

6. Gary Harris Letter – Standing Water in yard.
7. Wolseley Girls for a Cause – Town Hall concerns

REPORTS OF ADMINISTRATION:

133/24 1. March Bank Reconciliation:
GH/SC THAT the bank reconciliation and notes for the general operating account for the period ending March 31.

CARRIED

2. 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 \$53,057.81

3. SaskTel: Fiber Optics Line: Chad Miller from Adanac Telacom was in to introduce himself, he is with the company that will be installing the Fiber Optic line for SaskTel.

134/24 4. Go-Fund-Me Page: Sportsplex Ice Plant
KD/RQ THAT the proceeds from the Go-Fund-Me is to go directly into the Funded Reserve account for the Sportsplex Ice Plant.

CARRIED

5. The Most Incredible Bridal Show Registration: The Registration for the Town of Wolseley is complete.

6. Reclassify accounts: Cheque number 23665 and 23677 have been moved to correct accounts as per council request.

MAYOR AND COUNCILLORS FORUM:

135/24 KD – Sportsplex Financial Report:
KD/RQ THAT the Sportsplex Financial Reports be accepted as read.

CARRIED

136/24 **KD/RL THAT** the quote given by GV Audio Inc. for the sound system at the Wolseley Sportsplex in the amount of \$4,726.32 be approved and the cost shared 50/50 with the Wolseley & District Sportsplex Board.

CARRIED

137/24 **KD/SC THAT** the quote given by Wolseley Home Building Centre in the amount of \$520.54 for supplies needed to install the safety netting at the Sportsplex.

CARRIED

138/24 **KD/RL THAT** the Straw Bear by the Tourist Booth can stay until Funding Community Board no longer need it.

DEFEATED

KD - The group that has been handling the Kraft Hockeyville competition will disband once the Kraft food has been delivered. The food will go to Regina and be disbursed as follows 4,000 pounds to Wolseley, 4,000 pounds to Regina and 2,000 pounds to 5 or 6 other communities in the area.

RL - Mryglod Steel & Metals Inc. will pick up the steel pile at the landfill.
- All the roll out bins should be in everyone's yard and the few that don't maybe a stick can be placed at the end of the owner's property to show where the bins should be moved backed to. This is so they are not left on the town's property.

139/24 **KD/RL THAT** the quote given by DC3 Electric in the amount of \$1,516.67 to complete the electrical work in the compressor room at the Fire Hall.

CARRIED

RQ - Monday night we had a fire meeting and tried out the new radios, they are working great.
- We have 3 new members, 12 members showed up for the meeting.
- Went to take the new fire truck out and it was stone dead.
- Changed oil and purchase 2 new batteries, now working.

- TT** - We are still waiting for the flooring product for the Golf Clubhouse; I will contact Wolseley Home Building Centre and find out what the ETA will be.
- We need to have a Town Hall/Opera House Committee meeting. We need to look at the contract, we need better instruction for the people renting the hall.
 - I was contacted by our local funeral home about Rays Stone Manufacturing and I would like to make it clear that I was not getting quotes just asking questions. When it is decided what to do with some of the head stones we would advertise for quotes.
 - I am still working with Marty Happy regarding signs at the cemetery, Marty has some very good ideas.

SC – The SUMA Convention was very informative. The first session was **Community and Economic Development**, talked about the importance of SEDA and working with the R.M.'s on community projects.

- **Managing Municipal Infrastructure Challenges** - Many municipalities struggle with the heavy investments required to update their old infrastructure. This can be a significant cost without an immediate financial return and can lead to increased costs in the long run if councils avoid dealing with aging infrastructure. Considering the financial strain on municipalities, it is crucial to explore avenues of support from provincial and federal levels.
- **Revamping Your Approach to Municipal-Resident Relationship** - It's time to renew the way we approach building relationships with municipal residents. Some of the ways is through public meetings and social media.
- **Rapid Response: Hands-On Disaster Management** – This was not what I was expecting.
- All the resolutions that were presented passed.

140/24 **TT/GH THAT** the Proclamation made by council is to be published in the Wolseley Bulletin, Grasslands News, and the Wolseley social media .

CARRIED

141/24 **RQ/KD MOVES** to approve the advertising for a Public Works seasonal worker to begin May 18th, 2024, in the Wolseley Bulletin and on Wolseley's Social Media.

CARRIED

GH - SHA meeting this morning update: They are still trying to fill positions for RN's and LPN's at the hospital.

- H Vac system is here but not installed.
- The washroom renovations are in the process.
- The windows are still being replaced, they have found some of the frames for the windows need work.
- The additional doors are 6 weeks out.
- The complete opening of the hospital is still slated for fall, they are trying to fill the position of another Doctor and a Nurse Practitioner.

UNFINISHED BUSINESS:

1. **COMMUNITY DEVELOPMENT CO-ORDINATOR:** Arrange for a Zoom meeting with HMC Management Inc. for April 29th, 2024 at 7:00 pm.
2. **ACCESS COMMUNICATION QUOTE:** We are waiting for installation.

NEW BUSINESS:

1. 2024 YARD WASTE SCHEDULE:

142/24 **RL/RQ THAT** the schedule for the 2024 Yard Waste pick up is as follows: May 8th & 22nd, June 5th, September 25, October 9th and 23rd, 2024.

CARRIED

2. INDIAN HEAD, EMERGENCY MEASURES TRAINING: Wednesday, May 8, 2024 1:00 PM to 4:00 PM.

3. TENDERS FOR TAX TITLE PROPERTY:

143/24 **GH/KD MOVES** to approves the advertising of Lot 9, Blk/Par 13, Plan 76R53635 EXT 0 and Lot 5, Blk/Par 13, Plan 10225 Ext 41 with a closing date of May 31, 2024 in the Wolseley Bulletin and the Town of Wolseley social media platforms.

CARRIED

CLOSED SESSION

144/24 RQ/SC THAT Council moves into a Closed Session at 10:15 PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- Sportsplex Planning
- Human Resources
- Dehumidifier

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

CARRIED

145/24 RQ/TT THAT Council moves out of a Closed Session and reopens the regular meeting at 10:40 PM

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

CARRIED

146/24 KD/GH THAT the Town of Wolseley Council will continue planning for Sportsplex upgrades.

CARRIED

147/24 GH/TT THAT Human Resource discussions be brought back to the May 1st, 2024 Council Meeting.

CARRIED

ANNOUNCEMENTS:

Next Council Meeting, Wed. May 1st, 2024 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT:

148/24 RQ THAT the meeting be adjourned at 10:55 PM.

CARRIED

Mayor

Chief Administrative Officer