# TOWN OF WOLSELEY REGULAR MINUTES June 18th, 2025

The 12<sup>th</sup> regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan for the 2024-2028 term was held in the Town Hall/Opera House located at 510 Varennes Street on Wednesday June 18, 2025, at 7:00 PM.

#### **PRESENT:**

Mayor Gerald Hill (GH)
Deputy Mayor Tim Taylor (TT)
Councillor Susan Campbell (SC)
Councillor Norman MacDonald (NM)
CAO JoAnne Yates (JY)

Councillor Reg Howard (RH) Councillor Angie Robertson (AR) Councillor Isabel Gagné (IG)

#### **REGRETS:**

## **CALL TO ORDER:**

A quorum being present, Mayor GH called the meeting to order at 6:59 pm.

#### **AGENDA:**

250/25 RH/AR THAT the Agenda be adopted as Presented.

**CARRIED** 

## **MINUTES:**

**SC/AR THAT** the minutes from the Regular Meeting June 4, 2025, be approved as presented.

**CARRIED** 

## **CONSENT OF AGENDA:**

#### **ACCOUNTS:**

**SC/RH THAT** the Payroll and Regular accounts for ratification and approval Cheque #'s 25309 to 25318 totaling; \$13,259.15 be ratified, and General Accounts Cheque #'s 25319 to 25339 in the amount of \$46,397.55, be approved; PVSD Electronic Payment #3105202; totaling \$56,526.65 and all Communications be approved and filed as presented.

**CARRIED** 

## **REPORTS OF ADMINISTRATION:**

#### 1. APRIL BANK RECONCILIATION:

**SC/AR THAT** the bank reconciliation and notes for the period ending April 30, 2025, be approved as presented.

**CARRIED** 

#### 2. ASSESSMENT ROLL:

The assessment roll is now closed; we have 3 appeals. The tax notices will be sent out once the bylaw is complete.

# 3. **FOUNTIAN:**

The fountain has been installed, but it is not the one we had ordered. There are no lights, we are still waiting to hear if it can be replaced.

## 4. BYLAW 06-2025 – EXTENSION OF TIME:

## **Introduction and Reading:**

**AR/NM** THAT Bylaw Number 06-2025 being "A Bylaw to extend the time required for the completion of the 2024 financial statement"; be introduced and read for the first time.

**CARRIED** 

## Second Reading:

**NM/RH** THAT Bylaw Number 06-2025 being "A Bylaw to extend the time required for the completion of the 2024 financial statement"; be read for the second time.

**CARRIED** 

# 5. WATER SECURITY AGENCIES – PASTURE LAND LEASE:

Attached is the information that Councillor Robertson has collected regarding cattle near public wells. I did talk to Jennifer Grohs, and

she was the one that gave me my information, after looking at Brendan's information, this is what we need to follow.

#### 6. ROCK THE RINK:

Krista Laverdiere has requested that a letter is written to Sask. Liquor and Gaming giving permission to sell alcohol at the Sportsplex grounds on August 16, 2025, from 10:00 am to 7:00 pm.

#### 7. WOLSELEY SPORTSPLEX BOARD – REPAIRS NEED:

I gave the list of repairs needed at the sportsplex and Public Works have requested that a contact person be provided so that they can arrange and discuss the repairs.

#### 8. SPORTSPLEX SIGN:

I talked to Marty Happy about the sign at the sportsplex, he completed the sign and is waiting for less windy days to paint the hockey sticks so he can put the sign up.

Mayor GH declared a conflict of interest and left the meeting at 7:20 PM, Deputy Mayor TT sat as chair.

## 9. **PUBLIC WORKS SIGN ON BUILDING:**

**RH/IG THAT** to table the quote given by Sleek Signs and get the price for a 10'X5' sign.

**CARRIED** 

Mayor GH returned to the meeting at 7:30 PM and resumed as chair.

#### **PURGATORY ADVENTURES – TOWN HALL**

I talked with Curtis with Purgatory Adventures; they will be renting the Town Hall/Opera House.

10. SUMMER STUDENT EMPLOYMENT:

**RH/TT MOVES** to hire Dallas Stroh for the Summer Student Program with Public Works as an outside worker.

**CARRIED** 

#### 11. FOREMAN'S REPORT:

The foreman has given a written report to council for the Public Works department.

#### **DELEGATE**:

**258/25 RH/AR MOVES** to hear Richard Brooks at 7:45 PM.

**CARRIED** 

**259/25 GH/SC MOVES** to fully support Richard Brooks in developing a Business plan and pursue the proposal for a Regional Park in Wolseley Councillors Taylor and Howard will be the contacts from Council.

**CARRIED** 

Richard Brooks left the meeting at 8:15 PM and did not return.

Mayor Hill called a break at 8:15 PM and resumed the meeting at 8:20 PM.

# **MAYOR AND COUNCILLORS' FORUM:**

RH – The quote given by Finishes Plus Ent. Corp. was mis-interpreted and need to be corrected.

**NM/RH MOVES** to amend motion 242/25 from June 2, 2025, Council meeting and to add \$4,500.00 to the approval of the quote given by Finishes Plus Ent. Corp.

**CARRIED** 

NM - It was brought to my attention that we need 4 - 6 more picnic tables around town. I will get prices for the next meeting. There are 3 hanging baskets on Poplar Street that need repairs to the chains.

I would like us to look at the Town Hall/Opera House rental contract to revise our policy for renting to community-based clubs.

AR – I would like to give a thank you to all the volunteers of the Wolseley Minor Ball club, it was wonderful hearing the kid playing ball and having a great time.

IG – I would like to give a shout out to all the volunteers at the Wolseley triathlon It was a great job organizing and running the event.

I would also like to see tax incentives established to help attract new businesses into our town.

TT – At the Lions meeting, they will be looking at updating the signs.

I was at the Wolseley High School Graduation to do the greetings on behalf of the Town Council.

I will attend the Wolseley Fire Board meeting on Monday June 23<sup>rd</sup>.

I would like to see a tender go out to clean some of the monuments at the Wolseley Cemetery.

SC – Would like Public Works to treat the edges of Fairly Lake beach and by the bridge on Garnet Street.

GH – The SHA meeting no one from Wolseley attended, the meetings, there will be no meetings until after summer.

There are trees that need to be trimmed and removed in the alley between Sherbrooke Street and Richmond Street.

#### **UNFINISHED BUSINESS:**

#### 1. B<u>YLAW NO. 04-2025:</u>

**Introduction and Reading:** 

**SC/NM THAT** Bylaw Number 04-2025 being "to maintain and control the cemetery of the Town of Wolseley"; be introduced and read for the first time.

**CARRIED** 

## Second Reading:

**AR/TT THAT** Bylaw Number 04-2025 being "to maintain and control the cemetery of the Town of Wolseley"; be read for the second time.

**CARRIED** 

## 2. 2025 BUDGET:

**263/25 NM/RH THAT** account number 530-280-101 Shop Repairs & maintenance be amended by \$5,000, from \$13,000.00 to 18.000.00.

**CARRIED** 

#### 3. WATER TOKEN INCREASE:

**264/25 GH/TT MOVES** to increase the fee for a water token from \$2.00 to \$2.50 per 140 gallons.

**CARRIED** 

## 4. BYLAW 05-2025

Third Reading:

N M/RH THAT Bylaw Number 05-2025 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

#### **NEW BUSINESS:**

## 1. PHASE II LANDFILL - ICIP

**RH/IG MOVED THAT** the Town of Wolseley Council authorizes the CAO to sign the Phase II Investing in Canada Infrastructure Program (ICIP).

**CARRIED** 

### 2. SASKATCHEWAN HERITAGE GRANT PROGRAM:

**IG/NM MOVED THAT** the Town of Wolseley Council authorizes the CAO to sign the Saskatchewan Heritage Built Heritage Grant Program agreement.

**CARRIED** 

## 3.TOWN HALL/OPERA HOUSE FLOOR:

268/25 GH/RH THAT the Town of Wolseley Council contact Shamrock Flooring to do the yearly maintenance on the floor at the Town Hall/Oprea Hall.

**CARRIED** 

## WATER STREET BRIDGE:

269/25 IG/RH THAT the Town of Wolseley Council authorizes the CAO to contact Midwest Surveys to get a price to survey the Water Street Bridge.

**CARRIED** 

 $\frac{ANNOUNCEMENTS:}{Next \ Council \ Meeting, \ Wed. \ July \ 2^{nd}, 2025, pm, at the \ Town \ Hall/Opera \ House}$ (510 Varennes Street).

# **ADJOURNMENT:**

270/25 **SC THAT** the meeting be adjourned at 9:20 PM.

**CARRIED** 

Mayor	Chief Administrative Officer