

**TOWN OF WOLSELEY
MINUTES
NOVEMBER 1, 2023**

The 79th 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 November 1, 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)
Councillor Tim Taylor (TT)	
Interim CAO JoAnne Yates (JY)	

ABSENT:

CALL TO ORDER

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

AGENDA

384/23 RQ/TT that the Agenda be adopted as presented.

CARRIED

MINUTES

385/23 SC/KD that the minutes of the regular meeting held October 18, 2023 be approved as presented.

CARRIED

ACCOUNTS

385/23 SC/NM that the general accounts for ratification, cheque #'s 23234 to 23235 totaling \$4,830.00 be ratified.

CARRIED

386/23 SL/KD that the general accounts for approval, cheque #'s 23261 to 23296 totaling \$43,640.24 be approved.

CARRIED

COMMUNICATION

387/23 RQ/RL that the October 2023 Monthly Water Report be accepted as presented.

CARRIED

REPORTS OF ADMINISTRATION

1. Utility Update: The third quarter (Q3) Utility Billing for the period July 1 to September 30, 2023 is due October 31, 2023. Payments are still coming in nicely.

The Utility Accounts Receivable is at approximately \$29,000.00.

388/23 KD/TT that the Town of Wolseley Council approves and instructs the administrator to apply for the Community Rink Affordability Grant in the amount of \$2,500.00 each for the Sportsplex and the curling rinks.

CARRIED

MAYOR AND COUNCILLORS FORUM

SC - Tourist Both is closed for the season. Looking at what is needed and what is wanted for the next year budget.

TT - Golf Course building flooring.

389/23 TT/RQ that the Town of Wolseley advertise an invitation to tender for the removal, cleanup and painting the floor at the golf course in The Wolseley Bulletin and social media with an anticipated completion date of December 31, 2023. Accepting Tenders until December 1st, 2023.

CARRIED

- Cemetery project – still waiting for Midwest Surveys, there may be too much snow to do the aerial photos.

KD - Sportsplex: Ice is going in now, painting is on target, will open next week. Finding leaks and had to use one can of freon.

390/23 KD/RQ that the Town of Wolseley send an invoice to the Sportsplex for one canister of freon at \$1,500.00.

CARRIED

- Having some problems with the relay pump, working to get a quote.
- The fundraiser netted \$15,000.00 for the New Plant Project, raised to-date \$86,000.00.
- The custodian staff were unhappy with the condition of the Sportsplex when they came back. A check list should be made up for after future events.

RL - Nothing to report.

RQ - Joint Fire Meeting last Monday evening, discussed purchasing a fill station from Indian Head Fire Department.

391/23 RQ/RL that the Town of Wolseley Council approve the purchase of the Fill Station from Indian Head Fire Department for \$8,000.00 depending on the approval from R.M. of Wolseley No. 155 cost share of 50%.

CARRIED

392/23 RQ/KD that the Town of Wolseley Council approves the quote given by Lisowec's Construction Service Ltd. in the amount of \$3,771.39 build and finish the room at the Wolseley Fire Hall depending on the paint quote given by Wolseley Home Building Centre can be used and approval from R.M. of Wolseley No. 155 cost share of 50%.

CARRIED

- The R.M. of Wolseley No. 155 was inquiring about equipment, what is the age and future cost for capital expense planning.
- For the past 3 weeks a Co-op fuel truck has been parked in a residential area. Administration is to look at Bylaw and send a letter to Borderland Co-op in Moosomin.

NM - Randy Clark Memorial Fund is moving along, 2 benches donated, the cash calendars are planned for this year.

- Dragged Out Show is adding additional tickets for sale.
- Snow Removal is a safety issue, looking into a Snow Removal Bylaw for future consideration.
- Proper salt on the sidewalks needs to be used.

UNFINISHED BUSINESS

393/23 KD/RQ that the Logo for the truck be approved depending on the cost.

CARRIED

394/23 GH/NM that Interim audit submitted by Sensus Chartered Professional Accountants Ltd be approved as presented.

CARRIED

NEW BUSINESS

SUMA's request for voluntary levy has been held over as a budget item.

ANNOUNCEMENTS

Next Council Meeting, Wed Nov 15, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT

395/23

RL that the meeting be adjourned at 8:26PM.

CARRIED

Gerald Hill

Mayor

JoAnne Yates

Chief Administrative Officer