

TOWN OF WOLSELEY REGULAR MINUTES DECEMBER 3RD, 2025

The 23rd regular meeting of Council of the Town of Wolsley, 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 December 3, 2025, at 7:00 PM.

PRESENT:

Mayor Gerald Hill (GH)
Councillor Susan Campbell (SC)

Councillor Reg Howard (RH)
Councillor Isabel Gagné (IG)

Electronically: Councillor Angie Robertson (AR)
Councillor Norman MacDonald (NM)

Also Present: CAO JoAnne Yates (JY)

REGRETS:

Councillor Tim Taylor (TT)

CALL TO ORDER:

A quorum being present, Mayor GH called the public meeting to order at 7:00 pm.

451/25 **GH/RH** THAT the Public Meeting opened at 7:00 pm.

CARRIED

There were no submissions or attendants at the meeting. Council discussed Bylaw No. 11-2025.

452/25 **GH/RH** THAT the Public Meeting be closed at 7:15 pm.

CARRIED

AGENDA:

453/25 **SC/NM** THAT the Agenda be adopted as Presented.

CARRIED

MINUTES:

454/25 **RH/IG THAT** the minutes from the Regular Meeting November 19, 2025, be approved as presented.

CARRIED

455/25 **SC/GH THAT** the minutes from the Budget Meeting November 24, 2025, be approved as presented.

CARRIED

CONSENT AGENDA:

456/25 **SC/IG THAT** General Payroll cheque #25721 to 25726 totaling \$7,015.19, General Accounts cheque #25727 to 25729 totaling \$9,367.42 for ratification, PVSD Direct payment #OTH2161049 totaling 8,889.64, with the exception of the General Accounts Payable Cheque #25730 to 25756 totaling \$75,154.81 for approval and all communication presented to be filed.

CARRIED

ACCOUNTS PAYABLE:

457/25 **GH/SC** **THAT** the General Accounts Payable Cheque #25730 to 25756 totaling \$75,154.81 be approved.

CARRIED

REPORTS OF ADMINISTRATION:

1. **TOWN OF WOLSELEY WEB PAGE:**
CDC is working on the video for the web page.

- 2. WATER STREET BRIDGE PROJECT:**
The Tender has been posted on Saskatchewan Tender for a deadline of December 23, 2025.

3. SUMMER STUDENT GRANT:

458/25 SC/IG THAT the CAO apply for two (2) positions with the Canada Summer Jobs wage subsidy for 2026.

CARRIED

4. RAPID RESPONSE TRUCK AND WATER TANK:

The truck went for \$4,100.00 and the water tank went for \$200.00

5. TD BANK BUILDING:

The building is in the process of transferring title; I have sent information to the insurance company to get it insured.

6. OCTOBER BANK RECONCILIATION:

459/25 GH/NM THAT the bank reconciliation and notes for the period ending October 31, 2025, be approved as presented.

CARRIED

7. FOREMAN'S REPORT:

I worked on getting the outside rink ready for flooding when possible. I have asked the company that is doing the fibre line to communicate with me more about what is going on. They are moving along, but we still do not have a response of when the end date is. We have been able to continue with maintenance on equipment and clean up before the snow.

9. DEBENTURE:

460/25 RH/AR THAT Resolution 409/25 from October 15th, 2025, Regular Council Meeting be rescinded.

CARRIED

461/25 GH/NM THAT application be made to the Local Government Committee for permission to borrow by way of debenture the sum of \$1,500,000.00 in 2026 repayable over a period of 10 years, for replacing the Water Street Bridge and Main Sewer Lin that hangs under the bridge.

DEBENTURE to be repayable so that the principal and interest are combined and payable in equal annual instalments during the term of the securities interest at the rate of approximately 6% per centum, per annum payable at least annually.

CARRIED

462/25 IG/RH THAT the Administrator Report be accepted and filed as presented.

CARRIED

MAYOR AND COUNCILLORS' FORUM:

SC - I have sent the Harvard Media proposal for radio advertising to the CAO; she has sent it to the Community Development Coordinator for review.

463/25 SC/RH THAT the employees receive visa gift cards as a Christmas Bonus of, \$300.00 for full-time and \$150.00 for Part-time employment.

CARRIED

RH- Now that the title for the TD Bank is in the process of transferring, I would like the Building Committee to meet on December 13th, 2025, at 1:00 pm to go over the inspection report.

IG - Hope everyone will enjoy Christmas Parade on December 13, at 7:00 pm.

AR - I did send the Arena Board a template of a Policy on the Canteen, the Board will review. I did not attend the meeting but Katherine Gagne from Gagne Consulting attended, they will be applying for the Rink Affordability Grant on behalf of the town, there is another meeting on December 5th, 2025.

NM - 35 people have confirmed to attend the Joint Christmas Party with the R.M. of Wolseley. We will be decorating Saturday December 13,

+in the morning at the hall if anyone wants to join us. Yulia will be catering for the supper; she would like to use the kitchen at the hall to cook, there are no objections from council.

GH - December 16th, 2025, is the next SHA meeting at 10:30 am in the lower level of the Town Hall/Opera House if anyone wants to join us.

UNFINISHED BUSINESS:

1. BYLAW NO. 10-2025 AMEND TO BYLAW 03-2024:

Second Reading:

464/25

NM/SC THAT Bylaw Number 10-2025 being “A Bylaw to amend Bylaw 03-2024 none as the Sidewalk Cleaning”; be read for the second time.

CARRIED

Third and final Reading:

465/25

NM/SC THAT Bylaw Number 10-2025 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

2. BYLAW NO. 11-2025:

Second Reading:

467/25

RH/AR THAT Bylaw Number 11-2025 being “A Bylaw to establish rates, fees and payments for the connection, consumption and use of water and sewer services”; be introduced and read for the first time.

CARRIED

Third and final Reading:

468/25

IG/RH THAT Bylaw Number 11-2025 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

469/25

GH/IG to offer any utility customer a \$10.00 credit on their water amount if they sign up for e-billing through the Town office, the offer will be good until February 28th, 2026.

CARRIED

NEW BUISINESS:

1. WATER SECURITY AGENCIES INSPECTION:

470/25

GH/RH THAT the inspection report given by Water Security Agencies be accepted and filed as presented.

CARRIED

ANNOUNCEMENTS:

Next Council Meeting, Wed. December 17th, 2025, 7:00 pm, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT:

471/25

SC THAT the meeting be adjourned at 9:25 pm.

CARRIED

Mayor

Chief Administrative Officer