

TOWN OF WOLSELEY
MINUTES
July 3rd, 2024

The 99th regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan for the 2020-2024 term was held in the Town Hall/Opera House located at 510 Varennes Street on Wednesday July 3rd, 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 Ken Drever (KD)
Councillor Randy Quintyn (RQ)	
Interim CAO JoAnne Yates (JY)	
CDC Julia Schofer (JS)	

REGRETS:

CALL TO ORDER:

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

AGENDA:

237/24 **TT/RQ THAT** the Agenda be adopted as Presented.

CARRIED

DELEGATE:

238/24 **NM/KD MOVES** to hear Stephen Scriver and Reg Howard in regards to a land location for a Dog Park.

CARRIED

Stephen Scriver and Reg Howard left the chambers at 7:30 PM and did not return.

MINUTES:

239/24 **SC/RL THAT** the minutes of the regular meeting held June 19th, 2024 be approved as presented.

CARRIED

ACCOUNTS:

240/24 **KD/RQ THAT** the payroll accounts for ratification, cheque #23863 to 23869 totaling \$8,152.54 be ratified.

CARRIED

241/24 **RQ/TT THAT** the general accounts for ratification, cheque #'s 23870 to 23875 totaling \$6,420.00 be ratified.

CARRIED

242/24 **NM/TT THAT** the Electronic payment account for ratification, Other #'s1675082 to PVSD totaling \$2,351.92 be ratified.

CARRIED

243/24 **RQ/RL THAT** the general accounts for approval, cheque #'s 23768 to 23899 \$84m935,75 be approved.

CARRIED

244/24 **NM/RL THAT** the Statement of Financial Activities detailed for the period ending May 31, 2024 be approved as presented.

CARRIED

COMMUNICATION:

245/24 1. June 2024 Water Report
NM/RL THAT the June Water Monthly report be approved as presented.

CARRIED

2. Krista Johnson – Gopher Issues, Will contact pest control.
3. Government of Saskatchewan – Revenue Sharing Grant’s August payment was given in July in error.

REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:

1. Office Set-up; I have been setting up the office, still waiting for some supplies.
2. Town Tour; received a community tour from Stephen Scriver.
3. EOC Planning and Training; I have reviewed the current emergency plan and there is still information that is needed. I will be continuing to work on updating the plan.
4. Framework for Recreation in Canada; The Framework for Recreation in Canada is a National framework that has been developed and adopted by all Provincial and Territorial Parks and Recreation Organizations, with the exception of Quebec. The framework provides a new vision for Recreation in Canada based on goals, values and principles.
5. Social Media;
246/24 RQ/NM APPROVES purchasing the 1-year subscription to Canva which is a visual graphics platform in the amount of \$150.00 per year. **CARRIED**
6. Meeting with Sask Culture; Met with SaskCulture last week to discuss what they have on the go. SaskCulture currently has funding available for Community Cultural Engagement and Planning.
247/24 GH/TT APPROVES purchasing the 1-year subscription to Buffer which is an online social media manager in the amount of \$240.00 per year. **CARRIED**
7. Meeting with Sask Culture; Met with SaskCulture last week to discuss what they have on the go. SaskCulture currently has funding available for Community Cultural Engagement and Planning.
248/24 GH/NM APPROVES to implement the strategic plan outlined in the Community Development Coordinator's report as presented. **CARRIED**
8. Meeting with Sask Culture; Met with SaskCulture last week to discuss what they have on the go. SaskCulture currently has funding available for Community Cultural Engagement and Planning.
249/24 GH/TT APPOINTS Julia Schofer, CDC as an Ex officio on the following boards; Wolseley Curling Rink Board, Wolseley and District Sportsplex Board, Wolseley Golf Course Board, Wolseley Tourism and Economic Development Board, Wolseley Library Board and Town Hall/Opera House Committee. **CARRIED**
9. Meeting with Sask Culture; Met with SaskCulture last week to discuss what they have on the go. SaskCulture currently has funding available for Community Cultural Engagement and Planning.
250/24 RL/GH APPOINTS Julia Schofer, CDC to the Wolseley Recreation board as a representative of the Town Council. **CARRIED**

REPORTS OF ADMINISTRATION:

1. May Bank Reconciliation;
251/24 SC/TT THAT the bank reconciliation and notes for the general operating account for the period ending May 31. **CARRIED**
2. Utility Update: Utility bills for the second (2Q) have been prepared and mailed out. The Utility Accounts Receivable is approximately \$90,067.75.
3. Property Taxes: 2024 Property Taxes have been completed and mailed out.
Municipal property taxes levied \$866,304.08
Grants in Lieu \$4,630.42
4. Golf Course Club House: I did get one quote for eave troughs needed on the Club house, approximately \$1,700.00 plus taxes, but cannot come until August to do the work.

MAYOR AND COUNCILLORS FORUM:

- SC – Tourism Saskatchewan has a free ambassador course for volunteers, I will send the link to the office to post on social media and the web page.
- The souvenirs are ordered and hopefully will soon be selling at the Tourist Booth.
 - Loree and I will be going to the hall to get pictures for The Most Incredible Bridal Show.
 - Would like a sign at the Splash Park, “no digging in sand” 11X17.

TT - Not much to report, waiting for quotes on the eave troughs for the Club house.
KD – The Sportsplex made approximately \$540.00 doing the pancake breakfast, fundraisers coming up are Rock the Rink in August and Sportsman Dinner in October.

- Still waiting for the cheque from Kraft Hockeyville.
- Jubilee Court – Beliveau Construction has completed its assessment of the work that is needed. It is still moving forward.
- Administration is to get quotes on alarm system for the rink.

RL - Pest control officer has caught the beavers at the campground and spillway. They will be working on the gopher problem in town.

RQ - I attended the SHA meeting held on June 20, 2024 and asked about the X-Ray machine and if it needed to be replaced. Let them know that the Wolseley Health community Fund should be contacted to see if they can help with funding for a new machine.

- H vac is installed, still needs some adjustments, but working
- Bathrooms are almost done and the windows should be done the end of August.
- Staffing is stable, still advertising for 2 positions.
- Posting for a Nurse Practitioner.
- SHA is still looking at late fall for complete opening of the hospital.
- Next meeting is July 16, 2024 at 10:30 at the Town Hall.

NM – The Randy Clark Legacy Committee will be holding a Pickle Ball Tournament on August 17th, starting at 9:00 am. They will also be holding a Trunk Sale and selling 50/50 tickets, draw will be held at Rock the Rink.

GH – Not much to report, would like to see posting for the public when the landfill is closed for being too muddy. Would like the chipper sold.

UNFINISHED BUSINESS:

1. Access Communications – They will be in to replace the phone and internet in the next couple of weeks.
2. Wolseley Sportsplex – Send out indentations to Tender for the De-humidifier platform and the electric work need to install.
3. Tara’s Little Rascal’s Daycare – Signs indicating loading zone.

NEW BUSINESS:

252/24 1. Wolseley and District Sportsplex Board Appointment:
TT/RQ MOVES to appoint Reg Howard to a 2-year term replacing Ron Lyke on the Wolseley and District Sportsplex Board.

CARRIED

ANNOUNCEMENTS:

Next Council Meeting, Wed. July 17, 2024 @ 7:00PM, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT:

253/24 **SC THAT** the meeting be adjourned at 9:35 pm.

CARRIED

Mayor

Chief Administrative Officer