

**TOWN OF WOLSELEY  
MINUTES  
MARCH 21, 2018**

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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 21, 2018 at 7:00PM.

**PRESENT:**

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

**ABSENT:**

*Councillor TK leaves the Council Chamber at 6:57PM.*

**CALL TO ORDER**

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

**AGENDA**

109/18 SS/CM that the Agenda be adopted as amended.

**CARRIED**

**MINUTES**

110/18 JJM/KD that the minutes of the Regular Meeting March 07, 2018 be approved as presented.

**CARRIED**

**ACCOUNTS**

111/18 JJM/SS that cheque #'s 16302 to 16308 totaling \$8,389.69 be ratified.

**CARRIED**

112/18 CM/JJM that cheque #'s 16309 to 16324 totaling \$173,930.09 be approved.

**CARRIED**

*Councillor TK enters the meeting at 7:06PM.*

113/18 RQ/KD that the Statement of Financial Activities detailed for the period ending February 28, 2018 be approved as presented.

**CARRIED**

**REPORTS OF ADMINISTRATION**

1. West Entrance to Wolseley - Lighting Update: Administrator received correspondence from the Ministry of Highways and Infrastructure regarding our request for additional lighting at the West Entrance to Wolseley on Highway One. According to the data collected, it appears that there is not a sufficient amount of traffic or number of collisions to warrant construction of additional lighting at this time.

They did mention, however, that they would re-run the assessment in the late spring or early summer in order to fully account for the seasonal traffic.

2. RCMP Community Consultation - Meeting Reminder: A reminder for Councillors KD and RQ that the RCMP Community Consultation Meeting in Indian Head is tomorrow, March 22 at 7:00PM at the Indian Head Memorial Hall.

3. 2018 Budget: Budget is being worked on.

**MAYOR & COUNCILLOR FORUM**

**GH** - Governance: Mayor GH speaks to his dissatisfaction with council not following through with contract recommendations; there is no viable reason that the Stonework Replacement contract for the Court House shouldn't go ahead; with that, there was no signed contract in place and there should be a signed contract for this project; therefore, a date line and signatory lines have been added to page 3 of 19 on the bid received from Kurt's Masonry dated January 16, 2018.

*Councillor JJM requests a recorded vote:*

*Parties present: Mayor GH, Councillors JJM, KD, SS, TK, CM, and RQ.*

**114/18**

GH/JJM whereas the Courthouse stonework maintenance contract for \$55,000 was awarded to Kurt's Masonry through council resolution, and whereas this project will be funded by \$26,000 set aside in the Courthouse account and a \$29,000 grant from the Provincial Government Central Services department, be it resolved that the contract outlining all work to be performed by Kurt's Masonry be signed by Kurt MacPherson and the Town of Wolseley.

*For: Mayor GH, Councillors JJM, SS, and TK*

*Opposed: Councillor RQ, KD, and CM*

*Abstained: ---*

**CARRIED**

*Councillor JJM requests a recorded vote:*

*Parties present: Mayor GH, Councillors JJM, KD, SS, TK, CM, and RQ.*

**115/18**

GH/SS be it resolved that upon both parties signing the contract between Kurt's Masonry and the Town of Wolseley for the Courthouse stonework maintenance contract of \$55,000, a cheque in the amount of \$16,500 be approved for payment and drawn from the Courthouse account in keeping within the terms of the contract to proceed with the order of the raw stones from the quarry.

*For: Mayor GH, Councillors JJM, SS, and TK*

*Opposed: Councillor RQ*

*Abstained: Councillors KD and CM*

**CARRIED**

*Mayor GH volunteers to take on this portion of the project.*

- Mayor GH recommends putting a call out for proposals from the public. Find out what the community wants to do with the Court House. Councillor KD will work on a communication to get out to the public.

*Councillor JJM requests a recorded vote:*

*Parties present: Mayor GH, Councillors JJM, KD, SS, TK, CM, and RQ.*

**116/18**

GH/TK be it resolved that upon any council resolution awarding any contract or vendor work authorization that all payments are made in a timely fashion within the terms set out by the contract or the vendor, unless there is a legitimate reason to withhold a payment or a portion thereof.

**UNANIMOUSLY CARRIED**

**CM** - Public Works: working on clearing storm drains; Foreman is looking into a product called Sludge Sharks to help with sludge buildup at the Lagoon and Sewage Lift Station; Foreman also looking into environmentally friendly product to control weeds at Fairly Lake; a major leak was detected in a temporarily vacant house - the water was shut off at the curb stop at that place to stop the leak. The owner has been notified; the Public Works crew is busy clearing snow off roads; the Foreman truck is repaired; the operators at the Water Treatment Plant are continuing to monitor the usage at the plant.

- Sportsplex: things are starting to wind-up; a hand sink was purchased for the Sportsplex kitchen to replace the rusted one as per inspection report. Councillor CM is working on other small items to remedy according to the inspection.
  - Mayor GH questions volunteer groups for the Tourist Booth; the Wolf Creek Friendship Centre and Wolseley Artisans did the volunteering last year on Tuesdays and Wednesdays; Mayor GH recommends asking those groups if they are interested for this year, and if not, a call for volunteers may have to be placed.
- RQ - Councillor RQ speaks to the Letter to the Editor that was placed by him in last week's paper. It was not meant to be slanderous towards council - he is just seeking direction from the community and apologizes if he offended anyone on council.
- Councillor RQ suggests for Public Works to put the Hospital signs back on the poles, but to just turn them backwards just like the Highway Signs.
  - New Fire Truck Fundraising: with the cheque received for the BBQ (courtesy of SaskEnergy), Raffle Tickets will be drafted for the raffle of the BBQ for 1<sup>st</sup> prize, the Autographed Jersey (courtesy of SaskPower) for 2<sup>nd</sup> prize and \$100 cash prize. Tickets will be 1 for \$5 and 3 for \$10;
  - Fort Garry Fire Trucks was contacted to see if there were any updates with respect to the engineered drawings for the truck. No current update was given; the RM meets this Friday to discuss the Bylaw for the joint Fire Truck purchase.
- JJM - Hospital Meeting: tentative July date to re-open based on the SIPPA Doctor; also need three Registered Nurses on staff; there is a shortage of nurses and they are trying to recruit.
- KD - Curling wind-up was last Saturday (Mar17/18). The Curling Club has a significant loss this year as they went with new ice which cost a bit more this year with no plan to recoup the costs.
- The Wolseley Lions' Club will look after the Nature Trail.
  - Soccer Registration/Ball Registration coming up. Councillor KD discusses maintenance items at the ball diamonds and fields that should be completed.
  - Wolfcreek Jubilee Court had a leak on the boiler system; they believe it to be external corrosion on the steel pipes. This will be repaired.
  - No updates from Associated Engineering regarding the Water Street Sanitary Sewer Line.
  - The Former Director of the Wolseley Heritage Foundation ("WHF") followed up with Councillor KD regarding the \$6,000 that was issued to WHF in 2014 for the Canada Day Celebrations that did not happen due to flooding. The Former Director advised that the WHF treasurer should be in touch with him to follow-up.
- SS - Town Hall: the cost to rent a lift for changing lights was \$170. After figuring out how to change the light bulbs in the stage lights, it went fairly easily; we may have an electrical problem and will have to look at better when we get a lift in again. Only the lights that were burnt out were replaced.
- The backdrop curtain for the Town Hall stage is in and volunteers are lined up to install them.
  - The Royal Saskatchewan Museum and University of Regina are coming out to meet the community and discuss finding opportunities; only four communities were picked and Wolseley was one of them, everyone is welcome. Councillor SS will send the informational poster for the Town Office to post.
  - The Wolseley Mustangs are currently down 0-2; Friday night game three.

- Councillor SS recommends going ahead with ordering Ducks for Fairly Lake to minimize geese.

**117/18** SS/JJM to purchase maximum of ten (10) ducks for Fairly Lake at a cost of approximately \$7.00/duck.

*Councillor RQ Abstained*

**CARRIED**

**TK** - Wolseley 120 Celebration: the group has put out requests to local community organizations seeking assistance; they are planning to have an open meeting with the community Wednesday March 28<sup>th</sup> at 7:00PM at the Town Hall to get ideas and input for the celebration.

**GH** - Mayor GH forgot to mention the Public Works Snow Removal Policy. Changes were discussed will be addressed at the next council meeting in a new draft.

### **UNFINISHED BUSINESS**

1. **Sportsplex Fire Alarm Inspection - Update:** Council decides that some members of council should meet with the contractor at the Sportsplex to go over the incomplete items and find a solution.

*Councillor RQ mentions the Wolseley Lions' Club are currently investigating whether a lift for the Sportsplex would be a feasible project for them to take on.*

2. **Bylaw No. 01-2018 - Agreement Respecting Joint Purchase of New Fire Truck:** Table to next meeting until we hear from the R.M. of Wolseley, No. 155 if they require any changes to the Agreement.

### **NEW BUSINESS**

1. **Tenders Received for Misc. Equipment:**

**118/18** SS/KD to accept the Tender for the Sewer Snake at \$1,000, awarded to James Gyorfi.

**CARRIED**

**119/18** KD/CM to accept the Tender for the Little Dipper Forklift at \$1,800, awarded to Mark Smith.

**CARRIED**

**120/18** SS/CM to accept the Tender for the two Natural Gas Furnaces at \$300, awarded to Jason Iewko.

**CARRIED**

**121/18** CM/RQ to advertise the Recycling Baler for \$2,500 (Or Best Offer) on Kijiji and SUMA Classifieds.

**CARRIED**

2. **Bylaw Enforcement Report - February 2018:** For information purposes

3. **Wolseley Service Estimate - Truck Maintenance:**

*Councillor RQ declares a pecuniary interest and leaves the council meeting at 9:00PM.*

**122/18** JJM/CM to ratify truck maintenance for the 2005 Chevrolet Silverado 2500HD (Town Foreman Truck) for an estimated price of \$1,200.00 for Heater Core.

**CARRIED**

*Councillor RQ returns to the council meeting at 9:02PM.*

**COMMUNICATIONS**

1. Eleanor Dahlman on behalf of Margaret Morrissette re: Sons of the Pioneers: Town Council expresses they are not interested in purchasing the show, and to offer the Hall at the regular rates as stated in the Rental Agreement (\$415.00 for complete hall)

**IN CAMERA**

**123/18** CM/SS to go In Camera at 9:09PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following: 1) Xplornet Communications Inc. re: Lease Proposal - Update; 2) Infrastructure Planning. Parties Present: Mayor GH, Councillors TK, SS, KD, JJM, RQ, CM and Administrator CQ.

**CARRIED**

**124/18** TK/SS to go out of In Camera at 9:23PM.

**CARRIED**

1. Xplornet Communications Inc. re: Lease Proposal Update:

**125/18** CM/JJM to accept the terms and conditions of the Ground Site Agreement between Xplornet Communications and the Town of Wolseley, dated March 16, 2018 and authorize signing of the agreement

**CARRIED**

2. Infrastructure Planning:

**126/18** KD/SS to continue Infrastructure planning efforts.

**CARRIED**

**ANNOUNCEMENTS**

- Next Regular Meeting of Council - Wed Apr 04, 2018 at 7:00PM at the Council Chamber (610 Varennes Street).

**ADJOURNMENT**

**127/18** JJM that the meeting be adjourned at 9:25PM.

**CARRIED**

Gerald Hill

Mayor

Candice Quintyn

Administrator