

**TOWN OF WOLSELEY  
MINUTES  
MARCH 6<sup>TH</sup>, 2024**

---

The 88<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 March 6<sup>th</sup>, 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 7:01 PM.

**AGENDA:**

**070/24** SC/RL THAT the Agenda be adopted as amended

**CARRIED**

**MINUTES:**

**071/24** NM/RQ THAT the minutes of the regular meeting held February 21<sup>st</sup>, 2024 be approved as presented.

**CARRIED**

**ACCOUNTS:**

**072/24** TT/RL THAT the general accounts for ratification, cheque #'s 23573 to 23578 totaling \$7,566.15 be ratified.

**CARRIED**

**073/24** KD/RQ THAT the electronic payment #1561810 for PVSD February remit, totaling \$1,663.97 be ratified.

**CARRIED**

**074/24** RQ/NM THAT the general accounts for approval, cheque #'s 23579 to 23617 totaling \$37,252.76 be approved.

**CARRIED**

**COMMUNICATION:**

1. RCMP – Indian Head/Montmartre and Area News: Report
2. Indian Head RCMP – Community Meeting March 12<sup>th</sup>, 2024  
Mayor Hill, Councillors Quintyn, MacDonald and Drever will attend.
3. SHA – Wolseley Ice Arena & Take Out Food Service Inspection:  
Saskatchewan Health Authority inspected the Sportsplex Booth and ice arena, all passed with no concerns.
- 3.1 SAMA – 2024 Annual Meeting on April 10, 2024.
4. Wolseley & District Sportsplex – Monthly Financial Statement

**075/24** KD/TT THAT the February 2024 Financial Statement for the Wolseley and District Sportsplex be accepted as presented.

**CARRIED**

**REPORTS OF ADMINISTRATION:**

1. Utility Update: The First quarter (Q1) Update; Water Meter Reads will be taking place this month, and utility bills for the first quarter of 2024 will be prepared and mailed before the end of the month. This billing is for the period January 1 to March 31, 2024, due April 30. Arears letter will be sent out this week for outstanding accounts. The Utility Accounts Receivable is approximately \$8,108.25
2. Property Tax Update. – February update, arears at the end of February are 74,616.81.

3. Community Rink Affordability Grant: The reports for the Curling rink and Sportsplex are due by March 31<sup>st</sup>.
4. SaskPower – Check to see if account number 5000 0110 8678 is closed and request a refund.
5. Lots for Sale: There was an inquiry about purchasing lot 2, Blk 23, Plan 35900, before the lot can be sold the lien needs to be taken off. This will be tabled until such time.

**MAYOR AND COUNCILLORS FORUM:**

SC - The website is up to date.

KD - The top 4 that made it through the Hockeyville preliminary will be announced on Saturday night during Hockey Night in Canada.

- The Board will be getting quotes for netting and programable thermostats.
- We will be replacing 2 sheets of puck board
- The Canada Post Grant has been applied for.

**076/24** **KD/RL THAT** the Town of Wolseley council appoints Natasha Perras for a 3-year term on the Wolseley and District Sportsplex Board.

**CARRIED**

**077/24** **KD/NM THAT** the administrator advertises for 3 appointments to the Wolseley and District Sportsplex Board, 1 2-year term and 2 3-year term in the Wolseley Bulletin, website and any other social media available.

**CARRIED**

TT – Went out again and measured the Clubhouse floor the measurement is 42’X 24’, the area is rectangular is size. I received a quote from Wolseley Home building Centre.

**078/24** **TT/RL THAT** the quote given by Wolseley Home Building Centre for the Clubhouse Floor in the amount of \$8,827.97 be accepted with the condition the tiles are compatible with the conditions of the floor at the Clubhouse.

**CARRIED**

RL - There was a water leak behind the water tank at the Sportsplex, replaced a copper line with a small hole.

- Changed 24 of the 75 bulbs needing to be replaced at the ice surface.

RQ - Talked to Indian Head Fire Department about the compressor and equipment, we should be able to pick up in a couple of weeks and have an electrician wire it in.

NM - A \$10,000.00 grant has been approved for the beautification of the High School grounds.  
The Horticultural Board will be meeting at the end of the month.

GH - SHA meeting is coming up, we are holding them at the council chambers going forward.

- The open house at the hospital went well, the turn out and interaction with staff went very well, the feedback was positive.
- The hospital was on bypass Monday due to weather and staff not able to make it in.
- We have a budget for engineering for the Water Street Bridge, We should get going on it and start planning.

**079/24** **GH/RQ THAT** the Town council meets with Jim Zacaruk with Zacaruk Consulting Inc. to discuss planning as soon as possible.

**CARRIED**

**UNFINISHED BUSINESS:**

1. 2024 Insurance Policy – Western Financial Group  
Changes need to be made – Tabled to next meeting.
2. Access Communications – Updated Quote and Contracts  
Need more clarification – Tabled to next meeting.
3. Wolseley Fees and Charges – increases.  
Need to go over fees – Tabled to next meeting.

**NEW BUSINESS:**

1. Cornerstone Credit Union – Line of Credit

**080/24** **GH/RL** Moves to acknowledge the revolving line of credit of \$800,000.00 with the Cornerstone Credit Union with a Prime Rate of 7.20%.

**CARRIED**

2. Western Financial Group – Insurance Policy review. Tabled

**CLOSED SESSION**

**081/24** **RL/RQ THAT** Council moves into a Closed Session at 9:00 PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- Sportsplex Planning
- Employee Planning

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

**CARRIED**

**082/24** **RQ/TT THAT** Council moves out of a Closed Session and reopens the regular meeting at 9:30PM

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

**CARRIED**

**083/24** **KD/RQ** moves to continue with Sportsplex Planning.

**CARRIED**

**084/24** **GH/NM** moves to engage with HMC Management Inc. to assist in hiring a community co-ordinator.

**CARRIED**

**ANNOUNCEMENTS:**

Next Council Meeting, Wed Mar. 20, 2024 @ 7:00PM, at the Council Chamber (610 Varennes Street).

**ADJOURNMENT:**

**085/24** **RL THAT** the meeting be adjourned at 9:50 PM.

**CARRIED**

\_\_\_\_\_  
*Mayor*

\_\_\_\_\_  
*Chief Administrative Officer*