

**TOWN OF WOLSELEY
MINUTES
JANUARY 3, 2024**

The 83rd 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 January 3rd, 2024 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Norman MacDonald (NM)
Councillor Ken Drever (KD)	Councillor Ron Lyke (RL)
Councillor Randy Quintyn (RQ)	Councillor Susan Campbell (SC)
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 7:00 PM.

AGENDA:

001/24 **RQ/RL THAT** the Agenda be adopted as presented. **CARRIED**

MINUTES:

002/24 **KD/TT THAT** the minutes of the regular meeting held December 20th, 2023 be approved as presented. **CARRIED**

ACCOUNTS:

003/24 **RQ/TT THAT** the general accounts for ratification, cheque #'s 23423 to 23428 totaling \$7,914.80 be ratified. **CARRIED**

004/24 **SC/NM THAT** the general accounts for approval, cheque #'s 23429 to 23448 totaling \$41,209.41 be approved. **CARRIED**

005/24 **KD/RL THAT** the general accounts for approval, cheque #'s 23449 to 23458 totaling \$16,104.11 be approved. **CARRIED**

COMMUNICATION:

1. Southeast Transportation Planning Committee - Minutes
2. Saskatchewan Health Authority – Housing in Wolseley
3. December Water Report

006/24 **GH/NM THAT** the December 2023 Water Treatment Plant Monthly Report be recognized by Council as presented. **CARRIED**

REPORTS OF ADMINISTRATION:

1. Utility Update: The Fourth quarter (Q4) Update.
2. Property Tax Update.
3. Kick off Meeting – Feasibility Study January 10, 2014 at 2:00 pm
4. Curling Rink Furnace – Advertised
5. Pest Control Appointments.

007/24 **RQ/NM** to appoint the following individuals as the 2024 Pest Control Officers for the Town of Wolseley for the term of January 1st to December 31st: Dave McMain, Barry Zimmer, and Ed Dureault. **CARRIED**

MAYOR AND COUNCILLORS FORUM:

NM - Nothing to Report.

RQ - Nothing to Report.

RL - The matting given to the rink is working really well, the Players box and penalty box is completed and works well.

KD - Public Heath was out and the Kitchen at the rink had no infractions.

- Rink board is getting quotes on vinyl planks for the suite at Jubilee Court
- 24 teams signed up the curling bonspiel
- The community support has been fantastic, 61 ice ads were sold.
- The fridge upstairs needs to be replaced, it quit working.
- The outside rink is open and being used, the warm up shed should be opened earlier, it might have avoided the break in.
- Public Works are building a walk way with a hand rail from the warm up shed to the ice.

TT - Nothing to Report.

SC - Tourism meeting set for January 16th, 2024.

- Well done to Loree Lawson for doing the Welcome Wagon bags at a cost of \$515.00. Donations given were approximately \$1,500.00 so we are well within the budget.
- The New Year cabaret went well, all the profits will be going to the Randy Clarke Legacy Project.

GH - SHA is still on tack for opening the East Pod by the end of February.

- H-Vac System will be open in March or April.
- The hospital has been approved for all new windows, they will be done after March.
- There is another family of three coming to Wolseley, SHA has reached out to me to help find housing in Wolseley, I will work with them to find housing.

UNFINISHED BUSINESS:

008/24 1. Second Reading: Bylaw 06-2023 “Golf Course Bylaw”.
RQ/TT THAT Bylaw No. 06-2023 being “A Bylaw to permit the operation of golf carts on the public roadways with the limits of the municipality” be read for the second time.

CARRIED

009/24 1. Third Reading: Bylaw 06-2023 “Golf Course Bylaw”.
NM/RL THAT Bylaw No. 06-2023 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Mayor and Administrator of the Town of Wolseley.

CARRIED

NEW BUSINESS:

1. Zacaruk Consulting Inc
 - a) Swinging Bridge – give report to Public Works and they can repair what was recommended in the report given by Zacaruk Consulting Inc. Reach out to Richard Banbury for help with adjusting the bridge.
 - b) Water Street Bridge – the bridge needs to be replaced, it could fail if spring run off is large. Administrator to look for grants and alternatives

2. Heritage Saskatchewan – 2024 Membership

010/24 **GH/TT** to renew the 2024 Heritage Saskatchewan Membership in the amount of \$52.50.

CARRIED

CLOSED SESSION

011/24 **RL/RQ** THAT Council moves into a Closed Session at 8:10 PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following: Fire Department Planning.

Parties Present: Mayor GH, Councillors SC, TT, KD, RL, RQ, NM , and Interim Chief Administrative Officer JoAnne Yates.

CARRIED

012/24 **RQ/KD THAT** Council moves out of a Closed Session and reopens the regular meeting at 8:20 PM.

Parties Present: Mayor GH, Councillors SC, TT, KD, RL, RQ, NM, and Interim Chief Administrative Officer JoAnne Yates.

CARRIED

013/24 **GH/NM THAT** the Administrator contacts the Chief of Carry the Kettle First Nations to discuss the Fire Agreement with the Town of Wolseley and the R.M. of Wolseley No. 155.

CARRIED

ANNOUNCEMENTS:

Next Council Meeting, Wed Jan. 17, 2024 @ 7:00PM, at the Council Chamber (610 Varennes Street).

Closed 2024 Budget planning, Jan. 24, 2024 @ 7:00PM, at the Council Chamber (610Varennes Street).

ADJOURNMENT:

014/24 **RL THAT** the meeting be adjourned at 8:30 PM.

CARRIED

Mayor

Chief Administrative Officer