

**TOWN OF WOLSELEY
MINUTES
APRIL 3RD, 2024**

The 90th 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 April 3rd, 2024 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Norman MacDonald (NM)
Councillor Susan Campbell (SC)	Councillor Ron Lyke (RL)
Councillor Randy Quintyn (RQ)	
Councillor Tim Taylor (TT)	
Interim CAO JoAnne Yates (JY)	

REGRETS:

Councillor Ken Drever (KD)

CALL TO ORDER:

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

AGENDA:

106/24 SC/TT THAT the Agenda be adopted as amended

CARRIED

MINUTES:

107/24 RQ/NM THAT the minutes of the regular meeting held March 20th, 2024 be approved as presented.

CARRIED

ACCOUNTS:

108/24 RQ/RL THAT the general accounts for ratification, cheque #'s 23642 to 23644 totaling \$12,980.11 be ratified.

CARRIED

109/24 SC/NM THAT the general accounts for ratification, cheque #'s 23645 to 23650 totaling \$7,636.26 be ratified.

CARRIED

110/24 RL/RQ THAT the electronic payment #1590538 for PVSD February remit, totaling \$3,609.85 be ratified.

CARRIED

111/24 NM/TT THAT the general accounts for approval, cheque #'s 23651 to 23679 excluding cheque number 23677 totaling \$65,405.51 be approved.

CARRIED

Councillor RQ declared a pecuniary interest and left the council meeting at 7:10PM

112/24 RK/TT THAT the general account for approval, cheque #23677 totaling \$4,337.70 be approved.

CARRIED

Councillor RQ returned to the council meeting at 7:15PM.

COMMUNICATION:

1. GR Canada Community-Building Fund: The current Municipal Gas Tax Fund will expire March 31, 2024. Negotiations are underway on a renewal administrative agreement between provincial and federal governments.
2. Investment in Green Infrastructure Grant: Announced on March 26, 2024 that the Town of Wolseley will receive \$217,414.00 Federal, \$181,160, Provincial and the town will contribute \$144,961.00 to decommission and reclaim the Town's landfill.
3. Saskatchewan Revenue Sharing Grant Increases – Revenue Sharing Grant increased 14% the increase, 2023 amount \$207,871.00 increased to \$237,795.00.
4. Letter to Prime Minister Trudeau: - Asking for relief from the 23% increase proposed for April 1st, 2024 of the Carbon tax.
5. Stars: requesting financial contributions.

113/24 **TT/NM THAT** the Town of Wolseley Council approves a grant contribution of \$2,000.00 to STARS.

CARRIED

REPORTS OF ADMINISTRATION:

1. Utility Update: The First quarter (Q1) Update; The utility bills for the first quarter have been prepared and mailed out. This billing is for the period January 1 to March 31, 2024, due April 30. The Utility Accounts Receivable is approximately \$97,352.88
2. Property Tax Update. – March update, arears at April 1, 2024 are \$63,744.81.
3. Traffic Sign cloud quote: Apply for the SGI traffic grant for 2 more signs.
4. Dutch Elm Disease: – Talk to Public Works on identifying and mapping the Elm trees on town property, check if training is need to identify Dutch Elm Disease.
5. Water Street Bridge: Set up meeting with Jim Zacaruk to discuss the bridge.
6. SCRAP METAL RECYCLING: Mryglod Steel and Metals called to see about picking up our steel at the landfill.

113/24 **GH/TT THAT** the Town of Wolseley Council use Mryglod Steel and Metals to remove the steel pile at the landfill.

CARRIED

MAYOR AND COUNCILLORS FORUM:

SC – Myself, Norman MacDonald and Laurie Lawson would like to register for a booth at The Most Incredible Bridal Show, we will be taking updated pictures to promote Wolseley as a wedding destination.

114/24 **SC/TT THAT** the Town of Wolseley Council approve the registration fee in the amount of \$999.00 for The Most Incredible Bridal Show in October 2024.

CARRIED

- I was looking over the resolutions that will be presented at the SUMA convention. I will send them to you to look over.

TT - The golf course clubhouse floor is now stripped and waiting for the product to come in.

- I was in contact with Michael Rey from Remco about a quote for cleaning and repairing headstones at the cemetery.
- Would like to see a proclamation made for all the hard work the committee and the community did to promote Kraft Hockeyville.

115/24 **TT/RL THAT** the Town of Wolseley Council makes a proclamation for all the hard work done by the committee, community and the province for Kraft Hockeyville.

CARRIED

RL - The Rinks are shut down for the season.

- I would like the landfill hours brought to the next meeting.

RQ - I have picked up all the equipment from Indian Head and it is in the room at the firehall. Waiting for the electrician to come and hook-up. It is a busy time and may not be until the end of April.

NM- Horticultural Society had their meeting and have decided this year to look at doing a community garden. They are going to ask the church if they can use their empty lot. If not, they may ask the town for suggestions on an empty lot.

GH - SHA meeting on March 21st went well, the H Vac ducting is almost complete, within the next couple of weeks should be finished.

- The same company doing the H Vac will be replacing the windows.
- Fully opening looks like it will be still towards the end of summer.
- SHA is looking at filling 3 vacancies and a nurse practitioner.

- Next SHA meeting will be held April 18th, 2024, 10:30 am at the Council Chambers.
- Keith Ennis has given us a quote to repair Garden Street of approximately \$8,000.00.

116/24 GH/RQ THAT the Town of Wolseley council approve the \$8,000.00 plus applicable taxes from Keith Ennis to repair Garden Street.

CARRIED

- We just received notification for Kraft Hockeyville, they will be donating to the Wolseley Food Bank 10,000 lbs. of food.

UNFINISHED BUSINESS:

1. **INSURANCE POLICY:** Final Policy
2. **ACCESS COMMUNICATION QUOTE:** We are waiting for confirmation of emails.
3. **COMMUNITY DEVELOPMENT CO-ORDINATOR:** Waiting for contract.

NEW BUSINESS:

1. WATER REPORTS:

117/24 GH/NM THAT the February 2024 Water Report be accepted as presented.

CARRIED

118/24 RQ/TT THAT the March 2024 Water Report be accepted as presented.

CARRIED

2. TENDERS FOR MAINTENANCE CONTRACTS:

119/24 TT/SC MOVES to approves advertising for Maintenance Contract Tenders to do the Beach Area maintenance, Golf Course Washrooms, and Portable Toilet. It will be a seasonal contract that runs from May 15th, 2024 to September 15th, 2024. Tenders to be accepted until April 30th, 2024 at 5:00 pm.

CARRIED

3. WOLSELEY TOURIST INFORMATION CENTRE:

120/24 SC/GH MOVES to approves advertising for Seasonal Contract Tenders for an attendant at the Tourist Information Centre. It will be a seasonal contract that runs from May 11th, 2024 to September 8th, 2024. Tenders to be accepted until April 30th, 2024 at 5:00 pm.

CARRIED

4. EDUCATION MILL RATES:

121/24 GH/RQ THAT the Town of Wolseley Council hereby recognizes the Education Mill Rates set by the Provincial Government for 2024.

CARRIED

5. MUNICIPAL MILL RATES

122/24 RQ/GH THAT the Town of Wolseley Council hereby sets the 2024 Municipal Mill Rate from 14.01 mills to 15.00 mills

CARRIED

CLOSED SESSION

ANNOUNCEMENTS:

Next Council Meeting, Thurs. April 18th, 2024 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT:

123/24 RL THAT the meeting be adjourned at 8:45 PM.

CARRIED

Mayor

Chief Administrative Officer