

**TOWN OF WOLSELEY  
MINUTES  
OCTOBER 04, 2023**

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The 77<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 October 04, 2023 at 7:00PM.

**PRESENT:**

Mayor Gerald Hill (GH)	Councillor Norman MacDonald (NM)
Councillor Ken Drever (KD)	Councillor Susan Campbell (SC)
Councillor Randy Quintyn (RQ)	Councillor Ron Lyke (RL)
CAO Candice Cieckiewicz (CC)	Councillor Tim Taylor (TT)

**ABSENT:**

**CALL TO ORDER**

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

**AGENDA**

337/23 RQ/NM that the Agenda be adopted as amended.

**CARRIED**

**MINUTES**

338/23 KD/NM that the minutes of the regular meeting held September 20, 2023 be approved as presented.

**CARRIED**

**ACCOUNTS**

339/23 SC/RL that the general accounts for ratification, cheque #'s 23186 to 23193 totaling \$10,636.84 be ratified.

**CARRIED**

340/23 RQ/TT that the general accounts for approval, cheque #'s 23194 to 23233 totaling \$48,180.78 be approved, with the exception of cheque # 23230.

**CARRIED**

*Councillor RQ declared a pecuniary interest and left the council meeting at 7:10PM*

341/23 SC/KD that cheque # 23230 payable to Wolseley Service Ltd. totaling \$2,033.67 be approved.

**CARRIED**

*Councillor RQ returned to the council meeting at 7:11PM.*

**COMMUNICATIONS**

1. Saskatchewan Ministry of Parks, Culture and Sport re: 125 for 125 Initiative: For informational purposes. The Ministry of PSC has launched the 125 for 125 initiative to encourage communities to celebrate and protect Saskatchewan's history through the designation of Municipal Heritage Property.
2. Communities in Bloom re: 2023 CiB Awards Results: The Town of Wolseley achieved 5 Blooms – Bronze at the 2023 Communities In Bloom National Awards & Symposium. *Congratulations to everyone who made this possible!*

342/23 SC/TT that the Town of Wolseley acknowledges the Wolseley Horticultural Society and the many community volunteers at large on the achievement of placing “5 Blooms – Bronze” at the 2023 Communities in Bloom National Awards and Symposium.

**CARRIED**

3. Pat Jackson re: SUMA Regional Meeting: For informational purposes. Letter to Southeast region to encourage Councils and staff to attend the SUMA Southeast Regional Meeting as it will be the final meeting for Pat Jackson as Regional Director. She will not be running for Council in November 2024, as such will not be eligible to be on the SUMA Board.

The SUMA Southeast Regional Meeting will be held in Kipling at the Kipling Community Centre on Wednesday October 18 from 9AM to 4:15PM; cost per participant whether online or in-person is \$40.00. Registration accepted by October 11, 2023.

### **REPORTS OF ADMINISTRATION**

1. Utility Update: CAO provided a verbal report to Council regarding third quarter utility bills being levied and payments coming in steadily. Payments are due October 31, 2023.

Mention was made of tax arrears payments coming in, therefore reducing the number of active properties on the active Tax Enforcement list with the Town of Wolseley.

### **MAYOR AND COUNCILLORS FORUM**

KD - Sportsplex: Financial reports presented to Council.

**343/23** KD/RQ to acknowledge the Wolseley & District Sportsplex Board Financial Report as presented.

**CARRIED**

**344/23** KD/RL to acknowledge the planning budget for the Wolseley & District Sportsplex Board fiscal year 2023-2024.

**CARRIED**

- Comedy Night fundraiser coming up, October 28<sup>th</sup> to raise money for the Sportsplex Ice Plant Project.

**345/23** KD/RQ to waive rental fee for Wolseley & District Sportsplex Board's use of the Town Hall/Opera House for the Comedy Night Fundraiser scheduled for October 28, 2023, with proceeds towards the Sportsplex Ice Plant Project.

**CARRIED**

- Councillor KD received a quote from TOT Welding for additional hand rails for the outside/arena/ice surface area bleachers at the Sportsplex for spectators. For three additional railings, the cost would be \$1,050 plus taxes.

**346/23** KD/NM to accept quote from TOT Welding for three bleacher hand railings for the Wolseley Sportsplex at a cost of \$1,050.

**CARRIED**

- Wolseley Curling Club received two quotes for replacement overhead unit heater on the ice surface.

**347/23** KD/RL to proceed with Positive Plumbing and Heating quote for \$4,626.18 plus electrical for the overhead unit heater on the ice surface at the Wolseley Curling Rink.

**CARRIED**

- Sportsplex Sign Update: hockey sticks are in place. Marty Happy is working on the sign portion. Work in progress.
- Outdoor Rink: Public Works installed the outdoor benches, and working on a plan to have limited wood accessible for burning at the Fire Pits once they are installed for the winter season.
- Sportsplex: see if there is some way to install 'crash posts' at the Sportsplex to stop dings on the side of the addition. Foreman to discuss options with Councillors KD and RL.

RQ - Public Works Vehicle: Saskatoon Truck Centre ended up selling the first truck we were interested in. However, there is a different truck, this time a 2011 Chevrolet Silverado 1500; they want a difference of \$3,000 plus taxes.

**348/23** GH/RL to trade the 2014 Dodge Ram for the 2011 Chevrolet Silverado for \$3,000 (plus taxes) difference, pending satisfactory review at Saskatoon Truck Centre.

**CARRIED**

- Councillor RQ had two local contractors look at the Fire Hall in order to develop a quote for building a small room for the SCBA compressor. An informal meeting with Town and RM representatives will be held October 23 at 7:00PM at the Fire Hall to discuss fire department matters.
- RL - Lagoon bulrushes need to be removed as per recommendation from Water Security Agency report. Councillor RL will make a plan with the Foreman on best way to remove.
- The Town will need to plan to build up Garden Street for the new housing development. Have Foreman talk to Ennis Equipment to get a quote, perhaps a partial build from Thomson Street to where needed at the driveway of new house.
- TT - Golf Course Flooring: Stonhard will supply a quote but it is getting too late in the year (cold) for doing a moisture test. Wolseley Home Building Centre has a new product for flooring called “protect-all”, that is interlocking tiles. It is priced at \$7.89 per square foot. Looking at a cost of \$10,000 for materials, plus labor. Will have discussion with Golf Club regarding flooring and work with them.
- Council would like to request Wolseley Golf Course submit their financial statement to have on file at the Town Office as done in prior years.
- Golf Club constructing a small shed for miscellaneous storage.
- Town will acquire a quote from a local contractor for the removal of the large Poplar tree at the corner of the Golf Course Clubhouse.
- NM - Nothing to report.
- SC - TED meeting held Tuesday. Would like to request Public Works to pick up the photo stand-ins and store inside facilities over the winter.
- GH - There are two Philippine families set to move into our community, and will work at Wolseley Hospital/Lakeside Home. Wolseley Welcomes group meeting with them to discuss their needs, etc. The group is finding it challenging to find housing.

#### **UNFINISHED BUSINESS**

1. Bylaw No. 04-2023, the Golf Cart Bylaw: *See below New Business #2.*

#### **NEW BUSINESS**

1. DRAFT Bylaw No. 05-2023, The All Terrain Vehicle Bylaw: Council discusses and amends Section 6.3 as discussed and proceeds with a first reading.
- 349/23** RQ/RL that Bylaw No. 05-2023, The All Terrain Vehicle Bylaw be given a FIRST READING this 4<sup>TH</sup> day of OCTOBER, 2023. **CARRIED**
2. Bylaw No. 04-2023, the Golf Cart Bylaw:
- 350/23** GH/KD to amend Section 4.1 of Bylaw No. 04-2023, the Golf Cart Bylaw, to include the statement: “Public streets on which Golf Carts may operate shall only be used as the most direct route.” **CARRIED**
- 351/23** NM/RL to advertise a Public Hearing for Bylaw No. 04-2023, the Golf Cart Bylaw; as well as Bylaw No. 05-2023, the All Terrain Vehicle Bylaw, for the next regular meeting, Wednesday October 18, 2023 from 7:00 to 7:20PM. **CARRIED**
3. Policy # 8.1, the Group Benefits Policy:
- 352/23** SC/TT to approve Policy No. 8.1, the Group Benefits Policy, effective immediately. **CARRIED**

*Mayor GH declares a pecuniary interest, appoints Councillor TT to chair the meeting in his absence, and leaves the council meeting at 8:58PM.*

4. Ratify Hiring Full-time Public Works Laborer:

353/23 RL/RQ to ratify hiring Timothy Hill as full-time Public Works Laborer at a rate of \$22.50 per hour, starting October 16, 2023.

**CARRIED**

*Mayor GH returns to the council meeting at 9:00PM and resumes chair.*

5. Ratify Hiring Term Appointment of Chief Administrative Officer:

354/23 SC/NM that Council of the Town of Wolseley approve the term appointment of Ms. JoAnne Yates as Chief Administrative Officer, for a period beginning October 30, 2023 and ending April 30, 2025, in accordance with her signed letter of offer.

**CARRIED**

6. Resolution to Update Signing Authority and Internet Banking Access:

355/23 RQ/SC that Council authorize the addition of Ms. JoAnne Yates to the signing authority for all Town of Wolseley bank accounts and access for internet banking.

**CARRIED**

7. Water Treatment Plant Monthly Report for September 2023:

356/23 GH/SC to acknowledge the Water Treatment Plant Monthly Report for September 2023 as presented.

**CARRIED**

8. Brian Blaney re: 2023-24 Snow Removal:

357/23 RQ/NM to contract Brian Blaney commencing October 1, 2023 to April 30, 2024 at \$25.00 per hour for casual snow removal service for the Town Office, Library, Courthouse, and Swinging Bridge.

**CARRIED**

**CLOSED SESSION**

358/23 KD/RL that Council moves into a Closed Session at 9:06PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following: Bylaw Enforcement.

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

**CARRIED**

359/23 SC/RQ that Council moves out of a Closed Session and reopens the regular meeting at 9:20PM.

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

**CARRIED**

360/23 NM/RQ to continue Bylaw Enforcement planning.

**CARRIED**

**ANNOUNCEMENTS**

- Next Council Meeting, Wed Oct 18, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

**ADJOURNMENT**

361/23 RQ that the meeting be adjourned at 9:21PM.

**CARRIED**

*Gerald Hill*  
\_\_\_\_\_  
Mayor

*Candice Cieckiewicz*  
\_\_\_\_\_  
Chief Administrative Officer