

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

The 71st 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 July 05, 2023 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Norman MacDonald (NM)
Councillor Tim Taylor (TT)	Councillor Ken Drever (KD)
Councillor Randy Quintyn (RQ)	CAO Candice Cieckiewicz (CC)

ABSENT:

Councillor Susan Campbell (SC)	Councillor Ron Lyke (RL)
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CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 7:03PM.

AGENDA

227/23 RQ/TT that the Agenda be adopted as amended.

CARRIED

MINUTES

228/23 KD/NM that the minutes of the regular meeting held June 21, 2023 be approved as presented.

CARRIED

ACCOUNTS

229/23 TT/RQ that the general accounts for approval, cheque #'s 22939 to 22976 totaling \$38,050.48 be approved.

CARRIED

COMMUNICATIONS

1. Wolseley Heritage Foundation re: Donations for Front Street Sign Project and Courthouse Gazebo Electricity Project: Correspondence received from Wolseley Heritage Foundation advising they have made two separate donations. These include: 1) Front Street Sign Project, \$7,000; and 2) Courthouse Gazebo Electrification Project, \$1,085.80. Council wishes to thank the Wolseley Heritage Foundation and send an acknowledgement letter.
 2. Qu'Appelle Valley Thundering Herd (QVTH) re: Inquiry for Lacrosse at Wolseley Sportsplex: Correspondence received inquiring about renting the Wolseley Sportsplex concrete floor/ice surface area for Lacrosse.
- 230/23 KD/GH to charge \$30.00 per hour for arena level and basement (including restrooms and changerooms) for the Wolseley Sportsplex during the off-season.
- CARRIED**
3. Wolseley 125 Committee re: Request for Highway Sign Payment: Correspondence received from the Wolseley 125 Committee requesting the Town of Wolseley to pay for the additional signage of "Welcome All, 125th Anniversary August 11, 12 & 13" which was added to the Town's highway sign.
- 231/23 KD/TT to pay for the cost of the additional signage of "Welcome All, 125th Anniversary August 11, 12 & 13" which was added to the Highway Signs for a cost of \$444.44 (including taxes).
- DEFEATED**
4. Donna Taylor re: Request for Reimbursement for Water Damages: Correspondence received asking for Council's consideration to reimburse all or some of the expense incurred by Donna to repair damages to foundation due to street water pooling on her property. Total cost for repair was \$500.

232/23

RQ/TT to provide \$250.00 (two hundred fifty dollars) to Donna Taylor for basement wall repair due to water damages.

CARRIED**REPORTS OF ADMINISTRATION**

1. Utility Update: The 2023 Q2 Utility Bills for the period April 1 to June 30 are due July 31, 2023. Payments are steadily coming in. Interest was levied totaling \$103.25 on accounts past due as of July 1, 2023.

The Utility Accounts Receivable is approximately \$56,667.

2. 2023 Property Taxes: Property Taxes totaling \$1,075,704 for the Year 2023 were levied last week and sent in the mail on June 27th. These are allocated as follows:
 - 2023 Municipal Taxes levied - \$820,085
 - 2023 School Taxes levied - \$ 255,619

Municipal Discount Periods:

January 1 to July 31 - 5%

August 1 to 31 - 4%

September 1 to 30 - 3%.

October 1 to December 31 – 0%

3. HMC Management Inc.: Special closed meeting is confirmed for Thursday July 13, 2023 with Council and HMC Management Inc. on recruiting process for the CAO maternity leave position.

MAYOR AND COUNCILLORS FORUM

- SC - Correspondence left from Councillor SC in her absence:
- Wolseley 125 CKRM Proposal: 620 CKRM provided an advertising package for the celebration valued at \$792, plus News story and interview for a total investment of \$540 + GST.

233/23

RQ/KD to proceed with 620 CKRM advertising package for a cost of \$540.00 + GST to advertise the Wolseley 125 celebration.

CARRIED

- Wolseley 125 Food Trucks: Requesting permission to plug in electrically only overnight to maintain their freezers at the SplashPark and the Sportsplex. Council has no problem with them plugging in and no business licenses are required for foods trucks at a community function.

TT - Nothing to report.

- KD - Outdoor Rink: a work bee is planned for July 11th to install the puck board around the inside of the outdoor rink. Need to level ice surface and develop fire pit and bench area.
- Jubilee Court: a new tenant moved in on the 1st of the month. Fully rented.
 - Saskatchewan Health Authority meeting. A full-time lab tech will be coming to Wolseley end of July from Broadview.
 - Outpatient Services will be provided at Wolseley effective July 10. Hospital is paving the ambulance entrance and will pay for it themselves while the town is paving Ouimet Street. They will be approaching the Town about designated parking.
 - Curling Club contacted two vendors to replace furnace on ice surface. Positive Plumbing and Heating and Highmark Plumbing and Heating will get quotes in.

- RQ - Tree trimming in town needs to be done. CAO advises OH&S audited town and workers require proper chain saw pants. These pants have been ordered and are coming in. Trees will not be trimmed until proper pants are here.
- Dodge worth on trade, not great (\$12K); retail on a lot (\$18K). Need to sell privately. Will keep looking, advertise truck for sale as \$20K or best offer.

- NM - Waiting for Loraas Disposal to quote and waiting for permissions for camping on school grounds (Wolseley High School and Dr. Isman Elementary School).

- GH** - Water Street Bridge infrastructure intake grant will be available sometime in October/November. Will have to look at the budget and get current figures from engineers to make sure we are current with the costs. GH suggests contacting Zacaruk Consulting to coming out to inspect the bridge again.
- Wolseley Horticulture will meet to develop the Communities in Bloom itinerary and get it back to the judges.
 - Front Street Sign Project is coming together. Pavers are installed, plan to pick up trees on Friday and get planted. Lighting is ordered.
 - Pollock Memorial Project is going well, grass growing, monument on schedule. Would like to come up with an itinerary for the ceremony.
 - School planting project near completion; would like to check budget and see where it's at to possible do a sign.
 - Paving is underway on Ouimet Street; manhole repair work on Garnet Street.
 - Electronic sign dismantling will require a picker truck to disassemble; it is too big of a job for the equipment Public Works has.

UNFINISHED BUSINESS

1. Municipal Surcharge on SaskEnergy Bills:

234/23 RQ/NM that the Council of the Town of Wolseley opt-in to the Municipal Surcharge Program administered by SaskEnergy.

CARRIED

2. Bylaw No. 02-2023, Utility Service Charge Bylaw:

235/23 KD/RQ that Bylaw No. 02-2023, the Utility Service Charge Bylaw, be given a FIRST READING this 5TH day of JULY, 2023.

CARRIED

236/23 GH/RQ to hold a Public Hearing at the next regular council meeting for proposed Bylaw No. 02-2023 and 03-2023.

CARRIED

3. Bylaw No. 03-2023, Utility Service Management Bylaw:

237/23 TT/RQ that Bylaw No. 03-2023, the Utility Service Management Bylaw, be given a FIRST READING this 5TH day of JULY, 2023.

CARRIED

4. Policy No. 29.1, Utility Arrears Service Management Policy:

238/23 RQ/NM that Policy No. 29.1, the Utility Arrears Service Management Policy be approved as presented.

CARRIED

NEW BUSINESS

1. Living Tree Environmental re: First DED Survey, June 18, 2023: Report received from Living Tree Environmental noting the Town of Wolseley has nine (9) infected elms, 8 of which are on private properties, and 1 on town property. All owners have been notified and they are taking the appropriate actions to have the trees removed in a timely manner.

2. SaskPower re: Notification of Pole Replacement: For informational purposes, SaskPower is replacing six poles as shown on the plans provided.

3. Quote for Nature's Pond Conditioner: For informational purposes, there is a product that could be tried for Fairly Lake algae control. Council discusses and would like to look at this next spring, and get a quote and budget for 2024 fiscal year.

4. Water Treatment Plant Monthly Report for June 2023:

239/23 GH/NM that the Water Treatment Plant Monthly Report for June 2023 be approved as presented.

CARRIED

5. Bylaw No. 04-2023, Golf Cart Bylaw:

240/23 RQ/TT that Bylaw No. 04-2023, The Golf Cart Bylaw, be given a FIRST READING this 5TH day of JULY, 2023.

CARRIED

6. Water Security Agency re: Water Treatment Plant Inspection Report:

241/23 GH/NM that the Water Security Agency Water Treatment Plant Inspection Report be acknowledged as presented.

CARRIED

7. Fairly Lake Fountain:

242/23 RQ/TT to proceed with fountain and light purchase for a cost up to \$2,000.00 plus applicable taxes from Pond Pro Canada.

CARRIED

ANNOUNCEMENTS

- Next Special Meeting, Thu Jul 13, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).
- Next Special Meeting, Tue Jul 18, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).
- Next Council Meeting, Wed Jul 19, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT

243/23 RQ that the meeting be adjourned at 8:44PM.

CARRIED

Gerald Hill

Mayor

Candice Cieckiewicz

Chief Administrative Officer