

**TOWN OF WOLSELEY  
MINUTES  
JUNE 01, 2022**

---

The 43<sup>rd</sup> 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 June 01, 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)
Councillor Norman MacDonald (NM)	CAO Candice Cieckiewicz (CC)

**ABSENT:**

**CALL TO ORDER**

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

**AGENDA**

226/22 RQ/NM that the Agenda be adopted as amended.

**CARRIED**

**MINUTES**

227/22 SC/TT that the minutes of the regular meeting held May 18, 2022 be approved.

**CARRIED**

**ACCOUNTS**

228/22 KD/RL that the general accounts for ratification, cheque #'s 21909 to 21916 totaling \$9,273.52 be ratified.

**CARRIED**

229/22 RQ/SC that the general account for ratification, cheque # 21917 totaling \$5,000.00 be ratified.

**CARRIED**

230/22 RL/RQ that the general accounts for approval, cheque #'s 21918 to 21959 totaling \$53,152.17 be approved, with the exception of cheque # 21956.

**CARRIED**

*Councillor RQ declared a pecuniary interest and left the council meeting at 7:11PM.*

231/22 KD/TT that cheque # 21956 payable to Wolseley Service Ltd. totaling \$4,926.11.

**CARRIED**

*Councillor RQ returned to the council meeting at 7:12PM.*

**COMMUNICATIONS**

1. Saskatchewan Parks and Recreation re: June is Recreation & Parks Month 2022:

232/22 GH/NM to celebrate *June is Recreation and Parks Month*, and formally recognize the importance of local community park spaces, and recreation opportunities and their contribution to the quality of life in our community.

**CARRIED**

**REPORTS OF ADMINISTRATION**

1. Utilities Update: The 2022 Q2 Utility Billing is coming up for the period April 1 to June 30, 2022 (due July 31). The 2022 Q1 was done via estimation due to the accumulation of snow in backyards. The Department of Public Works should be able to do actual water meter reads starting around mid-June.

For the last few years due to insignificant precipitation, the Town issued Water Use Restriction notices. The CAO inquires with Council if the Town should continue with this practice. If so, an insert can be included with the Utility Bills as done in prior years.

**233/22** GH/RL to issue a water use restriction from June to September 2022.

**CARRIED**

Utilities in arrears over 90 days will receive Third and Final Notice pursuant to Policy No. 29. There are about ten accounts that will receive registered letters. The total of these accounts is approximately \$4,900.

The total Utility Accounts Receivable is at approximately \$7,250.

2. Monthly Building Permit Report: The CAO presented Council with the monthly Building Permit Report. Two permits were issued during the month of May. One commercial permit to place a steel framed storage shed (sea container) on property; and one residential permit to construct a new 16 x 24 deck.
3. Town of Wolseley Credit Card: The Town of Wolseley Credit Card currently has a limit of \$5,000. We ran into a bit of a hiccup when processing the payment for the Bell Media/CTV News Ad Campaign as the total was over \$5,000 so they had to do installments. The CAO suggests increasing the credit limit to \$10,000 and seek credit card options.

**234/22** GH/SC that the CAO apply for a new credit card for the Town of Wolseley with a credit limit of \$10,000.

**CARRIED**

#### **MAYOR AND COUNCILLORS FORUM**

KD - Sportsplex: The Sportsplex Financials were presented to Council. Financials show a profit of \$19,900.72.

**235/22** KD/TT to accept the Wolseley & District Sportsplex Financial Report as presented.

**CARRIED**

- A housekeeping item with the Wolseley & District Sportsplex Board Bylaw, a couple of changes were proposed to Appendix A, Constitution. Firstly, the addition of Section 2(d) stating, "*in the event there are less than six serving board members, council may suspend Sportsplex activities*"; and secondly amending the last sentence in Section 3(c) to state, "*Thereafter, each member shall be appointed for three (3) years*". These proposed changes require mutual agreement of both parties to be effective.

**236/22** KD/RQ to conditionally approve changes for Appendix A of Bylaw No. 02-2019, *The Wolseley & District Sportsplex Board Bylaw* and present changes to the Wolseley & District Sportsplex Board for their approval.

**CARRIED**

- The Wolseley High School rented the Sportsplex Arena for their afternoon fun-day with bouncy activities.
- The electrical issues are repaired at the Sportsplex.
- The old Sportsplex Garage is set to be detached from the main building soon.
- Outdoor Rink: trees were relocated on May 23<sup>rd</sup> to make room for the ice expansion. It was noted that these should be put on a watering schedule. We will have to get started on tendering for six lights to be installed.

- SC - Tourist Booth: Happy Ad Sign & Design updated the map legend for the Tourist Booth map. Further suggested changes were made and will be communicated with Marty.
- Keefe Taylor is enjoying his time at the Tourist Booth. There are a few more items left to do out there (i.e. paint flag poles, finish gazebo, and trims on Tourist Booth building).
- Will have to look at getting new cigarette butt cans for areas as the existing ones have lids that blow off easily.
- Library: you can now get a 7-day regional park pass with Library card.

- Councillor SC suggests posting a notice to gauge interest for swimming lessons at the Wolseley Beach. DC Swim School instructors have an emphasis on swimming in lakes specifically, and teaching about water safety. They need at least 15 interested and committed participants in order to go ahead with the program. It will not cost the Town anything. It is \$100 plus taxes per swimmer.

**237/22** SC/NM to seek community interest for DC Online Swim School water safety and prevention classes for Wolseley.

**CARRIED**

- The next Tourism and Economic Development (TED) meeting is Tuesday, June 14 at 7:00PM.

**GH** - Sidewalks: see a need for a new sidewalk to be constructed at the Wolseley High School along Second Avenue from South end of school to North end of school. Would like to come up with a plan and discuss with the Administrator of Wolseley High.

- Horticulture: watering basket schedule has been distributed, and there are some issues with not having enough volunteers to water. Some volunteers are watering for three weeks. Mayor GH suggests doing a contract to ease pressure on volunteers. Watering takes upwards 1-2 hours per day for July and August. It was suggested to advertise for volunteers wanted for watering baskets and supplying vehicle, gas and time.
- The history banners are scheduled to be completed for the first part of July and the writing on them will be in point form.
- It was discussed via email to advertise the 2014 Dodge Ram truck with the topper for \$38,000.

**238/22** GH/RQ to advertise the 2014 Dodge Ram truck with topper included for price of \$38,000 or best offer.

**CARRIED**

- The cement for the Shelby Patton Memorial has been poured. Working on shrubs/flower bed around the memorial. Benches will be installed tomorrow. Getting ready for the one-year anniversary June 12, 2022 memorial unveiling. A marker will be placed at the site where Cst. Patton was killed with memorial items that were placed there last year.
- Mayor GH directed CAO to have Public Works secure the Tax Title Property the Town took title to.
- There is no further update from Canadian Pacific Railway with respect to the crossing upgrades.
- The cleanup day the Horticulture Society had planned was rescheduled, then cancelled again due to weather. The committee has a BBQ Fundraiser planned for June 16<sup>th</sup> in front of Hometown Meats.

**RL** - Camper Trailers are showing up parked on streets, blocking view from motorists. A number of trailers were identified. A reminder via letter or phone call should be sent to these people to move them. Another area of concern is the corner of Water Street and Richmond Street with cars parked along the shoulder. If the residents could park further south (about two car-lengths) on Richmond Street to not block the view at the intersection would help.

- The Contractor found excessive mold within the old Sportsplex Garage and figures it would cost too much to remediate/restore. It was suggested to move the shed aside, brace it and re-evaluate. Could possible tender as-is, but will look into what it would cost to remediate.

**239/22** RL/RQ to remove existing Sportsplex garage and secure on site for further evaluation to accommodate the new build, and Beliveau Construction to continue work on a cost-plus basis.

**CARRIED**

**240/22** KD/RQ to advertise the old Olympia Ice Resurfacer Machine for sale for \$3,800.

**CARRIED**

- McIntosh will be gravelling streets soon.

- TT - Councillor TT attended the Golf Club meeting. They plan to work on the greens and get more consistent by oiling with a canola-type oil. Water is now on at the Clubhouse and they plan to have a cleaning bee to get the facility ready for the season. The 10-Year Lease was discussed, the Club won't be having much to do with the clubhouse in the off-season. They discussed the excessive power bill that was levied due to construction heaters running. They may approach the Town regarding this SaskPower invoice, but it was left with them to decide what they wanted to do.
- The SplashPark is getting operational and dock will be installed soon. Workers are doing well. New sandbags are required at the SplashPark as the current ones that keep water from washing away have deteriorated. Wolseley Service will work the sand on the beach and the edges of the SplashPark.
- NM - Councillor NM attended the online SHA meeting regarding update for Wolseley Hospital. Nothing new. Questions were asked and answers will be provided at the next meeting to be determined.
- The TED Welcome Wagon basket draw was recorded and posted on Facebook. Four winners were drawn and announced.
- RQ - Councillor RQ talked to Broadview and their hospital is open five days per week, 8AM to 5PM but closed weekends for acute care.

### **UNFINISHED BUSINESS**

#### 1. Bylaw No. 04-2022, The Private Swimming Pool Bylaw:

**241/22** RL/RQ that Bylaw No. 04-2022, the Private Swimming Pool Bylaw, be given a FIRST READING this 1<sup>ST</sup> day of JUNE, 2022.

**CARRIED**

**242/22** KD/TT to advertise Public Hearing for next meeting, June 15<sup>th</sup> for Bylaw No. 04-2022, The Private Swimming Pool Bylaw.

**CARRIED**

Town Council suggests contacting the Building Official to clarify fees for inspecting pools.

### **NEW BUSINESS**

1. Ennis Equipment re: Quote for 2" Water Line Upgrade at Fire Hall: Quote received for upgrading the water line to 2" at the Fire Hall. Price does not include work within the Fire Hall. A portion of the costs would be cost-shared with the RM as this is a direct benefit to the Fire Hall for water supply upgrade.

**243/22** RQ/KD to proceed with Ennis Equipment quote for \$17,000 plus applicable taxes for the installation of a 2" waterline upgrade into the Fire Hall.

*Councillor NM abstained.*

**CARRIED**

### **CLOSED SESSION**

**244/22** TT/SC that Council moves into a Closed Session at 9:24PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following items:

- Fire Protection Service Agreement; and
- Order to Remedy Follow-up.

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

**CARRIED**

**245/22** RQ/NM that Council moves out of a Closed Session and reopens the regular meeting at 9:45PM.

**CARRIED**

**246/22** RQ/RL that Mayor GH contact the Chief of the CTK First Nation and set up a meeting.

**CARRIED**

247/22

NM/TT to issue a Notice of Violation and levy a fine totaling \$50.00 to 202 Ash Street residents and advise that a Contractor will remedy the property at the owner's expense after 10 days from Notice.

**CARRIED**

**ANNOUNCEMENTS**

- Next Regular Meeting of Council, Wednesday June 15, 2022 at 7:00PM at Council Chamber.

**ADJOURNMENT**

248/22

RQ that the meeting be adjourned at 9:50PM.

**CARRIED**

*Gerald Hill*  
\_\_\_\_\_  
Mayor

*Candice Cieckiewicz*  
\_\_\_\_\_  
Chief Administrative Officer