

**TOWN OF WOLSELEY
MINUTES
MAY 04, 2022**

The 41st regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan for the 2020-2024 term was held in the Council Chamber located at 610 Varennes Street on Wednesday May 04, 2022 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Susan Campbell (SC)
Councillor Ken Drever (KD)	Councillor Tim Taylor (TT)
Councillor Randy Quintyn (RQ)	Councillor Ron Lyke (RL)
CAO Candice Cieckiewicz (CC)	

ABSENT:

CALL TO ORDER

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

AGENDA

183/22 RQ/TT that the Agenda be adopted as amended. **CARRIED**

MINUTES

184/22 RQ/KD that the minutes of the regular meeting held April 20, 2022 be approved. **CARRIED**

ACCOUNTS

185/22 RQ/SC that the general accounts for ratification, cheque #'s 21833 to 21840 totaling \$8,969.67 be ratified. **CARRIED**

186/22 TT/RL that the general accounts for approval, cheque #'s 21841 to 21883 totaling \$87,993.37 be approved, with the exception of cheque # 21857 and 21880. **CARRIED**

Councillor RL declared a pecuniary interest and left the council meeting at 7:09PM.

187/22 KD/RQ that cheque # 21857 payable to Lyke Farms totaling \$776.48 be approved. **CARRIED**

Councillor RL returned to the council meeting at 7:10PM.

Councillor RQ declared a pecuniary interest and left the council meeting at 7:10PM.

188/22 TT/SC that cheque # 21880 payable to Wolseley Service Ltd. totaling \$1,215.42 be approved. **CARRIED**

Councillor RQ returned to the council meeting at 7:11PM.

COMMUNICATIONS

REPORTS OF ADMINISTRATION

1. Utilities Update: Utility Bills for the period January 1 to March 31 were due April 30, 2022. Interest has been calculated and levied on accounts in arrears. Payment Reminder letters (second warning) will be sent this week for those accounts that are still outstanding.

The Utility Accounts Receivable is at approximately \$13,800.

2. Monthly Building Permit Report: The CAO presented the monthly building permit report to Council. This report covers permits issued for the period January 1 to April 30, 2022.
3. Certificate of Recognition – 10 Years of Service: In accordance with Section 5.03 of Policy #22, The Staff Achievement Awards policy, employee Mark Smith will receive a Certificate of Recognition for 10 Years of Service with the Town of Wolseley, in addition to a \$250 bonus. Mark Smith started his full-time Labourer position with the Public Works Department on May 14, 2012. At this time, we would like to thank him for his continued valuable contributions. As per Saskatchewan Employment Standards, now that Mark has completed 10 years of work with the Town of Wolseley, he is entitled to receive a minimum of four weeks of vacation.
4. By-election Update: Only one (1) Nomination Form was received at the Town Office by the deadline, today May 4, 2022 at 4:00PM. The said candidate has 24-hours to withdraw the Nomination. Once the 24-hour period has passed and a withdrawal is not received, the individual is declared elected by acclamation.

MAYOR AND COUNCILLORS FORUM

- SC - Bell Media: Councillor SC recommends not going with the Spring promo from May 16 to June 12 proposal; but interested in keeping the Summer promo from July 4 to July 31. Councillor SC will contact Bell Media to do a proposal for only July 4 to 31 and will bring back to Council.
- Library Meeting is being held tonight. Lots going on for activities. They are looking at doing a family softball program for the month of May. Seeking more Library Board Members.
 - The next TED meeting is scheduled for Tuesday May 17 at 7:00pm.
 - Councillor SC has been trying to get a hold of Hags Aquatic Weed Harvesting to discuss permitting process and options for Fairly Lake.
 - Tourist Booth and Gazebo need maintenance such as scraping, painting/staining. The flagpoles need a new coat of paint. Also require a new blue Information sign to put on the building (one is missing from one end of the building). The cigarette butt can is missing its top, perhaps we could utilize a top from another location (i.e. skating rink).
- KD - Sportsplex: the financial report was presented to Council. They are projecting a net profit just over \$20,000.

189/22 KD/RL to acknowledge the Wolseley & District Sportsplex financial report as presented.

CARRIED

- Sportsplex Board: we will need to advertise a call for volunteer board members as there are 2 vacancies for 2-year terms, and 3 vacancies for 3-year terms.

190/22 KD/RQ to advertise for volunteer Board Members for the Wolseley & District Sportsplex Board.

CARRIED

- The outside security lights outside the Sportsplex addition are not working. There was a glitch with the lift and it has been reset. Councillor KD recommends contacting an electrician to review these items.
- The ice surface will need to be cleaned at the Sportsplex soon.
- Jubilee Court: small sidewalk repair needed. The committee will speak with Garth to do on his own. The back alley was graded, we may require some fill in there.
- Outdoor Rink: outdoor nets are sitting in mud and should get relocated to the Sportsplex with the other nets to store for the season.

- GH - Courthouse: Mayor GH presented a drawing of the grounds for the Shelby Patton memorial. We will need to get working on this area and pour a concrete base.
- Horticulture: meeting was held last week, and new members joined the committee. The public school reached out to do some planting with students. The Horticulture plans to move the flower bed at the Town Shop north towards the Wolseley sign near the Water Treatment Plant.

- Town Clean-up day is scheduled for Saturday May 14 at 10:30am. Everyone is meeting at the Friendship Centre and will have an appreciation BBQ over lunch hour.
 - A BBQ fundraiser is planned for June 16 from 11:30-1:30 in front of Hometown Meats. Will require the Town's assistance with placing picnic tables and waste containers for the fundraiser.
 - The Water Wagon will be starting as soon as the flower baskets are hung.
- TT** - Town Hall: followed up with Laurie regarding the utility room exterior of building. There is a problem with the cold-air intake placed right above the softener. We are still waiting for the zone valves. Will need to follow up with the roofer to determine when the project will start. CAO indicated we received a call from Saskatchewan Heritage Foundation that we have been approved for a \$25,000 grant to help offset costs of the roof repair project. We will need to look at getting the stage lights functioning.
- RL** - New tires were installed on the grader. Public Works has been keeping busy with flushing sewer lines. There are some back alleys that are flat and need some work, Councillor RL will speak to Foreman about this.
- Garbage dump is open for summer hours and has been quite busy.
- RQ** - The Saskatchewan Association of Fire Chiefs conference is happening this weekend in Yorkton. Randy and Barry Zimmer will be in attendance.
- Still waiting for the blue lights to come in for the fire truck.

UNFINISHED BUSINESS

NEW BUSINESS

1. Wolseley Waterworks Compliance Inspection Report:

191/22 RQ/TT to acknowledge Wolseley Waterworks Compliance Report provided by Water Security Agency.

CARRIED

2. Wolseley Sportsplex Ice Resurfacer Garage Relocation Tender Review: One tender was received for the job.

192/22 KD/RQ to accept tender from Beliveau Construction for the Wolseley Sportsplex Ice Resurfacer Garage Relocation project at quoted price of \$11,954.42.

CARRIED

3. Building Inspection Reports for Wolseley Sportsplex Ice Resurfacer Garage Project: Inspection Reports were received from the Building Official noting corrections of deficiencies. These items have been corrected and further approved by the Building Official.

4. Ratify Beach Washrooms and Splash Park Contractor Agreement:

193/22 RQ/KD to ratify the Beach Washroom and Splash Park Agreement between the Town of Wolseley and Kim & Trevor Baran for the period May 20, 2022 to September 4, 2022 at a rate of \$1,500.00 per month.

CARRIED

5. Ratify Maintenance Contractor Agreement for Beach Area, Golf Course Washrooms, Portable Toilet and Courthouse Grounds:

194/22 TT/SC to ratify the Maintenance Contractor Agreement for the Beach Area, Golf Course Washrooms, Portable Toilet and Courthouse Grounds between the Town of Wolseley and Aiva Bieber for the period May 16, 2022 and September 30, 2022 at a rate of \$1,500 per month.

CARRIED

6. Ratify Additional Items for Golf Course Clubhouse Addition Project:

195/22 RL/RQ to ratify additional items as outlined in Beliveau Construction quote for the Golf Course Clubhouse Addition project totaling approximately \$1,154.62.

CARRIED

7. Bylaw No. 03-2022, The Dutch Elm Disease (DED) Bylaw:

196/22 RQ/RL that Bylaw No. 03-2022, the Dutch Elm Disease Bylaw, be given a FIRST READING this 4TH day of MAY, 2022.

CARRIED

197/22 GH/TT to advertise a Public Hearing regarding Bylaw No. 03-2022, the Dutch Elm Disease Bylaw, for May 18th, 2022 at 7:00PM.

CARRIED

8. DRAFT Bylaw for Swimming Pools: A draft Bylaw was provided to Town Council regarding Swimming Pools within town boundaries. It is being proposed that individuals who wish to have a pool apply for a permit. This item was tabled.

9. Water Treatment Plant Monthly Report for April 2022:

198/22 GH/RQ that the Water Treatment Plant Monthly Report for April 2022 be approved as presented.

CARRIED

CLOSED SESSION

199/22 RQ/RL that Council moves into a Closed Session at 8:59PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following items:

- Outdoor Rink Project Planning;
- Staff Planning; and
- Wolseley Tourist Information Centre Seasonal Contract Attendant Tender Review.

Parties present: Mayor GH, Councillors, SC, TT, KD, RL, RQ and Chief Administrative Officer CC

CARRIED

200/22 RQ/RL that Council moves out of a Closed Session and reopens the regular meeting at 9:31PM.

CARRIED

201/22 RQ/SC to advertise the Outdoor Rink News Release to the public.

CARRIED

202/22 RQ/KD to continue staff planning.

CARRIED

203/22 GH/RL to table the Tourist Booth Contractor reviews to the next regular meeting.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday May 18, 2022 at 7:00PM at Council Chamber.

ADJOURNMENT

204/22 RQ that the meeting be adjourned at 9:38PM.

CARRIED

Gerald Hill
Mayor

Candice Ciekiewicz
Chief Administrative Officer