

**TOWN OF WOLSELEY  
MINUTES  
MARCH 20, 2019**

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The regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan was held in the Council Chamber at the Town Office located at 610 Varennes Street on March 20, 2019 at 7:00PM.

**PRESENT:**

Mayor Gerald Hill (GH)	Councillor Jacquie Jacobs-Marshall (JJM)
Councillor Chris McBride (CM)	Councillor Stephen Scriver (SS)
Councillor Randy Quintyn (RQ)	Councillor Troy Kyle (TK)
Administrator Candice Quintyn (CQ)	Councillor Ken Drever (KD)

**ABSENT:**

**CALL TO ORDER**

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

**AGENDA**

**106/19** JJM/CM that the Agenda be adopted as amended.

**CARRIED**

**MINUTES**

**107/19** JJM/KD that the minutes of the regular meeting March 06, 2019 be approved as presented.

**CARRIED**

**ACCOUNTS**

**108/19** SS/CM that cheque #'s 17290 to 17297 totaling \$8,223.67 be ratified.

**CARRIED**

**109/19** KD/TK that cheque # 17298 totaling \$1,500.00 be ratified.

**CARRIED**

**110/19** CM/TK that cheque #'s 17299 to 17319 totaling \$15,768.49 be approved.

**CARRIED**

**111/19** CM/TK that the Statement of Financial Activities detailed for the period ended February 28, 2019 be approved as presented.

**CARRIED**

**REPORTS OF ADMINISTRATION**

1. Utilities Update: Working on 2019 Q1 Utility Billing, due April 30, 2019. Currently waiting for meter reads to be called in from residents. Utilities should be sent in the mail by the end of this week or early next week.
2. TAXervice Update: Four (4) properties from the 2016 Arrears file satisfy the criteria for exemption from the requirement to obtain consent from the Provincial Mediation Board ("PMB") and from the requirement to give 30-day notice. The Bankruptcy Trustee informed TAXervice that they have no interest in the properties. The Tax Enforcement Act provides that Council may, by resolution, authorize proceedings to acquire title.

**112/19** RQ/KD THAT TAXervice, on behalf of the Town of Wolseley, be authorized under the Tax Enforcement Act to acquire title to the following described land:

- Lot 13 Blk/Par A Plan No 84R66732 Ext 0, Title No 141017116;
- Lot 14 Blk/Par A Plan No 79R34569 Ext 0, Title No 141017149;
- Lot 15 Blk/Par A Plan No 79R34569 Ext 0, Title No 141017161;
- Lot 16 Blk/Par A Plan No 84R66732 Ext 0, Title No 141017194.

**CARRIED**

3. 2019 Assessment Notices Prepared: Administrator has prepared the Notices of Assessment for the 2019 tax year. They will be mailed March 22, 2019 to those with properties who experienced a change in ownership or a change in assessment. If someone did not receive an assessment notice it is because the property did not change from the prior year; however, they can still request an assessment notice for 2019 from the Administrator. The assessment roll is scheduled to close April 22, 2019.

### **MAYOR AND COUNCILLORS FORUM**

- CM - Public Works - the Town has started supplying Carry The Kettle First Nation with potable water. The Town Foreman is allowing up to 5,000 gallons per day.
- A few houses in town are without water due to the service connection lines freezing due to the cold temperatures and minimal usage. A notice will be sent out in the utility bills advising residents that if they have low water consumption to keep their taps at a trickle to prevent their services from freezing.
  - Crews are thawing storm drains and clearing snow around culverts.
  - Nicole is at school this week taking the Class I Water Treatment and Distribution course.
  - Foreman is keeping an eye on Richmond Street where the water breaks were as the road keeps settling where the trench was dug. Gravel is being topped up in the areas where required.
  - Municipal Utilities will be contacted to review Well #4 maintenance.
  - Landfill - Supervisor would like to sit down with Councillors in charge of landfill portfolio and review landfill rates for upcoming season, and discuss operations with the bins from Loraas.
- RQ - Fire Department - a customer satisfaction survey was filled out for Fort Garry Fire Trucks (“FGFT”) regarding their service with providing the Fire Department with a new fire truck last year. When the truck was delivered, it was a cold day and not many attended for the free training; therefore, FGFT was asked to provide another free day of training on the truck in the summer and they have agreed.
- JJM - Nothing to report.
- KD - Councillors KD and RQ attended the RCMP meeting in Indian Head; crime is stable, which is good news. They provided a review on the Cannabis Laws; Saskatchewan Crime Stopper program is a very effective program.
- Sportsplex: Snowmobile rally was last weekend and they raised just over \$2,100 towards a new zamboni; there were seven riders in the rally.
  - The CO and NO<sub>2</sub> air quality monitors have been ordered and is in process.
  - The floors at the Sportsplex are in need of waxing.
  - 4Ds Electric will do the wiring for relocating the bell as per inspection report; Troy Life & Fire Safety will install a new bell once the wiring is moved and the Town will be able to get its inspection certificate.
  - Curling Club windup was March 16, the ice plant is shut off.
  - Library Board Meeting happened with lots of great ideas, it is going well. New Librarian is training. A grant was applied and approved for a children’s summer reading program; Southeast Regional Library is implementing training.
  - Facilities Planning - a draft bylaw is being reviewed by the committee.
  - Soccer registration is coming up.
  - There is no minor ball in Wolseley this year; however, anyone interested in ball is invited to go to Grenfell and depending on numbers, they will consider splitting home games between Grenfell and Wolseley.
  - SGI Traffic Safety Grant: five (5) streets have been identified as problem areas for speeding. Recommend putting a grant application in and see if we get it or not to allow for us to purchase speed radar signs.
- SS - Sportsplex: The Arena Board pancake breakfast on March 16 went well, about 60 meals were provided.
- The Community Recreation Roundtable is coming to Wolseley April 4, 2019 starting at 7:30PM in the Town Hall/Opera House lower level. They provide insight into recreational departments and how to coordinate volunteers.
  - Friday March 22 will be game three of playoffs for the Wolseley Mustangs.

- There are seniors in Town that would like to use the Fleury Bus to get downtown. Councillor KD suggests they call the scheduler, Gail Blaney to book it.

TK - Nothing to report.

- GH - There is a Horticultural meeting on March 27 at 7PM in the lower level of the Town Hall/Opera House. The committee will discuss upcoming Communities in Bloom (“CiB”) to see if they are willing to pursue another year in the CiB program. The Town applied for a grant for flowerbeds up at the Courthouse yard for the gazebo project.
- Closed Budget Meeting tomorrow, reminder to members of council to bring their notes. Administrator will provide an updated copy of the budget.

#### **UNFINISHED BUSINESS**

1. Sportsplex Fire Alarm Inspection - Quote from Troy Life & Fire Safety: Troy Life & Fire Safety report is in. The bell needs to be relocated by an electrician and they will replace the bell and issue the inspection certificate.
2. Wolseley Cemetery: *Nothing to report.*
3. Statement of Policy & Procedure: Policy No. 05 - Workplace Leave: *Nothing to report.*
4. Statement of Policy & Procedure: Policy No. 26 - Procurement Policy: *Nothing to report.*
5. Neighborhood Feedback Form re: Ellis Trail Riders Proposal: Town Council asked for input, they received what they asked for; see if the location can be changed. Some members of Council do not agree that some submissions were sent in anonymously, if there is no name it is not valid; Council Tables discussion. In the meantime, a discussion will have to be had with ETR to see if we can come to a compromise.

#### **NEW BUSINESS**

1. 2019 Pest Control Officer Appointment: The following 2018 Council Appointed Pest Control Officers (“PSOs”) would like to be reappointed for the period January 1 to December 31, 2019: Barry Zimmer, Dave McMain, Larry Hilderman and Ron Lyke. Subject to council approval and submission of valid documentation (i.e. Firearms License/Possession and Acquisition) letters will be issued appointing PCOs.

**113/19**

RQ/CM to appoint the following Pest Control Officers for the period January 1 to December 31, 2019, providing they submit valid Firearms License/Possession and Acquisition for the Town Office to have on file: Barry Zimmer, Dave McMain, Larry Hilderman, and Ron Lyke.

**CARRIED**

2. RM of Wolseley, No. 155 re: Perley Road: Representatives from the RM of Wolseley No. 155 would like to meet with Town representatives regarding the rebuild of Perley Road this year. Councillors KD, RQ, and CM will be the Town’s representatives regarding this project.

#### **COMMUNICATIONS**

1. Wolseley Girls for a Cause re: Request for Donation:

**114/19**

KD/RQ to table the discussion until further information is confirmed regarding the recipient of the funds.

**CARRIED**

2. Brenna Ackerman, CAO Town of Grenfell re: Regional Agreement: Reply to Town of Grenfell to seek clarification of what they have in mind and see if they know any examples of other communities that have regional agreements regarding water.

3. Saskatchewan 4-H Council re: Request for Donation:

**115/19** CM/SS that the Town of Wolseley will donate \$100.00 (one hundred dollars zero cents) towards the Saskatchewan 4-H Council.

**CARRIED**

4. Joyce Bonnor re: Damage to 208 Richmond Street:

**116/19** KD/CM to pay \$350.00 (three hundred fifty dollars zero cents) for damages to 208 Richmond Street.

**DEFEATED**

5. Merrylin McCaskell re: Concerns with Cats: Councillor JJM notes she has passed this information on to the Wolseley Community Cats Committee for their reply. Councillor KD provides a document regarding health hazards of cat feces.

**IN CAMERA**

**117/19** SS/CM to go In Camera at 8:23PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- 1) TAXervice re: 2014 Arrears File Update;
- 2) Perley Road Clay Negotiations.

*Parties Present: Mayor GH; Councillors TK, SS, KD, JJM, RQ, CM; and Administrator CQ.*

**CARRIED**

**118/19** CM/SS to go out of In Camera at 9:01PM.

**CARRIED**

1) TAXervice re: 2014 Arrears File Update:

**119/19** RQ/KD to renew agreement for Property Tax Roll No. 211 for one year, renewable annually with a minimum annual payment of \$9,000.00 (nine thousand dollars).

**CARRIED**

2) Perley Road Clay Negotiations:

**120/19** RQ/CM to schedule a meeting April 1, 2019 at 7:00PM with RM of Wolseley No. 155 representatives regarding Perley Road at the RM Council Chamber.

**CARRIED**

**ANNOUNCEMENTS**

- Next Special Meeting of Council - Thu Mar 21, 2019 at 7:00PM at the Council Chamber (610 Varennes Street) - 2019 Budget Meeting (Closed Session).
- Next Regular Meeting of Council - Wed Apr 03, 2019 at 7:00PM at the Council Chamber (610 Varennes Street).

**ADJOURNMENT**

**121/19** JJM that the meeting be adjourned at 9:05PM.

**CARRIED**

*Gerald Hill*

Mayor

*Candice Quintyn*

Administrator