

TOWN OF WOLSELEY
MINUTES
May 15th, 2024

The 94th 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 15, 2024 at 7:00PM.

PRESENT:

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

REGRETS:

CALL TO ORDER:

A quorum being present, Mayor GH called the meeting to order at 6:58 PM.

AGENDA:

170/24 **TT/RQ THAT** the Agenda be adopted as amended

CARRIED

DELEGATE:

MINUTES:

171/24 **KD/RL THAT** the minutes of the regular meeting held May 1st, 2024 be approved as presented.

CARRIED

ACCOUNTS:

172/24 **SC/RL THAT** the general accounts for ratification, cheque #'s 23750 to 23755 totaling \$7,925.20 be ratified.

CARRIED

173/24 **RQ/NM THAT** the electronic payment #1625552 for PVSD April remit, totaling \$1,984.12 be ratified.

CARRIED

174/24 **TT/RL THAT** the general accounts for approval, cheque #'s 23756 to 23779 \$38,024.19 be approved.

CARRIED

175/24 **RL/NM THAT** the general accounts for approval, cheque #'s 23781 to 23783 \$652.84 be approved

CARRIED

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

176/24 **TT/KD THAT** the general account for approval, cheque #23780 totaling \$1,257.61 be approved.

CARRIED

Councillor RQ returned to the council meeting at 7:12PM.

177/24 **SC/TT THAT** the Statement of Financial Activities detailed for the period ending April 30, 2024 be approved as presented.

CARRIED

COMMUNICATION:

1. Saskatchewan Housing Corporation – 2023 Annual report is on line.
2. STARS - A thank you to the Town for their Support.
3. Wolseley Food Bank – Letter from Mayor Gerald Hill.
4. Living Tree Environmental Ltd. – Quote for tree injections.

REPORTS OF ADMINISTRATION:

178/24 1. March Bank Reconciliation:
NM/RQ THAT the bank reconciliation and notes for the general operating account for the period ending April 30.

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, The Utility Accounts Receivable is approximately \$16,668.14.

3. The 2024 Assessment Notices have been sent out and the Assessment roll is open until June 10th, 2024.

4. Update on .

178/24 4. National Police Federation:
KD/RQ THAT the Town of Wolseley Council endorse the Municipal Call to action regarding the creation of the Saskatchewan Marshals Service (SMS) from the National Police Federation to the Provincial Government.

CARRIED**MAYOR AND COUNCILLORS FORUM:**

KD - The Wolseley Sportsplex Financial Report:

179/24 **KD/TT THAT** the Wolseley Sportsplex Financial Report be approved as presented.

CARRIED

- Green Initiative Net Zero work shops in June 4, 5, or 6th, 2024. I feel all of council should get a chance to participate in the workshop.

RL - We need to budget for new mowers next year, the mowers have been misused and to repair this year was approximately \$1,000.000.

- We will start graveling soon, usually piggyback with the R.M., once graveling is complete, dust control will be done.

RQ - The Electrical work is now complete in the compressor room at the Fire Hall.

- Firefighters donated their time to build a bench for a charge station, Wolseley Home Building donated the material.
- We are now waiting on Indian Head to come down and train us on the operation.
- SaskTel called, donating free Teddy Bears to 1st Responders and Firefighters, to give to children that may be traumatized by an accident. The only request they have is that a picture be taken of the 1st Responders and firefighters with a bear and sent to their office.

NM – The Horticultural Group have been in talks with the church to use some of their land as a community garden. The church has agreed, there are still some details to work out, such as water sharing.

- The Horticultural Group would also like to re-vamp the grounds at the Town Hall/Opera House. It needs some care.

TT – The Golf clubhouse floor is in and looks good, they have a little bit of trim left.

- We had a Town Hall Committee meeting, I am looking into the care of the hardwood floor and getting a quote. I talked to the ladies at the Lions Club and they are willing to help with the inventory taking at the Hall.
- The Beach area is being cleaned, having trouble with the goose droppings, the garbage cans are getting full and there is a concern about lifting them, I talked with the Foreman and he suggested doing smaller bags and letting them know when there are bags and PW will pick them up.
- The cemetery, still looking into the repairing of the monuments, when it is decided we can do a tender out.

SC – I will be doing inventory at the Town Hall on May 21st.

- Donna has cleaned and organized the Tourist Booth, she would like to purchase a big map of North America and visitors can pin point where they are from. It is suggested that a map of the world be purchased.

180/24 SC/TT MOVES to approve the purchase of 4 sets of ten magnets from Trinity Souvenir Store at \$5.00 each for a total for \$200.00 plus applicable taxes.

CARRIED

181/24 GH/SC MOVES to approve up to \$1,000.00 for the revitalization of the Mushroom Community Board on Sherbrooke Street.

CARRIED

- SplashPark - The washrooms are open.
- Would like to put a laminated sign in regard to digging in the sand. For Safety reasons do not dig in the sand, utilize the beach.
- One of the cameras are broken, looking into replacing.
- The concession room needs a sink, soap dispenser and towel dispenser before we can rent it. We need to contact the SHA and find out what we all need in the room before using it as a concession.

GH – SHA meeting tomorrow at 10:30 am in the council chambers.

- Tourism and Economic Development meeting on May 21st, 2024

UNFINISHED BUSINESS:

NEW BUSINESS:

1. Krista Johnson – Rock the Rink:

182/24 KD/RQ THAT the Town of Wolseley Council approves the request by the Wolseley Recreation Board to hold a Rock the Rink fundraiser as per the map, subject to all being on town property.

CARRIED

2. Shyla Hess – Speed bumps:

183/24 GH/KD THAT the Town of Wolseley Council agrees to place signs on Willow Street instead of speed bumps. Two (2) Golf Cart Crossing signs, 2 please Slow, children playing/watch for children and the speed sign from the school be moved to Willow facing West.

CARRIED

CLOSED SESSION

184/24 NM/TT THAT Council moves into a Closed Session at 8:45 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: Mayor GY, Councillors TT, NM, KD, RL, RQ, SC and Chief Administrative Officer JY

CARRIED

185/24 RQ/TT THAT Council moves out of a Closed Session and reopens the regular meeting at 9:00 PM

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

CARRIED

186/24 RQ/RL MOVES To extend the advertisement for Seasonal Employment with a closing date of June 4th, 2024.

CARRIED

ANNOUNCEMENTS:

Next Council Meeting, Wed. June 5, 2024 @ 7:00PM, at the Council Chamber (610 Varennes Street).

ADJOURNMENT:

187/24

RL THAT the meeting be adjourned at 9:10 PM.

CARRIED

Mayor

Chief Administrative Officer