

TOWN OF WOLSELEY
MINUTES
June 19th, 2024

The 97th 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 19, 2024 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Norman MacDonald (NM)
Deputy Mayor Tim Taylor (TT)	Councillor Ron Lyke (RL)
Councillor Susan Campbell (SC)	
Councillor Randy Quintyn (RQ)	
Interim CAO JoAnne Yates (JY)	

REGRETS: Councillor Ken Drever (KD)

CALL TO ORDER:

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

AGENDA:

215/24 **BM/SC THAT** the Agenda be adopted as Presented.

CARRIED

DELEGATE:

216/24 **TT/RL MOVES** to hear Kesey Rapp from Sensus Chartered Professional Accountants Ltd regarding the 2023 Audited Financial Statements.

CARRIED

217/24 **RQ/NM MOVES** to approve the 2023 Audited Financial Statements prepared and presented by Sensus Chartered Professional Accountants Ltd.

CARRIED

MINUTES:

218/24 **NM/SC THAT** the minutes of the regular meeting held June 5th, 2024 be approved as presented.

CARRIED

219/24 **NM/RQ THAT** the minutes of the special meeting held June 8th, 2024 be approved as presented.

CARRIED

ACCOUNTS:

220/24 **SC/RQ THAT** the general accounts for ratification, cheque #23832 totaling \$250.00 be ratified.

CARRIED

221/24 **RL/TT THAT** the general accounts for ratification, cheque #'s 23833 to 23838 totaling \$7,973.55 be ratified.

CARRIED

222/24 **NM/TT THAT** the general accounts for ratification, cheque #'s 23839 to 23842 and other #1618 to PVSD totaling \$16,031.55 be ratified.

CARRIED

223/24 **RL/RQ THAT** the general accounts for approval, cheque #'s 23843 to 23862 \$57,455.56 be approved.

CARRIED

COMMUNICATION:

1. Alternative Pest Control – Letter from Lisa Gurtler regarding pest control and alternative measures.
2. Helen Thompson – Leaf & twig pick up.

224/24 GH/TT MOVES add two (2) additional days to the 2024 Yard Waste Pick-up, July 15th, 2024 and August 15th, 2024 the other days will remain the same.

ONE(1) OPPOSED

CARRIED

3. Municipal Revenue Sharing Grant – June, 2024 1/4
4. Indian Head/Montmartre and Area RCMP News
5. Town of Wolseley News Release – Regarding Pest Control and written by the Mayor.
6. The Monarchist League of Canada – Portrait of King Charles, will look into why this has not been sent out by the Federal Government.

REPORTS OF ADMINISTRATION:

1. Utility Update: Utility bills for the second (2Q) have been prepared and mailed out. The Utility Accounts Receivable is approximately \$94,706.91.

2. Property Taxes: 2024 Property Taxes are in the process of being completed.

3. CELL PHONE FOR CDC: Public works phones are on contracts Tim's phone was signed on Oct. 1, 2023 he has 1 ½ years left. Rob's is up in September, 2024. Both have the iPhone SE, both are on 1 GB of Data at \$55.00/month, add 911 and taxes total the amount \$63.88/month. We can get an iPhone 13 with 1 GB of Data for the same amount of \$63.88 total per month. Or we can get the iPhone 13 with 75 GB of Data for \$70.00/month plus 911 and taxes for a total amount of \$80.49/month.

225/24 TT/RQ THAT a 2-year contract be signed with SaskTel Jump.ca for an iPhone 13 with 75 GB of data in the amount of \$80.49 per month taxes and 911 included

CARRIED

4. CDC OFFICE SPACE AND EQUIPMENT: Gerry has purchased a desk for \$10.00, it is at the shop, we will need 1 filing cabinet. Norman has offered to help re-organize the Council Chamber to accommodate for the New Community Development Coordinator's office.

5. SIGNS FOR PEST CONTROL – TRAPPING: We will look into the cost of signs that can be placed when traps are present.

226/24 GH/NM MOVES to hire Julia Schofer as the Community Development Coordinator at \$66,000.00 per year with the following: Six-month Probation starting from start date of June 24, 2024, with the understanding hours may be irregular due to the nature of the position and agree to use combination of a Modified Work arrangement. Expected hours are Monday to Friday 8:00 am to 5:00 pm with 1-hour lunch from 12:00 pm to 1:00 pm – 8 hours/day or 40 hours/week. 3 weeks' vacation and the Employer will begin contributing to the Municipal Employees' Pension Plan upon start date as well as the employee benefits plan.

CARRIED

227/24 GH/TT MOVES that the Wolseley Town Council meeting be moved to the Town Hall/Opera House located at 510 Varennes Street, Wolseley, SK on Wednesday's at 7:00 pm beginning on July 3rd, 2024.

CARRIED

DELEGATE:

228/24 RQ/RL MOVES to hear Blake Dureault 8:15 PM to discuss the tenders submitted for the Dehumidifier for the Wolseley Sportsplex.

229/24 RQ/RL APPROVES the quote given by Sonny's Plumbing & Heating in the amount of 49,830.00 plus applicable taxes to be delivered in September, 2024 for a Dehumidifier for the Wolseley Sportsplex.

CARRIED

Blake Dureault left the chambers at 8:40 pm and did not return.

230/24 SC/TT MOVES to approve the quote given from Munisoft for an ASUS Pro P Series 15.6-inch LED Backlit Display in the amount of \$1,746.00 plus applicable taxes for the Community Development Coordinator.

CARRIED

MAYOR AND COUNCILLORS FORUM:

NM – The Horticultural Board is looking for land to utilize as a community garden, we are looking at the land North of the outdoor rink, we need approximately 30’x60’.

- Still waiting on a quote on the floor for the stage at the town hall.

TT - The hardwood floor at the town hall look great after Shamrock finished their maintenance. We are working on giving guidelines for the cleaning contractor and that will be added into the guidelines.

SC - Put in a lot of time at the town hall cleaning and organizing the kitchen, threw away 2 coffee butlers and a coffee earn that where in bad shape. I will be going back to organize the storage room.

RL - The trees in town need to be trimmed and tided up. The tree on Garnet Street on the road need to be trimmed.

RQ - We had a fire meeting on Monday June 17th, we purchased 2 sets of turnout gear.

- Still waiting for Indian Head Fire Department come down and do training on the compressor.

GH – SHA meeting tomorrow at 10:30 in the Council Chambers, I can’t make it.

- Whoever goes we need to bring up the fact that the X-ray is down again, they are having trouble with it, can it be replaced?
- We are still working with a developer, they looking at building a fourplex.

UNFINISHED BUSINESS:

1. Access Communications – They will be in to replace the phone and internet in the next couple of weeks.
2. Signed Contract for Community Development Coordinator (CDC) – Julia Schofer; **resolution 226/24**
3. 2023 Audited Financial Statements; **resolution 217/24**
4. Wolseley Sportsplex – Tenders for de-humidifier; **resolution 229/24**
5. Quote for Fencing – Dog Park, will look at quote at a later date.

NEW BUSINESS:

1. Lifesaving Society – National DPW 2024 Lifesaving Proclamation:

NATIONAL DROWNING PREVENTION WEEK PROCLAMATION

231/24

GH/TT WHEREAS the mission of the Lifesaving Society Canada is to prevent drowning throughout this great country, and even one drowning in Saskatchewan is one too many; and

WHEREAS most drownings are preventable in a Water Smart community, and only through Water Smart education and a healthy respect for the potential danger that any body of water may present can we truly enjoy the beauty and recreation opportunities offered by these bodies of water; and

WHEREAS the Lifesaving Society urges Canadians and residents of Saskatchewan to supervise children who are in and around the water, to refrain from drinking alcoholic beverages while participating in aquatic activities, and to wear a Personal Flotation Device or lifejacket at all times when boating; and

WHEREAS the Lifesaving Society Canada has declared July 21-27, 2024, National Drowning Prevention Week to focus on the drowning problem and the hundreds of lives that could be saved this year.

THEREFORE, BE IT RESOLVED THAT, I, Gerald Hill, Mayor do hereby proclaim July 21-27, 2024, **NATIONAL DROWNING**

PREVENTION WEEK in Wolseley and do commend its thoughtful recognition to all citizens of Wolseley.

CARRIED

232/24 2. Wolseley Recreation Board – request to waive rent:
NM/RL MOVE to approve the request made by the Wolseley Recreation Board to waive the rental fee at the Wolseley Sportsplex for the August 17th, 2024 Rock the Rink fundraiser with the provision that any contract cleaning cost of the facility will be covered by the Recreation Board.

CARRIED

233/24 3. Tara’s Little Rascals Daycare Inc. – request for signs:
GH/SC MOVES to table Tara Savard’s request for signs until the next meeting.

CARRIED

234/24 4. Brandon Edgar purchase town lot:
RQ/RL MOVES to approve the purchase of Lot 14, Blk/Par A, Plan 108686122 to BDE Holdings Ltd (Brandon Edgar) in the amount of \$5,000.00 plus any transfer fee costs.

CARRIED

235/24 5. Toromont CIMCO – Net Zero GHG Feasibility Study:
GH/TT MOVES to approve the invoice given by Toromont CIMCO in the amount of \$55,222.50 for the 2nd installment for the Net Zero GHG Feasibility Study.

CARRIED

ANNOUNCEMENTS:

Next Council Meeting, Wed. July 3, 2024 @ 7:00PM, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT:

236/24 **RL THAT** the meeting be adjourned at 10:15 pm.

CARRIED

Mayor

Chief Administrative Officer