

**TOWN OF WOLSELEY  
MINUTES  
NOVEMBER 15, 2023**

---

The 80<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 November 15, 2023 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 Tim Taylor (TT)	
Interim CAO JoAnne Yates (JY)	

**ABSENT:** Councillor Susan Campbell (SC)

**CALL TO ORDER:**

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

**AGENDA:**

396/23 **RQ/NM** that the Agenda be adopted as presented.

**CARRIED**

**MINUTES:**

397/23 **RL/KD** that the minutes of the regular meeting held November 1, 2023 be approved as presented.

**CARRIED**

**ACCOUNTS:**

398/23 **NM/RQ** that the general accounts for ratification, cheque #'s 23297 to 23202 totaling \$8,192.49 be ratified.

**CARRIED**

399/23 **TT/KD** that the Electronic payment to Prairie Valley School Division No. 208 for ratification, Payment #1435188 totaling \$3,334.91 be ratified.

**CARRIED**

400/23 **RQ/TT** that the general accounts for approval, cheque #'s 23203 to 23227 excluding Cheque # 23325 in the amount of \$723.23 totaling \$37,038.06 be approved.

**CARRIED**

*Councillor RQ declared a pecuniary interest and left the council meeting at 7:12PM*

401/23 **KL/NM** that the Cheque #23325 in the amount of \$723.23 be approved.

**CARRIED**

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

402/23 **RQ/KD** that the Statement of Financial Activities detailed for the period ending October 31, 2023 be approved as presented.

**CARRIED**

**COMMUNICATION:**

1. **SaskPower:** Notice of intention to attach Descriptive Plan Type II right-of-way in Lots 13-15, Block 46, Plan 101970592.
2. **SUMA:** November 6, 2023 SUMA Municipal Update.
3. **MacPherson Engineering Inc:** Wolseley Hospital HVAC Upgrade.
4. **Technical Safety Authority of Saskatchewan:** Inspection Report/Certificate for the Wolseley Sportsplex – compliant.
5. **Technical Safety Authority of Saskatchewan:** Pressure Equipment Licence to Operate – Wolseley Hall.
6. **Circle Square Ranch:** Thanking the Town of the use of the spotlight

**403/23** **KD/NM** that the Town of Wolseley Council recognizes the Financial Statement given by the Wolseley Sportsplex for November 14, 2023.

**CARRIED**

**REPORTS OF ADMINISTRATION:**

1. October Bank Reconciliation: The CAO prepared and presented the bank reconciliation and notes for the general operating account for the period ending October 31, 2023.

**404/23** **RQ/KD** that the Town of Wolseley Council approves the Donation of Lot 2, Block 11, Plan 176 Ext. 37, Title #108556296 from the Estate of Wilfred Schnick.

**CARRIED**

**405/23** **RQ/RL** that the bank reconciliation and notes for the period ending October 31, 2023 be approved as presented.

**CARRIED**

2. 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 \$15,915.00.

**MAYOR AND COUNCILLORS FORUM:**

SC - Emailed her report .

TT - Update on Golf Course building flooring tender, the base boards cannot be removed when removing the flooring tiles, they are glued to the wall. The tender may have to be done in 2 stages, 1<sup>st</sup> stage the removal and cleanup of the tiles, 2<sup>nd</sup> stage the painting of the floor in spring. Or, the contractor that wins the tender will have to ensure that the paint used will withhold the cold weather.

- Cemetery project – still waiting for Midwest Surveys, if the weather holds and the snow continues to melt they may be able to do the pictures in the next couple of weeks.

KD - Sportsplex: The ice is in, and time slots for renting are filling. On this past Sunday morning after cleaning the ice, while outside to dump the snow a hydraulic hose broke dumping oil on the ground. Down time was not long before fixed.

- Curling Club: met last night, election of a new president Steven Malo and Michelle Ross. Financial report given was \$28,598.00 total with a \$5,656.00 net.

**406/23** **KD/RL** that the Town of Wolseley Council allows the Wolseley Curling Club to use the Town 3-ton water truck to haul RO water from Grenfell, Saskatchewan.

**CARRIED**

**407/23** **KD/RQ** moves to approve the drivers of the water truck as Nicholas Baran, Dave Edgar, Riley Kerr and Ken Drever.

**CARRIED**

- Furnace is installed, just need an electrician to wire unit in.

**CARRIED**

**408/23** **KD/TT** moves to approve advertising the sale of old furnace for \$500 or best offer.

**CARRIED**

- Planning to have ice in at the curling rink by the end of December, fees will remain at \$120.00 and students are free to promote curling for young people. Tim Taylor will continue doing the elementary school program.

RL - Relay was replaced at the ice plant, still not working, cuts in/out from the pump. Town Public works staff to clean up the oil behind the rink.

RQ - Nothing to report.

NM - Recreation Board meeting was held; Madeline Dunn was elected as chair and Connie McDougall as Treasurer.

- Dragged Out Show – tickets still for sale and moving along.
- Snow Removal policy is still in the works.

GH - I have been asked to put Christmas lights on the gazebo, there is still budget money left, will cost approximately \$300.00.

- SHA meeting November 16, 2023 at 10:30 am at the Town hall. SHA is confident that the facility will open in early January 2024 due to current nursing staff they have hired.
- I attended a webinar sponsored by SUMA, was in line with what we are doing with the Wolseley Welcoming Committee.
- Program is on track and there is good feedback from nursing staff being brought in to fill much needed spaces.
- Need to rally around new residents to keep them staying.

**UNFINISHED BUSINESS:**

**409/23** **RQ/MN** moves to rectify cost of the logos on both sides of the town truck in the amount of \$295.00 plus applicable taxes.

**CARRIED**

**410/23** **GH/RW** move to approve the request by Access Communications to put temporary poles across the creek until their approval from Ocean and Fisheries comes in to bore under the creek.

**CARRIED**

**NEW BUSINESS:**

**BOARD OF REVISION**

**411/23** **KD/RQ** that the TOWN OF WOLSELEY appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogundede, Maureen Jickling, Jamie Tiessen.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

**CARRIED**

**412/23** **RL/NM** that the TOWN OF WOLSELEY appoints Kristen Tokaryk with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**CARRIED**

**DEVELOPMENT APPEALS BOARD:**

**413/23** **NM/RQ** that the TOWN OF WOLSELEY appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Murray Dean, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi

Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

**CARRIED**

**414/23** **KD/RQ** that the TOWN OF WOLSELEY appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2024, through to December 31, 2024; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

**CARRIED**

**415/23** **KD/RQ** moves to approve the amendment to Policy Wages Schedule Resolution #289/10, removing “Schedule B” and replacing with an updated “Schedule B”.

**CARRIED**

**ANNOUNCEMENTS:**

Next Council Meeting, Wed Dec. 6, 2023 @ 7:00PM, at the Council Chamber (610 Varennes Street).

**ADJOURNMENT:**

**416/23** **RQ** that the meeting be adjourned at 8:17 PM.

**CARRIED**

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

*JoAnne Yates*  
\_\_\_\_\_  
Chief Administrative Officer