

**TOWN OF WOLSELEY
MINUTES
JULY 19, 2017**

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 19, 2017 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)	

ABSENT:

Councillor Troy Kyle (TK)

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 6:57PM.

AGENDA

269/17 CM/RQ that the Agenda be adopted as amended.

CARRIED

MINUTES

270/17 KD/JJM that the minutes of the Regular Meeting July 05, 2017 be approved as presented.

CARRIED

271/17 CM/SS that the minutes of the Special Meeting July 11, 2017 be approved as presented.

CARRIED

ACCOUNTS

272/17 RQ/KD that cheque #'s 15643 to 15657 totaling \$10,606.27 be ratified.

CARRIED

273/17 SS/CM that cheque #'s 15658 to 15674 totaling \$16,622.94 be approved.

CARRIED

274/17 RQ/JJM that the Statement of Financial Activities detailed for the period ending June 30, 2017 be approved as presented.

CARRIED

COURTHOUSE ACCOUNT

275/17 JJM/CM that cheque # 52 payable to Friswell Construction Inc. totaling \$2,220.00 be approved.

CARRIED

REPORTS OF ADMINISTRATION

1. TAXervice Update - 2015 Arrears: The six month period following registration of the Tax Lien expired July 11, 2017. *The Tax Enforcement Act* provides that Council may, by resolution, authorize proceedings for any title. TAXervice suggests it is best practice to continue with proceedings against all properties to maintain an even hand among all owners with arrears.

276/17 RQ/CM That TAXervice be authorized under s22(1) of *The Tax Enforcement Act* on or after July 11, 2017 to commence proceedings to request title with respect to the following described lands:

<u>ROLL #</u>	<u>LEGAL LAND DESCRIPTION</u>	<u>TITLE NO.</u>
123 000	Lot 10 Blk/Par 9 Plan 176 Ext 1	139510694
222 000	Lot 6 Blk/Par 17 Plan 35900 Ext 0	145100067
	Lot 7 Blk/Par 17 Plan 35900 Ext 0	145100135
	Lot 8 Blk/Par 17 Plan 35900 Ext 0	145100179
377 000	Lot 10 Blk/Par 45 Plan 76R53303 Ext 0	108251007
422 000	Lot 5 Blk/Par F Plan 87R10728 Ext 0	134964782
554 000	Blk/Par M Plan 83R18604 Ext 0	141826439
	Blk/Par N Plan 83R18604 Ext 0	141826349
	Blk/Par P Plan 85R66910 Ext 0	141826237

CARRIED

2. Tax Deductible Receipt Request: On behalf of the Wolseley Golf Club, the Administrator has been provided with information to issue a tax deductible receipt for a “donation-in-kind”. Lyke Farms is requesting a tax deductible receipt for hauling sand to the Golf Course in lieu of payment. The amount of the Tax Deductible receipt would be \$476.86.

277/17

RQ/SS that Council of the Town of Wolseley issue an Official Income Tax Receipt to Lyke Farms for the donation-in-kind of hauling sand to the golf course, for an amount equivalent to a market value of \$476.86.

CARRIED

3. Holidays: Administrator will be away from the office, on vacation, from and including Monday July 24 to Wednesday July 26.

MAYOR & COUNCILLOR FORUM

SS - Water Security Agency (“WSA”) was contacted regarding what the Town could do for weed control. WSA advised there is no chemical solution for weeds, either they do not work or they are illegal to use. The best solution for weed control is to purchase a weed harvester. This would cost the Town \$40,000 - so the Town can think about either starting a fund for that or not. Councillor SS received the 48” weed razer and has tried it out.

- There are goose droppings everywhere on the beach. Councillor SS will get in touch with someone at Wascana in Regina to see what they do for geese. Councillor CM suggested a beacon light that deters geese. Councillor KD suggests putting up a two-foot fence along the shoreline to keep the geese off the beach.

278/17

CM/JJM to purchase beacon light to deter geese at the beach area for up to \$500.00.

CARRIED

- Councillor SS will look into possibly getting fish for Fairly Lake next year to help with weed control. Councillor RQ suggests that if a fish fence is required at the Spillway, council should not go ahead with getting fish.
- Councillor SS has a historical tour of Wolseley booked tomorrow, and taking people around Wolseley.

KD - Councillor KD spent Tuesday at the Tourist Booth as a volunteer. It was quite a busy day.

- Associated Engineers met with Councillors RQ, CM and KD re: Water Street Bridge sanitary line proposals. It is suggested to wait for the other interested companies before presenting to council.

JJM - *nothing to report.*

RQ - The monthly Fire Meeting was held on Monday evening - it wasn't very attended as about ½ the personnel were away on vacation. The Fire Hall overhead door is repainted and the roof has been sealed where it was leaking. Supplies were ordered, such as flashlights and light bars that were in the budget.

CM - Landfill: recommended to change the pad lock at the Wolseley Landfill, as there may be unauthorized key holders. Council agrees to change the lock.

- Public Works: sewer relining on Gordon Street will cost more than expected as there was a miscommunication regarding the budget figure. Therefore, Foreman recommends to reallocate the \$40,000 budgeted for the sewer reline to paving a section of Balsam Street. The Gordon Street sewer relining would then be deferred to next fiscal budget.

279/17

CM/RQ to reallocate \$40,000 from GL A/C #585-285-120 for the Gordon Street sewer reline to GL A/C #530-440-200 for paving Balsam Street from Tourist Booth corner to Cedar Street for quoted price \$33,583.00

CARRIED

280/17

JJM/KD to transfer \$6,500.00 to reserve for utilities (sewer relining on Gordon Street) for fiscal year 2018.

CARRIED

- Paving starting on Garnet Street to be done for Dam Days.
- Public Works painting curbs yellow for areas of no parking; crew started ripping out and levelling sidewalks on the east side of Sherbrooke.
- Pest Control: Barry Zimmer and Dave McMMain have been keeping up with the removal of skunks in town.
- Sportsplex: Sunday there is a crew of volunteers ready to start priming the arena. The signs are pulled down and scraping has been done.

JJM - Parade route for dam days needs approval. Public Works to drag the baseball field and cut grass; have barricades and snow fence ready for use; and Administration to notify hospital of street closure.

281/17

JJM/KD to accept the parade route for Dam Days as presented.

CARRIED

KD - Care Home is wrapping up; Foreman is going to do an inventory of items that have been stored at the shop for the care home group and see if the Town is interested in purchasing anything.

GH - Mayor GH questions where Administration is at with the Courthouse Financial information document and when it will be completed. Administrator notes that it has been worked on in between items that have higher priority, and cannot specify a time when it will be completed as it is ongoing.

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada: Nothing to report.
2. Policy No. 22.1 - No Harassment Policy: The No Harassment Policy was tabled from the previous meeting. The Governance Committee hasn't made any headway on reviewing the policy, and therefore will be tabled to the next regular meeting.
3. Memorial Benches: Councillor KD has done some further investigations and toured some of Regina's cemeteries. It was found that a lot of benches were made of composite materials. Councillor KD suggests composite material or powder coated steel can be added to the list of approved materials for benches. It was suggested that this information can be further put into a policy. More work is required on determining location of benches.

NEW BUSINESS

1. Bylaw Enforcement Report - July 4, 2017: For information purposes.
2. Wolseley Esso re: Seeking Approval of Drawings:

282/17

GH/KD to approve the Wolseley Esso tentative plans for addition in principle, with the understanding that a new building permit is required.

CARRIED

3. Dam Days re: Beach Washroom Hours: Dam Days Chairperson is requesting 24-hour washroom availability starting the morning of Friday, August 4th at 9:00am to Sunday August 6th at 9:00pm, as Dam Days will have security personnel on Friday and Saturday, and will need washrooms to be accessible at all hours.

283/17

GH/CM to allow Dam Days Committee to have the Beach Washrooms accessible for forty-eight (48) consecutive hours starting Friday August 4, 2017 at 9:00AM to Sunday August 6, 2017 at 9:00PM with Dam Days providing 24-hour security for days aforementioned.

CARRIED

COMMUNICATIONS

1. Lawrence & Florence Rein re: Letter of Disappointment: For information purposes. Reply to Mr. and Mrs. Rein thanking them for bringing items to council's attention.

IN CAMERA

284/17 SS/CM to go In Camera at 8:26PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following: 1) Wolseley Memorial Union Hospital; 2) Rodney Chatterson & Tracy Coueslan re: 101 Water Street; and 3) Tourist Booth. Parties Present: Mayor GH, Councillors CM, RQ, JJM, KD, SS and Administrator CQ.

CARRIED

285/17 KD/SS to go out of In Camera at 8:56PM.

CARRIED

1. Wolseley Memorial Union Hospital:

286/17 JJM/CM to continue to work with RQHR officials and Government officials to assist with securing medical services at the Wolseley Memorial Union Hospital.

CARRIED

2. Rod Chatterson & Tracy Coueslan re: 101 Water Street:

287/17 GH/RQ to table Rod Chatterson and Tracy Coueslan's letter re: 101 Water Street to the next regular meeting.

CARRIED

3. Tourist Booth:

288/17 SS/CM to secure casual replacement in absence of Tourist Booth Attendant at a rate of \$12.50 per hour.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wednesday August 02, 2017 at 7:00PM at the Council Chamber (610 Varennes Street).

ADJOURNMENT

289/17 JJM that the meeting be adjourned at 9:01PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator