

**TOWN OF WOLSELEY
MINUTES
MAY 17, 2023**

The 68th 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 May 17, 2023 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 6:58PM.

AGENDA

172/23 NM/RQ that the Agenda be adopted as amended.

CARRIED

MINUTES

173/23 KD/RQ that the minutes of the regular meeting held May 03, 2023 be approved as presented.

CARRIED

ACCOUNTS

174/23 SC/TT that the general accounts for ratification, cheque #'s 22820 to 22821 totaling \$1,149.79 be ratified, with the exception of cheque # 22821.

CARRIED

Councillor RQ declared a pecuniary interest and left the council meeting at 7:06PM.

175/23 TT/KD that cheque #'s 22821 and 22846 payable to Wolseley Service Ltd. totaling \$937.82 be approved.

CARRIED

Councillor RQ returned to the council meeting at 7:08PM.

176/23 NM/RL that the general accounts for ratification, cheque #'s 22822 to 22827 totaling \$7,231.49 be ratified.

CARRIED

177/23 RQ/RL that the general accounts for approval, cheque #'s 22828 to 22846 totaling \$42,205.58 be approved, with the exception of cheque #'s 22835 and 22846.

CARRIED

Councillor RL declared a pecuniary interest and left the council meeting at 7:12PM.

178/23 RQ/KD that cheque # 22835 payable to Lyke Farms totaling \$658.88 be approved.

CARRIED

Councillor RL returned to the council meeting at 7:13PM.

179/23 RQ/KD that the Statement of Financial Activities detailed for the period ended April 30, 2023 be approved as presented.

CARRIED

COMMUNICATIONS

1. Access Communications re: 2023 Summer BBQ Tour: For informational purposes, Access Communications included Wolseley as one of their 2023 Summer BBQ Tour destinations. It is a free event open to all community members (whether they are Access customers or not). The BBQ is proposed for Friday June 9 from 11AM to 1PM to give away hotdogs, hamburgers, and promotional items at no cost. This is their way of saying thank you for supporting their co-operative by being an Access community.
2. SaskPower re: Request for Information for Installing Cable Under Road Surface: SaskPower planning to install a cable under a road surface on Poplar Street for the new Access Communications pedestal. Information is requested to ensure the most efficient use of resources.

180/23

RQ/SC to allow permission for SaskPower to install a cable under road surface at Poplar Street.

CARRIED

3. Troy Life & Fire Safety re: Fire Alarm Inspection Reports: Fire Alarm Inspections were completed for both the Town Hall/Opera House and the Sportsplex. The certificate was issued for the Town Hall; however, there was trouble in the system at the Sportsplex that requires troubleshooting. The panel was indicating a ground fault. Technician determined there were two separate ground faults. He was able to trace and repair one, but didn't have time to find the second. The remaining ground fault is in the circuit feeding the bells. Troubleshooting this would require some time to trace wiring and remove the bells until the cause of the fault was found. Troy Life and Fire Safety can return to do this at time and material rates, but can't put a firm quote to this work. Council discusses and would like CAO to arrange them to come back to repair.
4. Saskatchewan Legislative Assembly, Travis Keisig, MLA re: April Spring Storm: For informational purposes, the Saskatchewan Legislative Assembly acknowledged and thanked the communities of Craik, Indian Head and Wolseley for assisting a school group from Winnipeg when they needed it most during an April Spring Storm.
5. Richard Solberg re: Engine Brakes on Highway: Communication from Richard Solberg asking the town to consider signs on the highway restricting the use of engine brakes within 500 meters on either side of town boundary in regards to highway area.

181/23

KD/NM to request highways to erect signs to restrict use of engine retarder brakes within 500 meters on either side of town boundary in regards to highway area.

DEFEATED

6. Brandon Edgar re: Build Inquiries: A call was received from Brandon Edgar with a couple questions. (a) would the road "Garden Street" be developed a little more than it is currently, so it would be considered an all-weather road? CAO explained it would likely be considered as there is development there now. Brandon will take that into consideration as they develop the lot to allow for drainage; and (b) would it be possible for the builder to store building materials short-term on the empty town lots south of Brandon's, as a "staging area". Council doesn't have a problem with this, as long as the lots are left as they were found, and subject to the sale of those lots.

REPORTS OF ADMINISTRATION

1. April Bank Reconciliation: The CAO prepared and presented the bank reconciliation for the general operating account for the period ending April 30, 2023.

182/23

TT/RL that the bank reconciliation and notes for the period ending April 30, 2023 be approved as presented.

CARRIED

2. Utility Update: Utility payments are slowly coming in. Payment Reminder Notices were mailed for the first week of May (second notice). There are about five accounts that have a balance over \$200 that are Over 90 days. These accounts will have Third and Final Notices sent out.

The Utility Accounts Receivable is approximately \$11,630.

MAYOR AND COUNCILLORS FORUM

TT - Cemetery: Councillor TT presented Council with the quotes from Bench-Mark for the GPS Equipment that would be suitable for this project and potentially for use by Public Works.

183/23

TT/RQ to proceed with quote from Bench-Mark for GPS equipment for \$4,337.18.

CARRIED

- Golf Course: there are outstanding issues at the clubhouse with flooring that have not been resolved. Tiles are lifting. Flooring rep was out to look at for warranty. The existing tile wouldn't be put back down. Need to wait for warranty to go through before anything else can be decided. Councillor TT will keep following up with this.
 - Splash Park: water has been turned on and one faucet in the men's washroom requires replacement (leaks). Council discusses solutions to help prevent sand erosion from the dumping buckets apparatus. Sandbags work as a good solution right now, but will need to find a permanent solution to break the impact. One apparatus is not working (solenoid).
 - The beach dock and fountain are both installed. Beach sand will be rototilled before the weekend.
- SC** - Hags Aquatic Weed Harvesting (Ron Ackerman) will touch base with the Office before the Wolseley 125 to clean up weeds.
- Unfortunately, swimming lessons will not be happening this year.
 - Remax will be doing their drone video footage soon.
 - Councillor SC will be doing outdoor inspections at the Tourist Booth.
- KD** - Quad Raffle Tickets are available for purchase. Proceeds go towards the Sportsplex Ice Plant Project.
- RL** - Landfill: issues with bins getting exchanged as it was wet. The east side was quite damp. The bins were exchanged on Tuesday. Will work on a solution to get the area more suitable for exchanging bins.
- Councillor RL comments that there are a lot of barking dogs in Town.
 - The Water Street sewer main line has been relined.
- RQ** - Fire Meeting held Monday evening. Checked the trucks and washed all of them. Department did a volunteer fundraiser at a wedding working the bar and raised about \$745. Department is glad to have had the opportunity.
- NM** - Wolseley 125: meeting held Tuesday evening. Loraas committed to offering a discount on port-o-pots. Will have to look at ball diamonds and clean up and use of space for setting up the Ellis Trail Riders. There was some discussion about the new SLGA legislation regarding allowance of liquor in parks (only by municipal bylaw). Will have to determine best spot for people to stay with campers. Sleepy Hollow will be available, as well as areas without power/utilities at the Sportsplex grounds. Swag will be available for purchase online. They will be having two meetings per month until the event.
- Horticulture Meeting went well. Cash calendars are available for purchase for the month of June. Councillor NM questions if there is any problem with Horticulture planting the bed on the now town-owned lot, on the corner of Gordon Street and Front Street. Council has no problem.
 - It was suggested at the Wolseley 125 meeting that perhaps the Fleury Bus could be utilized for limited mobility individuals to get people to different areas of town for the event, and perhaps use as "safe rides". Will discuss with the Fleury Wagon Committee.
- GH** - Mayor GH recommends the Tax Title Property at 120 Front Street and 100 Gordon Street be put up for sale as soon as we can, and check into the trailer still located on the lot. Need to get these listed as soon as possible.
- Governance Committee will be meeting on May 25th with Miranda Plouffe regarding EMO/CDC proposal. Staff increments will also be discussed.
 - Paving is scheduled for the end of June (after triathlon). Will let Lakeside Nursing Home know as they will have to find alternate parking.
 - Mayor GH involved with a recent event at the Town Hall and found a couple things to consider. Doors were opened for a cross-breeze and smoke from smokers was coming in. Need to move smoking receptacles and put a stop to that. Councillor RQ suggested getting an outside railing for the wooden steps off the Richmond Street doors, similar to what is closer to the building.
 - The next Southeast Transportation Planning Committee meeting is Tuesday May 23rd located at the Carlyle Council Chamber at 9:30AM.

- SHA meeting regarding Wolseley Hospital updates is scheduled for tomorrow at 10:30AM in the lower level of the Town Hall/Opera House.
- It was brought to Mayor GH attention regarding ATV's in town, should review the Bylaw. As well, there are new regulations that allow municipalities to pass a bylaw, subject to SGI approval, to allow golf carts on municipal roadways. Mayor GH inquires if this Council would be interested in entertaining a bylaw for Golf Carts. General consensus, yes.

UNFINISHED BUSINESS

1. Sportsplex Bylaw, Appendix A Amendment:

- 184/23** KD/TT to approve Appendix A to Bylaw No. 02-2019, *The Wolseley & District Sportsplex Board Bylaw*, to add Section 2(d) and amend Section 3(c) to state: "Thereafter, each member shall be appointed for three (3) years", rather than two (2) years.

CARRIED

NEW BUSINESS

1. Certificate of Recognition, 10 Years of Service: Chief Administrative Officer, Candice Cieckiewicz was presented with a Certificate of Recognition for 10 Years of Service with the Town of Wolseley and a \$250 bonus.
2. Phase I, Cemetery Directory Project Proposals: One application was received.

Councillor TT declares a pecuniary interest and left the council meeting at 9:00PM.

- Application received: Landon Taylor, offering \$20/hour for the first phase of the Cemetery Directory Project
- Councillor SC inquires how we are to keep track of his time? CAO suggests a time tracking log, similar to what we did when we had an employee working at the Sportsplex.

- 185/23** RQ/KD to contract Landon Taylor for phase one of the Wolseley Cemetery Inventory Project for \$20.00 per hour with Town supplied GPS equipment up to 250 hours, as posted in request for proposal advertisement.

CARRIED

Councillor TT returned to the Council Meeting at 9:07PM.

CLOSED SESSION

- 186/23** RQ/NM that Council moves into a Closed Session at 9:08PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:
- Staff Planning.

Parties present: Mayor GH, Councillors SC, TT, KD, RL, RQ, NM and CAO CC.

CARRIED

- 187/23** RQ/TT that Council moves out of a Closed Session and reopens the regular meeting at 9:23PM.

CARRIED

- 188/23** RL/NM to continue staff planning.

CARRIED

ANNOUNCEMENTS

Next Council Meeting, Wed Jun 07, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT

- 189/23** RQ that the meeting be adjourned at 9:24PM.

CARRIED

Gerald Hill

Mayor

Candice Cieckiewicz

Chief Administrative Officer