

**TOWN OF WOLSELEY
MINUTES
JULY 05, 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 July 05, 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 Troy Kyle (TK)
Administrator Candice Quintyn (CQ)	

ABSENT:

Councillor Chris McBride (CM)

CALL TO ORDER

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

AGENDA

311/18 KD/JJM that the Agenda be adopted as amended.

CARRIED

DELEGATION #1: GREG ANDERSON FROM CAN-STRUCT re: WATER STREET BRIDGE

312/18 RQ/SS to hear Greg Anderson from Can-Struct regarding the Water Street Bridge.

CARRIED

- Greg was in Town and inspected the Water Street Bridge yesterday, July 4, 2018. In Greg's opinion, the Bridge is beyond repair and requires a full replacement.
- Can-Struct will be glad to do a design, but will not agree to essentially "give-up" their design as they build their designs. Design/Build is the way to go; it has many cost savings involved.
- The approximate cost to build a new 40' span bridge from Can-Struct would be \$350,000 (good for 65+ years).
- Engineering for bridge design only would cost approximately \$40,000.
- Greg noted he can provide an outline for a Request For Proposal ("RFP") to guide Administration. Council is amenable to this and would like Greg to forward RFP guideline.

Greg Anderson leaves the council meeting at 7:25PM.

MINUTES

313/18 RQ/JJM that the minutes of the Regular Meeting June 20, 2018 be approved as presented.

CARRIED

PUBLIC HEARING

314/18 KD/RQ to close the Regular Council Meeting and open a Public Hearing regarding the Zoning Bylaw Amendment (Bylaw No. 04-2018) at 7:28PM.

CARRIED

- Zoning Bylaw Amendment to rezone from CS2 - Passive Community Service District to C2 - Highway Commercial District. The reason for the amendment is to enable permitted uses of the C2 for the future development of properties that would facilitate a wide range of commercial and related activities located along the Garnet Street South service road and the Trans-Canada Highway.
- Administrator informed Council that no written submissions were received.

- Comments from the General Public:
 - Florence Schoenberger questions if the Town has to build a service road for the proposed subdivision; Council answers that a road allowance will be subdivided out to allow access.
 - Edna Boehnert questions if the whole “Bradley Property” is being rezoned; Council answers only Parcel A of the “Bradley Property” will be rezoned. The “Bradley Property” is made up of two parcels, Parcel A and Parcel D.

315/18 RQ/KD to close the Public Hearing regarding the Zoning Bylaw Amendment (Bylaw No. 04-2018) and reopen Regular Council Meeting at 7:35PM.
CARRIED

ACCOUNTS

316/18 TK/RQ that cheque #'s 16555 to 16564 totaling \$10,499.09 be ratified.
CARRIED

317/18 SS/KD that cheque #'s 16565 to 16601 totaling \$83,004.12 be approved, with the exception of cheque # 16598.
CARRIED

Councillor RQ declares a pecuniary interest and leaves the council meeting at 7:39PM.

318/18 SS/KD that cheque # 16598 totaling \$88.80 payable to Wolseley Service Ltd. be approved.
CARRIED

Councillor RQ returns to the council meeting at 7:40PM.

REPORTS OF ADMINISTRATION

1. **BANK RECONCILIATION FOR THE PERIOD ENDING JUNE 30, 2018:**
Administrator prepared and presented the Bank Reconciliation and notes for the period ending June 30, 2018.

319/18 RQ/KD that the Bank Reconciliation and notes for the period ending June 30, 2018 be approved as presented.
CARRIED

MAYOR AND COUNCILLORS FORUM

GH - Councillor CM wrote letter to Council stating he is stepping down from the Sportsplex portfolio.

320/18 GH/RQ that Councillor Stephen Scriver replace Councillor Christopher McBride on the Sportsplex portfolio.
CARRIED

TK - Wolseley 120 Celebration: Posters have been drafted for the celebration. Advertising will be done through The Wolseley Bulletin as there is a budget of \$1,000 set aside for advertising; a Bouncy Castle will be rented; Councillor TK will work out the details with the comedy crawl and stage presence; tickets for the comedy crawl and cabaret will be available through local businesses or Councillor TK.

SS - Ten ducks are on the lake; mallards have taken over the hutch; the ducks aren't travelling too far yet as they are getting used to their new environment. Good comments are coming from the Tourists who walk the Swinging Bridge.

- Adam Erickson will be starting next week at the Town Hall/Opera House regarding the upgrades to the basement electrical.
- In discussions with MLA Steven Bonk, there are grants for businesses that relocate within Saskatchewan.

- The Ghost Hunters were at the Court House to do their investigating; September 29 is National Ghost Hunting Day and they're suggesting Wolseley should host. More details needed; is this going to cost the Town money? Saturday July 7 they will be investigating the Town Hall/Opera House from 8PM to 3AM; if they are charging admission, they need to pay a rental. Councillor SS will get details.

- KD** - The Lion's Club is going to create a banner regarding the access lift. The idea will generate interest and raise funds for the lift project. The information will be forwarded to Administration to post on the website/social media and the electronic sign. Pledges of \$56,000 have been raised. The Lion's will place an ad in The Wolseley Bulletin and are wondering if the Town would place the same ad near the 120th Celebration.
- Councillor KD will follow up with Foreman regarding monuments at the Cemetery.
 - It is evident there is a water leak at the Curling Rink between the curb stop and the building. Councillor KD will follow up with Foreman.

JJM - *Nothing to report.*

- RQ** - Fire Department: Councillor/Deputy Fire Chief RQ sent a letter to the ministry regarding the hazardous materials incident that occurred Friday, June 22. A response letter was received; it wasn't a great reply. Councillor RQ not impressed with how the situation unfolded and how long it took to remedy the situation.
- TransCanada Corporation has graciously donated \$10,000 towards the new fire truck campaign.

GH - Mayor GH and Councillor TK attended a joint municipality meeting in Kendal, SK. It was found many municipalities are facing the same challenges with infrastructure. Montmartre is very similar to Wolseley; Wolseley was the only one in attendance that had an Emergency Plan (though outdated) in place. The meeting was good for networking and how different communities do different things. Tourism, Landfills and Asset Management were among the topics of discussion.

UNFINISHED BUSINESS

1. Sportsplex Fire Alarm Inspection - Update: Nothing to report.
2. Wolseley Landfill Investigations: Nothing to report.
3. Tourist Booth Air Quality Update: Information from the Public Health Inspector noting that no concerns were made at the Tourist Booth during her visual inspection.
4. Bylaw No. 04-2018 - Zoning Bylaw Amendment:

321/18 RQ/KD to read for a second time, Bylaw No. 04-2018, a bylaw to amend Bylaw No. 02-2015 known as the Zoning Bylaw.

CARRIED

322/18 SS/RQ to read for a third time and adopt, Bylaw No. 04-2018, a bylaw to amend Bylaw No. 02-2015 known as the Zoning Bylaw.

CARRIED

NEW BUSINESS

1. 2010 Ferris Mower Tenders Received:

Councillor RQ declares a pecuniary interest and leaves the council meeting at 8:43PM.

Two tenders were received:

- Darryl Quintyn \$800
- Edwin Harold Hess \$365.50

- 323/18** KD/SS to accept Darryl Quintyn’s bid for \$800 (eight hundred dollars) for the 2010 Ferris Zero Turn Mower that the Town posted for sale by tender for parts.

CARRIED

Councillor RQ returns to the council meeting at 8:44PM.

2. Municipal Heritage Designation Request - 501 Garnet Street North (Shirley & Gary Harris): Council discusses costs to advertise, register interests on property, etc. Do the property owners pay the costs; do they cost share the costs with the Town? Administration notes that historically, the Town has picked up all costs related to municipal heritage designation.

- 324/18** SS/TK to issue a Notice of Intention to designate 501 Garnet Street North “The Victoria Rose Retreat Center”, formerly known as the Boarding House, as Municipal Heritage Property.

CARRIED

COMMUNICATIONS

1. Kelsie Herman, Dr. Isman Elementary Principal re: Crosswalk Request: The Dr. Isman Elementary School is requesting a 4-way crosswalk be painted at the intersection of Garnet Street and Varennes Street.

- 325/18** RQ/TK to paint a regulation size 4-way crosswalk at Dr. Isman Elementary School (Garnet Street/Varennes Street) and a 1-way crosswalk at Wolseley High School (Second Avenue).

CARRIED

2. Canadian Pacific Railway re: Fire Services Rendered May, 2018: For information purposes - CP Rail denying payment of invoices sent regarding fire services rendered in May 2018.
3. April Dahnke re: #346 RCSCC Saskatchewan, Company B (Sea Cadet Corps): Asking for support from the Town of Wolseley as per correspondence.

- 326/18** KD/JJM to support “#346 RCSCC Saskatchewan, Company B” of the Fort Qu’Appelle Sea Cadet Corps by way of the following:

- Listing in the Town of Wolseley Organization Directory;
- Sea Cadet program registration information on the electronic sign;
- Permission to erect a Sea Cadet insignia, similar to the Lion’s Club, in a town approved location, in the Wolseley entrance corridor to town with the other community groups; and
- Permission to operate shallow watercraft on navigable waterway within the Town of Wolseley.

CARRIED

4. 2018 Waste Reduction Council Fall Workshops: For information purposes. Mayor GH suggests sending information to the Wolseley Waste Management Strategy Committee to see if they would be interested in attending (WWMSC).
5. SaskPower re: Smart Meter Pilot Project - Commercial & Industrial Customers: For Information Purposes.
6. Donna (Yuen) Chin re: Swinging Bridge Painting: The Grandparents of Donna (Yuen) Chin were presented a painting by Rosina Smith for 50 Years of Service while they owned the Café in Town; they are wondering if the Town has any interest in taking this painting. The Council is interested in it; she would have to package it and send via Purolator.

DISCUSSION

Mayor GH notes Communities in Bloom will be in Town Friday, July 20th. They need accommodations; Town to book two rooms at the Wolseley Motel.

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wed Jul 18, 2018 at 7:00PM at the Council Chamber (610 Varennes Street).

ADJOURNMENT

327/18

JJM that the meeting be adjourned at 9:18PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator