Will need to advertise for a seasonal public works worker.

- Councillor SC suggests contacting local certified weed sprayer to do dandelions on town lots.

**NM** - TED Meeting last night. A new poster was developed for the Wolseley 125 and a Great Escape brochure. Welcome Wagon discussion.

- The next Wolseley 125 meeting is next week. Richard Brooks is a great asset for AV knowledge and making posters and creating a website. Will have more information in May for budgeting.

148/23

GH/RQ to call a Recess at 8:47PM for thirty (30) minutes for the purpose of taking an emergency phone call to assist a charter bus with forty-five students and three staff members aboard that are winter storm-stayed at the Wolseley Motel.

**CARRIED**

- Next Regular Meeting of Council, Wednesday May 3, 2023 at 7:00PM at Council Chamber.

**ADJOURNMENT**

The meeting shall be deemed adjourned at 9:18PM pursuant to section 30.3 of Bylaw No. 03-2016, *The Council Procedures Bylaw*.

*Gerald Hill*  
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 Mayor

*Candice Cieckiewicz*  
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 Chief Administrative Officer