

**TOWN OF WOLSELEY
REGULAR MINUTES
JULY 16th, 2025**

The 14th 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 July 16, 2025, at 7:00 PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Reg Howard (RH)
Deputy Mayor Tim Taylor (TT)	Councillor Angie Robertson (AR)
Councillor Isabel Gagné (IG)	
Councillor Norman MacDonald (NM)	
CAO JoAnne Yates (JY)	

REGRETS: Councillor Susan Campbell (SC)

DELEGATES:

GH and TT met with Joanne Engen from Zacaruk Consulting Inc at Water Street Bridge to discuss the plans.

CALL TO ORDER:

A quorum being present, Mayor GH called the meeting to order at 7:05 pm.

AGENDA:

286/25 NM/RH THAT the Agenda be adopted as Presented.

CARRIED

MINUTES:

287/25 IG/RH THAT the minutes from the Regular Meeting July 2, 2025, be approved as presented.

CARRIED

CONSENT OF AGENDA:

288/25 TT/IG THAT the General Accounts for Ratification 25391 and 25400 in the amount of \$5,059.50, Payroll Cheque # 25392 to 25399 in the amount of \$5,618.18 and PVSD Other #2037948 in the amount of \$10,234.16 be ratified . The General Accounts cheque #25401 to 220058 in the amount of \$39,633.06 and all communication with the exception of SHA zoom meeting be filled.

CARRIED

REPORTS OF ADMINISTRATION:

1. **FOUNTAIN:**
The fountain has been installed, but it is not the one we had ordered. There are no lights, we the office ordered the wrong fountain.
2. **PUBLIC WORKS SIGN ON BUILDING:**
The sign for the Public Works building is ready and will be installed after the building has been painted.
3. **TD BANK BUILDING:**
I am still waiting for an agreement from TD.

SPORTSPLEX EAVES TROUGHS:

4. I have looked at the eaves troughs at the Sportsplex and talked to Jamie St. Jean and asked if he could also fly over with the drone the Sportsplex when doing the Town Hall. It looks like it is just where the joints are that are leaking, when doing the roof use the lift to also seal all the joints that are leaking.

TREE REMOVAL:

The trees that were identified by Living Tree Environment in June have been removed.

WASTE BINS AND SASKATCHEWAN FLAG:

5. We have ordered the 2 waste bins from Amazon and are waiting for them to come in. The Saskatchewan Flag is in, and Public Works will put it up at the Tourist Booth.

RISK MANAGEMENT:

6. Rob Clarke has confirmed for This Friday July 18th at 1:00 pm, at the Town Hall on Risk Management.

7. Foreman's report:

Update on Sportsplex, dressing room 1 is patched and painted and the brackets are ready to go on. Room 2 is painted and ready for the brackets. Room 3 the brown has been repainted not yellow. Rooms 4 & 5 are being scraped for painting.

The trees at the house on Richmond Street will be removed this week, most can be done by public works. Public works has been told to keep track of hours and machinery used so it can be charged back to the home owner.

289/25

RH/AR MOVES to approve the administration report as presented.

CARRIED**MAYOR AND COUNCILLORS' FORUM:**

TT – Richard Brooks will be meeting with the R.M. of Wolseley to discuss the Wolseley Camp Ground.

We looked at the arbor at Spray Park and it looked like it was built incorrectly, it may not be as big to fix as we thought. I will be taking it to the next Lions meeting. The Evergreen trees do not need to be removed, we had a look at them, and they don't seem to be a problem.

290/25

RH/NM THAT the Town of Wolseley Council in the event of a funeral for past, or present Mayor/Councillor/Employee, etc. the CAO is authorized to purchase an arrangement on behalf of Town Council and the Town of Wolseley, up to \$100.00.

CARRIED

AR – I will be presenting at the August 6th, council meeting some updated policies and information on the Youth Councillor Program.

I would also like an updated list on the Councillor Portfolios.

RH – The volunteers at the Sportsplex will be redoing the countertops in the kitchen, looking at a larger kitchen sink and a larger grill and fryer for replacement.

The roof will be done in August or September, at that time we will get the eaves troughs sealed.

IG – I would like to see better tax incentives to help bring in businesses.

NM – I have nothing to report.

GH – Tim and I met at the Water Street Bridge today and there will be more preparation to do. We will straighten out the road and raise it about 1'. The back alley will need a culvert and some work. There is some slumping, and we will have to stabilize the hill. Any ratepayers affected will have to be notified. With the 4' pedestrian corridor the bridge will be wider. There will be a chain link fence up to the abutment just like the Garnet Street Bridge. We are looking at a June 2026 build. The cost is going to be higher from 1.26 million to approximately 1.57 million.

291/25

RH/AR THAT that the plans for the Water Street Bridge presented be approved in principle.

CARRIED

292/25 **GH/TT THAT MOVES** to approve the increase estimate from 1.26 to 1.57 million, this will include the extra work needed to complete the Water Street Bridge Project.

CARRIED

293/25 **GH/RH THAT MOVES** to approve the quote given by Easy Pay for a card reader at the Water Plant in the amount of \$3,295.00 plus applicable taxes, to also get 2 other quotes and if quotes are lower go with the lowest price and most convenient to operate.

CARRIED

294/25 **GH/NM THAT MOVES** to register the Water Plant workers for CPR.

CARRIED

295/25 **GH/TT THAT MOVES** to approve the quote given by DC Asphalt Repair for crack sealing at \$4,000.00 per day which is 10 hours per day plus applicable taxes.

CARRIED

296/25 **GH/AR MOVES** to increase the budgeted amount of Account Number 530-440-200 Paving/Patching streets from 0 to \$30,000.00, and to implement on the 5-year capital plan.

CARRIED

UNFINISHED BUSINESS:

- 1. 2025 BUDGET:**
The budget is to remain open.
- 2. WOLSELEY LAGOON – Sludge Survey:**
Contact Hydrasurvey and ask for recommendations.
- 3. PLACKCAT INSTALL:**
Council has given alternative routes.

NEW BUSINESS:

- 1. Council PROCEDURE BYLAW:**
The CAO is to bring back an Amendment Bylaw to change 13.3 and 13.6 of the Council Procedures Bylaw No. 3-2016.
- 2. CAO CONTRACT RENEWAL:**
Moved to Closed Session for discussion under Human Recourses.
- 3. TOWN HALL/OPERA HOUSE RENTAL AGREEMENT:**
Review and bring back changes to next meeting.
- 4. SUMMER CARETAKER AT THE SPORTSPLEX:**

Councillor NM declared a conflict and left the meeting at 9:10 PM.

297/25 **TT/RH MOVES** to accept Laramy Hess as the Summer Caretaker for the Wolseley Sportsplex at contracted price of \$25.00/hour.

CARRIED

Councillor NM returned to the Meeting at 9:16 PM.

298/25 **TT/AR MOVES** to send Rob Schnieder and Tim Hill to the Ground Disturbance for Supervisors and Workers offered through Southeast College for \$142.00 each plus applicable taxes on September 30, 2025.

CARRIED

CLOSED SESSION:

299/25 **AR/TT THAT** Council moves into a Closed Session at 9:33 PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- Planning & Development
- Human Resources

Parties Present: Mayor GH, Councillor TT, IG, NM, RH, AR, and Chief Administrative Officer JY.

CARRIED

300/25 **TT/AR THAT** Council moves out of a Closed Session and reopens the regular meeting at 10:00 PM

Parties Present: Mayor GH, Councillor TT, NM, IG, RH, AR and Chief Administrative Officer JY.

CARRIED

301/25 **CAO CONTRACT:**
RH/IG MOVES to accept the CAO 2-year contract presented by JoAnne Yates and Authorizes the Mayor to sign.

CARRIED

ANNOUNCEMENTS:
Next Council Meeting, Wed. August 6th, 2025, pm, at the Town Hall/Opera House (510 Varennes Street).

302/25 **ADJOURNMENT:**
NM THAT the meeting be adjourned at 10:10 PM.

CARRIED

Mayor

Chief Administrative Officer