

**TOWN OF WOLSELEY**  
**MINUTES**  
**June 5<sup>th</sup>, 2024**

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The 95<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 June 5, 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 7:30 pm.

**AGENDA:**

188/24 **RQ/RL THAT** the Agenda be adopted as amended.

**CARRIED**

**DELEGATE:**

**MINUTES:**

189/24 **KD/RQ THAT** the minutes of the regular meeting held May 15<sup>th</sup>, 2024 be approved as presented.

**CARRIED**

**ACCOUNTS:**

190/24 **SC/RL THAT** the general accounts for ratification, cheque #23784 totaling \$375.00 be ratified.

**CARRIED**

191/24 **SC/RQ THAT** the general accounts for ratification, cheque #'s 23785 to 23790 totaling \$8,140.58 be ratified.

**CARRIED**

192/24 **RL/TT THAT** the general accounts for ratification, cheque #'s 23791 to 23795 totaling \$5,241.96 be ratified.

**CARRIED**

193/24 **TT/RL THAT** the general accounts for approval, cheque #'s 23796 to 23828 \$37,345.35 be approved.

**CARRIED**

194/24 **RQ/RL THAT** the general accounts for approval, cheque # 23829 \$2,430.73 be approved

**CARRIED**

*Councillor RL declared a pecuniary interest and left the council meeting at 7:45PM*

195/24 **NM/KD THAT** the general account for approval, cheque #23830 totaling \$897.75 be approved.

**CARRIED**

*Councillor RL returned to the council meeting at 7:48PM.*

*Councillor RQ declared a pecuniary interest and left the council meeting at 7:48PM*

196/24 **NM/KD THAT** the general account for approval, cheque #23831 totaling \$111.89 be approved.

**CARRIED**

*Councillor RQ returned to the council meeting at 7:50PM.*

**DELEGATE:**

**197/24** **RQ/TT** to hear Blake Dureault 8:00 PM to discuss the tenders submitted for the Dehumidifier for the Wolseley Sportsplex.

The tenders were open and reviewed at this time for the Dehumidifier at the Wolseley Sportsplex. More clarification is needed from the 3 Suppliers that submitted tenders.

Blake Dureault left the chambers at 8:35 pm and did not return.

**COMMUNICATION:**

**198/24** **1. Monthly Water Report:**  
**GH/NM THAT** the Monthly Water Report for the period ending May 31, 2024 be approved as presented.

**CARRIED**

2. RCMP – Indian Head/Montmartre and Area News.
3. Wolseley Multisport Association - A thank you to the Town for their Support with the 2024 Wolseley Triathlon.
4. Wolseley Food Bank – News Release – The Wolseley Food Bank raised over \$7,000.00.
5. Andrew Garner – Plant Based Treaty Endorsement.
6. Max Seidler – Summer 2024 Movie Night.

**REPORTS OF ADMINISTRATION:**

1. Utility Update: Water Meter Reads will be taking place this month, and Utility bills for the second (2Q) will be prepared and mailed out. The Utility Accounts Receivable is approximately \$9,661.39.

2. Property Taxes: 2024 Property Taxes will be levied this month. The Assessment Roll closes on June 10<sup>th</sup>, 2024.

3. Gravel, Dust Control and Speed bumps at the Lions Park: Public Works is waiting for gravel from McIntosh, once that comes, they will plan for dust control to be applied. The speed bumps will then be put out at the Lions Park.

4. SplashPark Canteen: The Health Inspector from SHA in Weyburn, informed me that if food such as hotdogs and hamburgers are sold there will have to be an inspection completed on the canteen.

5. Signs: The Speed sign from the School has been moved and the new signs for golf cart crossing and slow watch for children have been ordered.

**MAYOR AND COUNCILLORS FORUM:**

SC - Public Works have updated the Mushroom Community Board. I am still planning to go to the Town Hall to update and re-organize the kitchen.

TT - The Golf Course Board is planning on expanding the deck in the future. It has been noticed that there are no eaves troughs on the Golf Clubhouse Building, the building should have them to keep water away.

**199/24** **RL/NM MOVES** to get quotes for eaves troughs for the Wolseley Golf Course Clubhouse.

**CARRIED**

- The Wolseley Town Hall Committee met and one of my tasks was to get a hold of Shamrock Flooring on upkeep on the floor at the hall. He came out and met with me and gave me a quote on the floor.

**CARRIED**

**200/24** **RQ/RL THAT** the quote given by Shamrock Hardwood Flooring in the amount of \$9,481.62 be approved.

**CARRIED**

201/24

**TT/RQ THAT** an annual booking going forward with Shamrock Hardwood Flooring be booked in 2025 to assess and recommend work needed on the floor at the Town Hall/Opera House.

**CARRIED**

- Rich Brooks looked at the Audio System at the Hall and has submitted a quote for updates, we are still researching options.

**KD** - Beliveau Construction is doing an assessment on the Jubilee Building to see what it needs to repair.

- Green Initiative Net Zero workshop will be held on June 11<sup>th</sup>, 2024 at 12:30 pm.

**RL** - McIntosh has started to lay the gravel, may not be putting enough on spots, road grading should start.

**RQ** - Firefighter's meeting was held, discussion on communication between fire and first responders.

- The teddy bears from SaskTel arrived and a picture was taken with the Firefighters and 1<sup>st</sup> responders and in the Wolseley Bulletin.
- Still waiting for Indian Head Fire Department to come down to train on filling the tanks.

**NM** – Waiting for a quote on replacing the floor on the stage at the Town Hall/Opera House.

**GH** – SHA meeting went well, on track with replacing windows at the hospital.

- H-Vac is up and running.
- Position for staffing have been filled and the workers are happy with the help getting from the community.
- Tourism and Economic Development meeting on May 21<sup>st</sup>, 2024 went well, we have 2 developers in the works looking to develop in our community.

**UNFINISHED BUSINESS:**

202/24

**GH/KD THAT** a closed meeting be held for interview of Community Developing Coordinator (CDC) candidate on June 8<sup>th</sup>, 2024 at 10:00 am in the Council Chambers.

**CARRIED**

203/24

**RQ/RL MOVES** to hire Jake Kirkpatrick for the Seasonal position as outside worker in the amount of \$16.40 per hour and to start immediately.

**CARRIED**

204/24

**KD/RL MOVES** to appoint Krista Johnson to a three (3) year term to sit on the Wolseley & District Sportsplex Board.

**CARRIED**

205/24

**KD/TT MOVES** to appoint Brock Linell to a three (3) year term and Frank Schneider and Ron Lyke to a two (2) year term to sit on the Wolseley & District Sportsplex Board

**CARRIED**

206/24

**GH/TT MOVES** to appoint Ken Drever to continue to sit on the Wolseley & District Sportsplex Board as a Town Council Representative.

**CARRIED**

*Councillor KD abstained from voting.*

207/24

**GH/TT MOVES** to table the Dehumidifier tenders until next meeting due to more information needed.

**CARRIED****NEW BUSINESS:****1. Bylaw 01-2024****Introduction and Reading:**

208/24

**KD/RL THAT** Bylaw Number 01-2024 being “A Bylaw to provide for entering into a tax exemption agreement for the purpose of economic development”; be introduced and read for the first time.

**CARRIED**

**209/24** Second Reading:  
**TT/RL THAT** Bylaw Number 01-2024 being “A Bylaw to provide for entering into a tax exemption agreement for the purpose of economic development”; be now read for the second time.

**CARRIED**

**210/24** **NM/TT THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw Number 01-2024.

**CARRIED UNANIMOUSLY**

**211/24** Third Reading:  
**RQ/KD THAT** Bylaw Number 01-2024 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Mayor and CAO.

**CARRIED UNANIMOUSLY**

**212/24** Sign Quote:  
**GH/NM MOVES** the prof and quote given from M.F. Happy for Communities in Bloom National Winner sign in the amount of \$550.00 plus applicable taxes.

**CARRIED**

**213/24** 2024 Draft Audit Financials:  
**GH/NM MOVES** to table the 2023 Audited Statements and invite the Auditor to come to the meeting on June 19<sup>th</sup>, 2024.

**CARRIED**

**ANNOUNCEMENTS:**

Next Council Meeting, Wed. June 19, 2024 @ 7:00PM, at the Council Chamber (610 Varennes Street).

**214/24** ADJOURNMENT:  
**SC THAT** the meeting be adjourned at 10:05 pm.

**CARRIED**

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*Mayor*

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*Chief Administrative Officer*