

**TOWN OF WOLSELEY
MINUTES
FEBRUARY 21st, 2024**

The 87th 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 February 21st, 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)	

REGRETS:

CALL TO ORDER:

A quorum being present, Mayor GH called the meeting to order at 7:02 PM.

AGENDA:

051/24 **RQ/TT THAT** the Agenda be adopted as presented. **CARRIED**

MINUTES:

052/24 **RL/KD THAT** the minutes of the regular meeting held February 7th, 2024 be approved as presented. **CARRIED**

ACCOUNTS:

053/24 **RQ/RL THAT** the general accounts for ratification, cheque #'s 23545 to 23551 totaling \$7,576.85 be ratified. **CARRIED**

054/24 **TT/KD THAT** the electronic payment #1540515 for PVSD January remit, totaling \$4,055.81 be ratified. **CARRIED**

055/24 **RQ/TT THAT** the general accounts for ratification, cheque #'s 23552 to 23556 totaling \$14,118.32 be ratified. **CARRIED**

056/24 **NM/RQ THAT** the general accounts for approval, cheque #'s 23557 to 23572 totaling \$16,584.63 be approved. **CARRIED**

057/24 **NM/SC THAT** the Statement of Financial Activities detailed for the period ending January 31, 2024 be approved as presented. **CARRIED**

COMMUNICATION:

1. RCMP – Reports and invitation to March 12, 2024 public meeting.
2. Wolseley Heritage Foundation Inc. – Extension letter.
3. Wolseley High School – Career & Work Exploration 30.
4. Water Security Agency – Waterworks Compliance Inspection.
5. Fleury Wagon Committee – Financial Statement for the Year ending December 31, 2023.
6. Canada Post Community Foundation project and the FCC Agri-Spirit Fund for the Wolseley Sportsplex.

058/24 **SC/RQ THAT** the Financial Statement for the year ending December 31, 2023 given by the Fleury Wagon Committee accepted as presented. **CARRIED**

059/24 **RQ/KD THAT** the Canada Post Community Foundation Projects be applied for by the Wolseley & District Sportsplex Board and the FCC Agri-Spirit-Fund by the Town of Wolseley for Phase 1 which is the dehumidifier at the Sportsplex. **CARRIED**

REPORTS OF ADMINISTRATION:

1. January 31, 2024 Bank Reconciliation.
2. Utility Update: The Fourth quarter (Q4) Update.
3. Property Tax Update. – February update.

060/24

RQ/KD THAT the bank reconciliation and notes for the period ending January 31, 2024 be approved as presented.

CARRIED**MAYOR AND COUNCILLORS FORUM:**

NM - The Randy Clark Project is looking at starting their next stage, lighting and fencing.

- Corner Stone Credit Union will be having a Public Meeting on March 19, 2024, 7:00 pm at the Wolseley Town Hall/Opera House.

RQ - Fire Fighters sold hotdogs at the Family Day Outdoor event, made about \$600.00.

- The Room at renovation at the fire hall is complete and came in approximately \$900.00 under budget.

RL - Payloader is down do to wiring problems, they have patched it for now until the wiring harness comes in.

- We found the light bulbs for the ice surface lights at the Sportsplex, they were ordered but not picked up. There are 75 bulbs, we will replace 12 to 18 this year.
- Waste and recycle carts are being left out on the street, we need to send out reminder letters to remove carts from the street after pick up.

KD - I went to the Wolseley Hospital to see the progress being done on the renovations. There is a tender out to replace the windows, everything is looking good for re-open.

- The Sportsplex's speakers are now working properly.
- Brandon Edgar nominated the Sportsplex facility to BASF funding, 3 rinks in Saskatchewan can receive money.
- Hockeyville went well, we may have finished in top 4.
- Family day was a success.
- Blake got a quote on netting \$1,400.00 each, we may do both sides for approximately \$2,800.00.
- Net Zero is coming along, they will be sending out a data sheet for our input.

TT - Nothing to report.

SC - I will be attending SUMA this year.

- Received ratepayer comments about the minutes not being on the website, would like to see those posted as soon as possible.
- Tourism and Economic Development will move their meeting to March 21, 2024.

GH - Tourism and Economic meeting – discussion on housing, walking trails and signage.

- SHA meeting, discussion on the re-opening of the Wolseley Hospital on Monday February 26th, 2024. Hours of operation will be 8:30 am to 4:00 pm Monday to Friday. There will be an open house at the Wolseley Hospital on Friday February 23rd, 2024 from 10:00 am to 11:00 am for anyone that wants to go.

UNFINISHED BUSINESS:

1, 2024 Budget:

061/24

GH/RL THAT the Budget for the 2024 year be approved and forever form part of these minutes.

Councillor NM abstained from vote.

CARRIED

2. Access Communications-Updated quote
3. Living Tree Environmental Ltd. - Quote

062/24 **RQ/NM THAT** Option 2 of the quote given by Living Tree Environmental that gives 2 DED surveys, one between June 21st and July 5th, and one between August 1st and August 25th, in the amount of \$2,700.00 plus G.S.T.

CARRIED

4. Southern Saskatchewan – 2024 Media Kit

063/24 **SC/NM THAT** approves advertising in the Southern Saskatchewan for 2024 in the amount of \$275.00 plus applicable taxes.

CARRIED

5. SUMA Convention – April 14th to the 17th, 2024

6. CTK – Fire Suppression.

064/24 **RQ/KD** To continue fire services to Carry the Kettle Frist Nations.

DEFEATED

NOTE: after many attempts to get CTK First Nations to sign a Fire Agreement this discussion was made.

NEW BUSINESS:

1. Saskatchewan Music Festival:

065/24 **TT/RQ THAT** the Town of Wolseley council approves a donation of \$100.00 to Mainline Music Festival to be held in Indian Head on April 3, 2024 at 6:45 pm.

CARRIED

2. Western Financial Group – Insurance Policy review. Tabled

CLOSED SESSION

066/24 **NM/RL THAT** Council moves into a Closed Session at 9:06 PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- Development Planning.

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

CARRIED

067/24 **RL/TT THAT** Council moves out of a Closed Session and reopens the regular meeting at 9:40PM

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

CARRIED

068/24 **GH/TT** moves to continue with Development Planning.

CARRIED

ANNOUNCEMENTS:

Next Council Meeting, Wed Mar. 6, 2024 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT:

069/24 **TT THAT** the meeting be adjourned at 9:45 PM.

CARRIED

Mayor

Chief Administrative Officer