

**TOWN OF WOLSELEY
MINUTES
SEPTEMBER 20, 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 September 20, 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)	Councillor Troy Kyle (TK)

ABSENT:

CALL TO ORDER

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

AGENDA

347/17 CM/SS that the Agenda be adopted as presented.

CARRIED

MINUTES

348/17 KD/RQ that the minutes of the Regular Meeting September 06, 2017 be approved as presented.

CARRIED

ACCOUNTS

349/17 JJM/RQ that cheque #'s 15812 to 15820 totaling \$9,705.92 be ratified.

CARRIED

350/17 CM/JJM that cheque #'s 15821 to 15839 totaling \$71,667.22 be approved.

CARRIED

351/17 JJM/KD that the Statement of Financial Activities for the period ending August 31, 2017 be approved as presented.

CARRIED

COURTHOUSE ACCOUNT

No Accounts for approval at this time.

REPORTS OF ADMINISTRATION

1. Town Hall/Opera House Elevator Inspection:

Technical Safety Authority of Saskatchewan completed the Town Hall/Opera House Elevating Device Inspection on September 6th. The inspection came back with three (3) items on the Order to Correct report. These items are:

- (1) Door Components - Label all interior hall door landing levels;
- (2) Lighting - Make emergency lighting and alarm operational;
- (3) Machine/Access - Make emergency lighting and alarm operational.

Access 2000 has been in contact with the Town Office and will correct the discrepancies noted above. Equipment (i.e. battery & floor level stickers) will be about \$200; Labour is charged at \$110/hour plus mileage/travel fees.

2. SplashPark re: Estimate for Draining Apparatuses:

As previously discussed, Mr. T's Plumbing and Heating was contacted to do an estimate for draining down necessary points where freezing of water lines may be an issue at the SplashPark. See attached quote for \$337.44.

352/17

KD/CM to go with Mr. T's Plumbing and Heating to drain down necessary points where freezing of water lines may be an issue at the SplashPark for quoted price of \$337.44.

CARRIED3. Administrator Vacation:

Administrator is taking vacation days from and including September 22 to October 1 and will return October 2nd.

MAYOR & COUNCILLOR FORUM

CM - Public Works: Water break on a service connection in the back alley between Dargo and Fortin on Blanchard Street South. A valve was replaced at the same time this was happening.

- The gravel pile stored north of the Town Shop has been removed and \$500 has been collected for use of the property.
- Public works is reading water meters this week.
- The Tourist Booth has been winterized; the dock and diving platform have been removed from the lake.
- The singer valve at the Water Treatment Plant is waiting for parts, as well as Well #4.
- Waste Management: Landfill shack is currently being heated in the winter by using a propane heater. It is recommended that a wood burning stove be used instead for safety purposes.

353/17

CM/JJM to go ahead and purchase wood burning stove from Wolseley Home Building Centre for \$573.18 for the Wolseley Landfill Supervisor shack.

CARRIED

- SplashPark is shut down for the year. Cameras are installed. Frank Dolter will be contacted regarding putting a timer for the lights.
- Golf Course is winding down at the end of the month.
- Rink: cleaning up, working on cabaret. Registration night went alright, need more for minor hockey.
- CTK has a bill outstanding for just under \$3,000 for ice rental.
- Arena Board seeking part time caretaker, as Don Zaba is looking at retirement.

RQ - Frank Dolter has rebate through SaskPower for new lighting. Looking at seven (7) new lights for Fire Hall at quoted price \$2,494.35. We aren't sure if the rebate has a deadline/expiry.

354/17

GH/CM to proceed with new lighting at the Fire Hall as per Frank Dolter quote for \$2,494.35.

CARRIED

- In recognition of Fire Prevention week, a pancake breakfast is being planned on Saturday October 14th from 8AM to 11AM, more details to follow.

JJM - starting to work on Fall Supper and decorating.

- Four (4) Christmas banners have been made online and are ready to order for Downtown. They will cost \$170 for all four. We will see if we can utilize the hangers we already have and see how they work for this year. We are also looking at sprucing up our Christmas decorations, maybe different garland.

KD - Jubilee Court has two new boilers and plumbing upgrades have been completed. They found a leaky line under the cement and bypassed this. Rubber capping has been put on the sidewalks.

- Fleury Bus: Right now appointments usually go via ambulance; going to pursue Lakeside and the Hospital to utilize the Fleury Bus instead.

- Councillor KD is willing to start and assist with asset management. Start with Equipment, Buildings, Infrastructure, etc.
 - Still have to meet with K. Ennis regarding the cemetery benches.
- SS**
- the play has been postponed, as two actors are unfortunately unavailable.
 - Town Hall: found two 220V plugs in kitchen; will talk to a guy from Russell about commercial dishwashers and their requirements.
 - Lake Committee is meeting next Tuesday. There are options available for aerators but they are pricy. Not sure if they would be feasible with our shallow lake. Councillor SS has been advised that there is a new disease in fish called the whirling disease. Therefore, we've been told no more fish can be put in Wolseley's Fairly Lake. More study is required here.
 - Fall supper preparations are working out well.
 - Mayor GH and Councillor SS paid a visit to Assistant Foreman and gave him a card and food on behalf of staff and council. He is recovering well.
 - Wolseley Junior C team came to an agreement with the Arena Board re: startup costs. Players are being signed, etc.
- TK**
- gas permit at the courthouse was only a temporary permit, which means it is good for 90 (ninety) days. Dean Ollenberg was going to look into it and call office but office has not been contacted in this regard. Mayor GH will follow up with Dean.
- GH**
- met with Kyle Newman re: sidewalk/driveway concerns. His main concern was he didn't want to re-landscape his yard. Mayor GH also concern with office crawl space getting water in it. Office will need some fill and make sure no water goes next door. Foreman and GH will determine what needs to be done.
 - Purchase Policy: make sure council aware of what it is. Purchase policy says \$1,000 limit. There are items in the budget, but some items over \$1,000. Do we have to come back to council for these said items if they are in the budget? Do we have to up the limit? Council discusses and leaves as is.

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada: Nothing to report.
2. Policy No. 22.1 - No Harassment Policy: Mayor GH provided a new draft Harassment Policy to the Administrator for review prior to bringing it to council. Administrator hasn't reviewed, will look at in future meeting.
3. Bylaw No. 04-2017, The Smoking Bylaw: Will discuss further at October 4th meeting.
4. Kurt's Masonry Quote: There is a possibility of a grant, with a deadline of October 1st. No guarantee we will be successful. Does council want to pursue half now, and half in the spring? Time is of the essence. Kurt requires 1/3 of the price down for a deposit, and 1/3 down for delivery of the stones. Need to move stones here from their location. Mayor GH recommends two year fiscal period to work on this project. Councillor KD thinking long-term, stones eventually have to be replaced; however, we need an idea of where the finish line is and how much it is going to cost to get there. The building will not fall down in two years. Mayor GH agrees this project needs to be put on the shelf, but to first finish the structural components, as the lintels are deteriorating.

Councillor JJM reiterates there is a possibility of losing \$30,000 from Central services if not spent by December 31, 2017.

Councillor JJM requests a recorded vote:

355/17 TK/JJM to accept Kurt's Masonry quote for stonework at the Courthouse for \$89,910.00; and to commit 30% of the total price for a deposit on the order and 30% of the total price for delivery of the stones, for the 2017 fiscal budget year.

FOR: Councillors TK, SS, and JJM

OPPOSED: Mayor GH, Councillors CM, RQ, and KD

DEFEATED

It was discussed that the Courthouse project needs a re-evaluation by council and have a tour there with everyone.

5. Pat Pedersen re: Erosion Concerns: Mayor GH looked at this and it is not good. Foreman figures he can repair it. Golder (engineer) was contacted, but no real sense of direction was given. Foreman will be directed to talk to Pat to see if he can proceed on her property to repair erosion.

NEW BUSINESS

COMMUNICATIONS

1. Bylaw Enforcement Report - August 29: For information purposes. Council asked if an Order to Remedy has been sent to 206 Pine; Administrator said not yet as Councillor JJM asked to take it off the Bylaw Officer's rounds and was confused on what to do. Been on Bylaw Reports since May, 2015.

356/17 JJM/KD to send Order To Remedy for 206 Pine Street by October 15, 2017.

CARRIED

2. Wolseley Library re: New Library Board Member:

357/17 RQ/CM to appoint Fern Wallace to the Wolseley Library Board.

CARRIED

3. Village of Windthorst re: Offer to Purchase Old Sand Spreader: The Village of Windthorst has offered \$100 to purchase the old sand spreader from the Town of Wolseley.

358/17 RQ/SS to accept the Village of Windthorst's \$100.00 offer for the old sand spreader.

CARRIED

IN CAMERA

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wednesday October 04, 2017 at 7:00PM at the Council Chamber (610 Varennes Street).

ADJOURNMENT

359/17 CM that the meeting be adjourned at 8:54PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator