

TOWN OF WOLSELEY
MINUTES
May 1st, 2024

The 93rd 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 May 1, 2024 at 7:00PM.

PRESENT:

Deputy Mayor Tim Taylor (TT)	Councillor Norman MacDonald (NM)
Councillor Ken Drever (KD)	Councillor Ron Lyke (RL)
Councillor Randy Quintyn (RQ)	Councillor Susan Campbell (SC)
Interim CAO JoAnne Yates (JY)	

REGRETS:

Mayor Gerald Hill (GH)

CALL TO ORDER:

A quorum being present, Deputy Mayor TT called the meeting to order at 7:05 PM.

AGENDA:

149/24 **RQ/NM THAT** the Agenda be adopted as amended

CARRIED

DELEGATE:

MINUTES:

150/24 **RQ/NM THAT** the minutes of the regular meeting held April 18th, 2024 be approved as presented.

CARRIED

151/24 **KD/SC THAT** the minutes of the Special meeting held April 22nd, 2024 be approved as presented.

CARRIED

ACCOUNTS:

152/24 **SC/NM THAT** the general accounts for ratification, cheque #'s 23712 to 23714 totaling \$1,528.27 be ratified.

CARRIED

153/24 **RQ/RL THAT** the general accounts for ratification, cheque #'s 2715 to 23720 totaling \$7,760.29 be ratified.

CARRIED

154/24 **RL/KD THAT** the general accounts for approval, cheque #'s 23721 to 23749 \$31,589.65 be approved.

CARRIED

155/24 **RL/KD THAT** the Statement of Financial Activities detailed for the period ending March 31, 2024 be approved as presented.

CARRIED

COMMUNICATION:

1. Pat Jackson, SUMA Southeast Director – Update on SUMA Convention.
2. Audio Cine Films Inc. – Send the letter to Wolseley Recreation Board for review.
3. The Wolseley Medical First Responders,

156/24 **SC/NM MOVES THAT** the letter from Wolseley Medical First Responders be tabled and the group be invited as a delegate at the May 15th, 2024 Council Meeting.

DEFEATED

4. National Police Week – Council will recognize the week of May 13th, 2024 as National Police week. Post on social media.

5. April Monthly Water Report:

157/24 **RQ/RL MOVES THAT** the April 2024 Water report be approved as presented.

CARRIED

6. HMC Management Inc. – Community Development Coordinator.

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 \$24,484.54

2. Beach Washroom and SplashPark Contract: The contract will run from May 11, 2024 to September 3, 2024, unless otherwise needed.

3. M. Lynn Keating: Council reviewed the pictures of the drive way and sidewalk.

4. Trinity Souvenir Store: Council SC will look into the fridge magnets and pricing.

MAYOR AND COUNCILLORS FORUM:

NM – SUMA convention report:

Intergovernmental Affairs Committee which has responsibilities including reviewing and making recommendations on provincial or federal legislation, regulations, and programs and services.

- What most communities are saying is more money for programs supporting seniors, recruiting Doctors and Nurse practitioners, and addressing the housing shortage.
- EMS are now headhunting out of province to fill positions.
- The Towns/villages and R.M.'s cooperating, making sure contracts and agreements are up to date and having joint meetings.

RQ - Nothing to report.

RL - There are vehicles parked so close to the sidewalk it is causing visibility concerns for traffic and pedestrians. We need to paint yellow on the curbs to ensure vehicles do not park too close to the sidewalks at intersections.

- There are still home owners that are leaving their bins on town property, they need to roll them after pick up back to their property.

KD - The Jubilee Board met to catch up.

- The Board has increase wages for the staff and increased rent.
- Jubilee court is having trouble with ice build-up by the boiler, we have someone looking into the problem. One solution may be to add better ventilation.
- Sportsplex Schedule A of R&C Policy No. 03. Would like to change subsection 2(a) change Appendix B to A. and add a subsection 2(b) to read b) Hourly rate for repairs, painting, etc. authorized by the CAO \$_____/hour.

158/24

KD/RL THAT Schedule A of R&C Policy No. 03 Subsection 2(a) change from Appendix B to Appendix A and add a subsection 2(b) to read, b) Hourly rate for repairs, painting, etc. authorized by the CAO by \$_____/hour. The advertise for a summer caretaker for the Sportsplex.

CARRIED

SC – Met with Public works to discuss upgrades to the Community Board by the Pharmacy(mushroom).

TI - We will be setting a meeting up for the Town Hall/Opera House committee next week, I believe we should be including some of the ladies with the Lions Club

- The golf course floor is coming along.
- Cemetery: The areal photos of the cemetery are complete and we should be moving on to the 2nd phase of mapping.

UNFINISHED BUSINESS:

1. HMC Management Inc.

159/24

NM/RQ THAT the contract to hire HMC Management Inc be ratified and approve to recruit a Community Development Coordinator (CDC).

CARRIED

160/24 4. Quote for Mechanical Dehumidifier
KD/RQ MOVES to approve the tender recommended by Blake Dureault to supply a Mechanical Dehumidifier for the Wolseley Sportsplex.

CARRIED

161/24 6. Wolseley Golf Course floor quote.
NM/RL THAT the Town of Wolseley Council ratify approval to hire LingCon Industries to strip and seal the floor at the Golf Course Clubhouse before the tiles go on at the amount of \$4,756.00 plus applicable taxes.

CARRIED

NEW BUSINESS:

162/24 1. CF Asphalt quote.
RL/RQ THAT the Town of Wolseley Council approve the quote given by CF Asphalt to pave Thomson Street for the Amount of \$73,461.00 plus applicable taxes and 1st Street in the amount of \$94,275.00 plus applicable taxes.

CARRIED

163/24 2. Wolseley Navy League Branch
RQ/NM THAT the Town of Wolseley Council table the request from Wolseley Navy League Branch to run a concession stand at the Spray Park and get more information.

CARRIED

164/24 **CLOSED SESSION**
RL/KD THAT Council moves into a Closed Session at 8:55 PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- Human Resources

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

CARRIED

165/24 **RQ/RL THAT** Council moves out of a Closed Session and reopens the regular meeting at 9:20 PM

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

CARRIED

166/24 **KD/NM MOVES** To open negotiations with Donna Taylor to accept the Tourist Booth Contract.

CARRIED

167/24 **SC/KD THAT** the Town of Wolseley Council award the Beach Area, Golf Course Washrooms and Portable Toilet contract to Mya Bieber for \$1,500.00 per month with a start date of May 11th, 2024.

CARRIED

168/24 **KD/RL THAT** the Town of Wolseley Council increase Public Works salaries as Follows: Foreman Robert Schneider from \$32.55 to \$33.70/hour, Outside workers Garth Domokos from \$24.63 to 25.53/hour, Tim Hill from 22.50 to 25.50/hour and to appoint Tim Hill as Assistant Foreman with a six-month probational period with a reassessment after the 6-month period.

CARRIED

ANNOUNCEMENTS:

Next Council Meeting, Wed. May 15th, 2024 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT:

169/24

NM THAT the meeting be adjourned at 9:25 PM.

CARRIED

Mayor

Chief Administrative Officer