

3. PORT-A-POTTIES:

206/25

RH/TT THAT the Town of Wolseley Council approves the rental of 2 single stall washrooms & septic for \$1,200.00/month plus taxes from Firefly Rentals.

CARRIED**4. MILL RATE, MINIMUM TAX, MILL RATE FACTOR:**

Tabled to the Development & Planning meeting.

5. FOUNTIAN PRICES:

207/25

GH/TT THAT the Town of Wolseley Council approves the purchase of a new water fountain in the amount of \$4,124.00 plus applicable taxes from Pond Pro Canada.

CARRIED**6. WOLSELEY PUBLIC LOCAL LIBRARY BOARD APPOINTMENTS:**

208/25

GH/TT THAT the following be appointed to the Wolseley Public Library Board for 2025: Lisa Gurtler, Donna Taylor, Sylvia Smith, Ashley Boehme, Linda Banbury, Robert Stringer, Brittany Warner and Miranda Plouffe.

CARRIED**7. WOLSELEY & DISTRICT SPORTSPLEX CARETAKER:**

The council had asked to check into the caretaker GL account to see why the difference in the amount is lower this year. The reason is that the Sportsplex will pay September to December 31, 2025, in caretaker fees this will balance out the difference.

MAYOR AND COUNCILLORS' FORUM:

SC – Gave her report on the Tourist booth – We need to take over a red garbage bin, fix the hole in the wall behind the sink in the washroom, look at the flag pole, behind the Tourist Booth is a pile of branches Public Works needs to pick up, replace the hose at the dumping center, clean around , paint and spray for weeds, gravel the parking lot that is the portion belonging to the town, move the dog bag stand from under the sign and check the fountain.

Splash Park – Check with Public Works to see if the perimeter fence can be moved in and see how deep the cement perimeter is around the splash park. Bury the ground wire, scrap and paint the doors. Have Public Works show the caretaker how to open sky lights and dome; the caretaker would like to clean them.

TT – Received an e-mail from the Wolseley Baseball Club requesting a gate be put up on the entrance to the diamonds, this weekend someone in a vehicle went onto them and ripped up the grass and rutted up the field. Prairie Mobile was in and fixed the Radios at the Fire Department. The South side of Town needs grading and graveling.

RH – Nothing much to report, he will check into the caretaker's payments to make sure the year end payments are correct. The Sportsplex Board would like the town to cover the cost of renting a lift to repair the roof.

IG –I went out with Susan to inspect the Tourist Booth and Splash Park and the only thing I would like to add is that the Evergreen Trees inside the fence at the Splash Park need to be cut down and to replace the laminated no digging signs with proper signs.

AR – The Jazz Band will not be able to make the Music in the Park, hoping to find another band. I would like to see a maintenance report for Public works every month. The Town Hall/Opera Hall needs new soap dispensers in the washrooms.

RH – Volunteers have replaced the glass above the gate at the rink, replaced puck board. The eaves and down spout need to be fixed or repaired.

NM – Gave his report on the SUMA Convention. The convention was a success and there was a lot of really good information, I brought back information from the

booths at the trade show that is of interest for Wolseley. Some housekeeping items are; Wolseley in the know, I would like to see that it keeps going if the assistant can take over from where our CDC left it, is the sound system working, the Wolseley cleanup day was a success, 11 volunteers helped with the cleanup.

GH – More acute beds to open at the Wolseley Hospital with the new hours and virtual Doctor being offered. Dr. Chongo is leaving; a new doctor will be starting soon. Please make sure the new hours are but on the website. The EMO meeting is coming up in June, we need to have a representative there now that Julia is gone. We need to have an evacuation plan, find the letter from Lakeside Nursing Home/SHA. The lab is fully staffed but may still have disruptions due to the summer holidays. Check with Randy Quintyn if he is still willing to do the sand after the dock is put in for summer. I cannot make Friday June 13, 2025 graduation celebration, hopefully the Deputy Mayor can make it, he will check to see his schedule.

UNFINISHED BUSINESS:

1. Cemetery – Bylaw Review:
Council Reviewed the bylaw and requested some changes and bring back to the next meeting.

Bylaw No. 03-2025

Third and final Reading:

209/25 **NM/AR THAT** Bylaw Number 03-2025 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Mayor and CAO.

CARRIED UNANIMOUSLY

2. Pasture Land Lease Review:
Council will go to look at the land and once the survey is complete will lease.

Councillor AR declared a conflict of interest and left the meeting at 9:00 pm

210/25 **GH/RH THAT** the Bylaw 02-2025 amending the Zoning Bylaw 02-2015 by be published in the Wolseley Bulletin for 2 weeks and that a Public Meeting be set for 7:00 PM on June 18, 2025, at the Town Hall/Opera House located at 510 Varennes Street.

CARRIED

Councillor AR returned to the Meeting at 9:05 pm.

NEW BUSINESS:

211/25 **IG/RH THAT** The Town of Wolseley Council to approves the survey done twice a year for Dutch Elm Disease up to \$2,800.00 plus applicable taxes.

CARRIED

212/25 **GH/RH THAT** the Town of Wolseley Council approves the quote given by Zacaruk Consulting Inc. for the Water Street Bridge Design and supervision in the amount of \$103,000.00 plus applicable taxes.

CARRIED

213/25 **GH/RH THAT** the Town of Wolseley Council sign a letter to George Gorden Development Inc., supporting their plans to explore investing in the community.

CARRIED

CLOSED SESSION:

214/25 **THAT** Council moves into a Closed Session at 9:10 PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- Planning and Development
- Human Resources

Parties Present: Mayor GH, Councillor TT, NM, SC, RH, IG, AR and Chief Administrative Officer JY

CARRIED

215/25 **MN/TT THAT** Council moves out of a Closed Session and reopens the regular meeting at 9:30 PM

Parties Present: Mayor GH, Councillor TT, NM, SC, RH, IG, AR and Chief Administrative Officer JY

CARRIED

216/25 **GH/NM THAT** the Town of Wolseley Council continues with the Planning and Development and Human Resources.

CARRIED

ANNOUNCEMENTS:

Next Council Meeting, Wed. June 4th, 7:00 pm, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT:

217/25 **GH THAT** the meeting be adjourned at 9:30 PM.

CARRIED

Mayor

Chief Administrative Officer