

**TOWN OF WOLSELEY
MINUTES
JUNE 20, 2018**

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 June 20, 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:

CALL TO ORDER

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

AGENDA

291/18 CM/SS that the Agenda be adopted as amended.

CARRIED

Councillor TK enters the council meeting at 7:01PM.

DELEGATION #1: WOLSELEY HERITAGE FOUNDATION re: COURT HOUSE FUNDS

292/18 SS/JJM to go In Camera at 7:01PM pursuant to Clause 18(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following: 1) Wolseley Heritage Foundation re: Court House Funds. Parties Present: Mayor GH, Councillors TK, SS, KD, JJM, RQ, CM, Administrator CQ, Allen Gurtler, Wayne Smith and Philippe Robidoux.

CARRIED

293/18 RQ/TK to go out of In Camera at 7:40PM.

CARRIED

294/18 SS/TK to forward a letter to the Wolseley Heritage Foundation requesting \$13,929.37 from their trust, as specified, to the Town of Wolseley for the express use of the Courthouse project.

Councillors KD, CM and RQ abstained from voting.

CARRIED

MINUTES

295/18 CM/RQ that the minutes of the Regular Meeting June 06, 2018 be approved as presented.

CARRIED

ACCOUNTS

296/18 KD/TK that cheque #'s 16521 to 16526 totaling \$4,968.32 be ratified.

CARRIED

297/18 RQ/CM that cheque #'s 16527 to 16534 totaling \$9,578.54 be ratified.

CARRIED

298/18 CM/RQ that cheque #'s 16535 to 16554 totaling \$55,406.42 be approved with the exception of cheque # 16541.

CARRIED

Councillor RQ declares a pecuniary interest and leaves the council meeting at 7:45PM.

299/18 KD/SS that cheque # 16541 totaling \$36.47 payable to Greyhound Courier Express be approved.

CARRIED

Councillor RQ returns to the council meeting at 7:46PM.

- 300/18** CM/JJM that the Statement of Financial Activities for the period ending May 31, 2018 be approved as presented.

CARRIED

REPORTS OF ADMINISTRATION

1. REQUEST TO CHANGE REGULAR COUNCIL MEETING DATE:

Administrator recommends changing the regular council meeting date from Wednesday July 4, 2018 to Thursday July 5, 2018. This has two advantages: (1) being after a long weekend, gives more time to prepare for the meeting; and (2) gives days required for Public Notice on Zoning Bylaw Amendment. Otherwise, the Town has to wait until the July 18th council meeting to proceed with Zoning Bylaw Amendment procedure.

- 301/18** TK/CM to reschedule the Council meeting from Wednesday July 4, 2018 to Thursday July 5, 2018 at 7:00PM at the Council Chamber.

CARRIED

2. FOLLOW UP WITH PARANORMAL INVESTIGATION & TOWN INSURANCE:

Administrator asked Western Financial Group about the Town's insurance with respect to the group doing paranormal investigations at the Court House.

Their answer: The Town of Wolseley Liability would kick in if the group was injured on premises and the Town was found negligent. With respect to any paranormal activity, this is not presently covered under the wording.

3. OFFICE COPIER:

Administrator received information regarding upgrading the current office photocopier as the current lease has expired (September 2018). The new copier quoted can be leased for a term of 60 months at \$387.00 per quarter.

- 302/18** RQ/KD to lease the Canon C3525i Colour Copier/Printer/Scanner Fax from Success Office Systems for a term of 60 months at cost of quarterly payments in the amount of \$387.00 as presented in proposal dated March 21, 2018.

CARRIED

MAYOR & COUNCILLOR FORUM

CM - Public Works: Regarding the quotes on intersection of Front and Garnet Streets, there was no mention of hydrovac before; we found that we needed to expose lines; Town to continue with Deboys contract. For future projects, they need to come to the office to get it written to send invitational tenders out. With a hydrovac included, the quoted price will still be lower than the other contractor's quote. Work will be proceeding tomorrow, June 21st.

- A sink hole formed on the north end of Sherbrooke's downtown core nearest to the Lumberyard. It was filled in with Fillcrete from Indian Head.
- Paving will start late August or into September as Mobile Paving is quite busy this year.
- Public Works is pumping one lagoon cell into another cell as the pipe between the cells keeps plugging. Town will have to consider dredging the Lagoon at a cost of approximately \$30-40K.
- Public Works is starting to replace sidewalks.
- Dust Control will commence next week.
- New Mower is working well; as well as the new Wood Chipper. The Wood Chipper was recently used at the Courthouse grounds. Bark chips were placed in the memorial tree park.
- Golf Course: July 1st Tournament being sponsored by Western Financial Group; if anyone is lucky enough to get a hole-in-one, they win \$10K.
- The Wolseley Golf Club purchased a tractor to pull the mower for \$5,500; there was a small valve cover leak, but otherwise works great.

- RQ - Fire Department: The old council table and chairs were set up at the recent fire meeting at the Fire Hall. All trucks were washed and maintenance items were attended to. There was a recent fire call at the Wolseley Memorial Union Hospital. Councillor RQ inquires whether the Hospital would be invoiced or not - Administrator inquired with the RM to see what they thought, and the feelings were that it was in Town, so therefore, do not invoice them.
- Huge thank you to Agrium who donated \$5,000 towards the new fire truck; another donation of \$10,000 has been confirmed; however Administration is working out the announcement details. Tickets are selling good for the BBQ raffle.
 - A Booster Charger was purchased from Wolseley Ag & Auto for the Fire Department (approximate cost \$300).

JJM - *Nothing to report.*

KD - There are two (2) grants that have July deadlines coming up. One: Infrastructure Canada Disaster Mitigation for the Water Street Bridge and Sanitary Line project and; Two: Enabling Accessibility for the Sportsplex Lift project.

- SS - Councillor SS took the Weed Razor to Fairly Lake to rake the weeds on the Beach; new growth is present since the cleanup.
- The Ducks are almost ready - about a week until they are placed in the Lake.
 - The Dishwasher for the Town Hall/Opera House is here. Adam Erickson is talking about scheduling work in July as there are no rentals that month. We will have to write a letter to the Fall Supper ladies (i.e. Sheryl Lyke) who have funds specified in a trust for a dishwasher at the Town Hall.
 - A paranormal investigation is happening at the Courthouse on Friday, June 22, 2018.

CM - *Continued...*

- Adam Erickson started the electrical work at the Sportsplex on Monday.
- Consider ordering a cigarette butt bucket for the Wolseley Golf Course.

TK - Councillor TK attended the Arena Board meeting to discuss the Wolseley 120 celebration. The board was receptive to the idea of the Arena Board collecting the funds from the dance and comedy show to allow them to do upgrades.

303/18 TK/CM that the Town cover the costs of “The Breakdown” band and the Comedy Crawl for the Wolseley 120 Celebration; and the proceeds be donated to the Wolseley Arena Board.

CARRIED

- Council discusses the Myles Morrison Comedy contract.

304/18 TK/JJM to sign contract with Myles Morrison Comedy at an approximate cost of \$2,000 for the Wolseley 120 Celebration (includes rooms, refreshments, and show).

CARRIED

- Wolseley 120 Events: Friday - BBQ Supper and Night Golf at the Wolseley Golf Course; Saturday - Pancake Breakfast; Parade; Town Hall/Opera House Open 11AM to 1PM; Music at the Court House at 2PM; Bingo at the Sportsplex 2PM to 4PM; Bouncy Castle; Horse Show; etc.
- Ball Diamonds maintenance: state of the infield needs attention; Town will have to spray for weeds.

GH - Mayor GH has been in contact with Kurt MacPherson. Stones are in for the Court House and he is expecting to start work at the courthouse by mid-July.

- Horticulture Society has a meeting tomorrow night at the Town Hall/Opera House. All beds are planted; the meeting is for strategic planning.

- Mayor GH and wife have been working on the courthouse grounds; suggests the Town should consider purchasing benches for around the trees. There have been many tourists stopping by with a lot of good comments.
- The water pump for the courthouse grounds quit again, could be an electrical problem.

UNFINISHED BUSINESS

1. Sportsplex Fire Alarm Inspection - Update: Nothing to report.
2. Myles Morrison Comedy re: Contract Review: See Councillor TK report under Mayor & Councillor Forum.
3. Bylaw No. 03-2018 - Tax Exemption Agreement (200-202 Spruce Street):

305/18

RQ/CM to read for a third time and adopt, Bylaw No. 03-2018, a bylaw for entering into a tax exemption agreement for the purpose of economic development for 200-202 Spruce Street.

CARRIED

4. Village of Kendal re: Joint Municipality Meeting: Reminder for Councillors who are interested in attending. Mayor GH and Councillor TK will attend.
5. Wolseley Landfill Investigations: A new Environmental Project Officer (EPO) will be appointed for the Town of Wolseley area. Once we are informed of who it is, a meeting will be set up face-to-face to discuss the Town's situation and how to proceed.

NEW BUSINESS

1. Bylaw No. 04-2018 - Zoning Bylaw Amendment:

306/18

RQ/KD to read for a first time, Bylaw No. 04-2018, a bylaw to amend Bylaw No. 02-2015 known as the Zoning Bylaw.

CARRIED

307/18

CM/SS to issue a Public Notice for Bylaw No. 04-2018 pursuant to *The Planning and Development Act, 2007*.

CARRIED

308/18

KD/CM that the Town of Wolseley recommends the subdivision approval according to file T0433-18R.

CARRIED

2. Building Permit Application re: 503 Poplar Street: Building permit for Casey Patterson to construct a new residence.

309/18

RQ/JJM to approve Building Permit Application as presented for 503 Poplar Street, to construct a building for the intended use of a residential home.

CARRIED

COMMUNICATIONS

1. Ron Lyke re: Truck Over Max Bridge Capacity: Town realizes we need adequate signage to notify drivers of restricted areas. Foreman to investigate on what kind of signs to put where.
2. GFL Environmental Inc. re: Offer for Used Oil: Town of Wolseley is not interested.

ANNOUNCEMENTS

- Next Regular Meeting of Council - Thu Jul 05, 2018 at 7:00PM at the Council Chamber (610 Varennes Street).

310/18 **ADJOURNMENT**
JJM that the meeting be adjourned at 9:15PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator