

**TOWN OF WOLSELEY
SPECIAL MEETING MINUTES
JULY 11, 2017**

A Special Meeting of Council of the Town of Wolseley, in the Province of Saskatchewan was held at the Town Office in the Council Chamber located at 610 Varennes Street on July 11, 2017 at 7:00PM.

PRESENT:

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

ABSENT:

CALL TO ORDER

A quorum being present, Deputy Mayor TK called the meeting to order at 7:01PM.

AGENDA

266/17

CM/JJM that the Agenda be adopted as presented, re: Hospital Update and Dam Days Permission for Liquor Permit.

CARRIED

1. Hospital Update: A special meeting was called at 3:00PM on Tuesday, July 11 at the Wolseley Memorial Union Hospital ("WMUH"). Attendees were representatives from the Town of Wolseley, RM of Wolseley, Town of Grenfell, and officials from Regina Qu'Appelle Health Region ("RQHR"). Councillors JJM, KD and SS were there on behalf of the Town of Wolseley.

RQHR officials and Dr. Bright Pebane informed the meeting that, due for unforeseen circumstances Dr. Bright's license to practice medicine in Saskatchewan would become invalid on August 31st, 2017.

RQHR found a doctor through the province's Saskatchewan International Physician Practice Assessment ("SIPPA") program, however, the earliest this doctor could begin practice would be mid-February.

Due to these circumstances, the emergency and acute care at the WMUH will shut down and bypass to either Broadview or Indian Head. The clinic would remain open for dressing changes, etc.

The concern is to get this information out to the community, to notify ratepayers of the changes at the WMUH. Councillor SS will draft a document for council to review before it is released publicly.

Town Council needs to encourage support for Dr. Bright. The Town of Grenfell will also be affected, but they can become part of the solution. It was suggested that Wolseley Town Council extend a dialogue with the Town of Grenfell (informal meeting).

RQHR noted they will be working on getting information out to the public. Councillor SS will set up a meeting with MLA Steven Bonk. Council will be monitoring the situation and facilitating any solutions.

2. Dam Days Permission for Liquor Permit: Administrator prepared a draft letter similar to previous years' to send to the Dam Days Committee regarding permission for the following:
 - to obtain an outdoor liquor permit for the appropriate hours on Friday August 4th and Saturday August 5th, 2017;
 - to close the street as described: one (1) block of Garnet Street North between Varennes Street and Water Street;
 - to host the Dam Days event on Friday August 4th and Saturday August 5th, 2017. This includes setup and take down the day immediately prior and the day immediately after.

267/17

SS/CM that permission be given to the Dam Days Committee for the following, as stated in the letter:

- to obtain an outdoor liquor permit for the appropriate hours on Friday August 4th and Saturday August 5th, 2017;
- to close the street as described: one (1) block of Garnet Street North between Varennes Street and Water Street;
- to host the Dam Days event on Friday August 4th and Saturday August 5th, 2017. This includes setup and take down the day immediately prior and the day immediately after.

CARRIED

ADJOURNMENT

268/17

KD that the meeting be adjourned at 7:34PM.

CARRIED

Troy Kyle

For: Mayor

Candice Quintyn

Administrator