

**TOWN OF WOLSELEY**  
**MINUTES**  
**July 17<sup>th</sup>, 2024**

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The 100<sup>th</sup> 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 17<sup>th</sup>, 2024 at 7:00PM.

**PRESENT:**

Deputy Mayor Tim Taylor (TT)                      Councillor Norman MacDonald (NM)  
Councillor Ken Drever (KD)                      Councillor Ron Lyke (RL)  
Councillor Randy Quintyn (RQ)  
Interim CAO JoAnne Yates (JY)  
CDC Julia Schofer (JS)

**REGRETS:**

Mayor Gerald Hill (GH)  
Councillor Susan Campbell (SC)

**CALL TO ORDER:**

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

**AGENDA:**

**254/24**                      **RQ/RL THAT** the Agenda be adopted as Presented.

**CARRIED**

**MINUTES:**

**255/24**                      **KD/RQ THAT** the minutes of the regular meeting held July 3<sup>rd</sup>, 2024 be approved as presented.

**CARRIED**

**ACCOUNTS:**

**256/24**                      **RQ/NM THAT** the general accounts for ratification, cheque #23900 totaling \$241.50 be ratified.

**CARRIED**

**257/24**                      **KD/RL THAT** the payroll accounts for ratification, cheque #23901 to 23908 totaling \$10,713.70 be ratified.

**CARRIED**

**258/24**                      **RL/NM THAT** the general accounts for ratification, cheque #'s 23909 to 23911 totaling \$12,736.69 be ratified.

**CARRIED**

**259/24**                      **KD/RQ THAT** the general accounts for approval, cheque #'s 23912 to 2337 \$65,852.21 be approved.

**CARRIED**

*Councillor RQ declared a pecuniary interest and left the council meeting at 7:08PM*

**260/24**                      **RL/KD THAT** the general account for approval, cheque #23938 totaling \$1,679.36 be approved.

**CARRIED**

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

**261/24**                      **RQ/NM THAT** the general accounts for approval, cheque #'s 23939 to 23940 \$222.77 be approved.

**CARRIED**

**COMMUNICATION:**

1. Krista Johnson – Letter concerning property taxes, services and the gopher problem.
2. Jodie Irving – Letter concerning property taxes, road conditions, snow fence and services.

Council has requested a letter be sent to each answering their concerns. The letter will be distributed to council for approval before sending.

**REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:**

## 1. SPRA Fall Facility Forum:

262/24

**RQ/RL APPROVES** to send Julia Schofer to the Saskatchewan Parks and Recreation Association (SPRA) Facilities Management Training sessions held in North Battleford and to cover mileage and meals. The CDC has applied for and received a Grant in the amount of \$996.30 to cover registration fees and accommodations.

**CARRIED****REPORTS OF ADMINISTRATION:**

1. Utility Update: Utility bills for the second (2Q) payments are coming in steady. The Utility Accounts Receivable is approximately \$58,956.63 to date.

2. Property Taxes: 2024 Property Taxes total to date are:

Municipal property taxes Current: \$733,633.66

Municipal property taxes arrears: \$63,940.26

3. Diesel Spill last winter: The clean-up is complete on the gravel road across the highway.

4. Access Communications: The new phone system will be installed on July 18, 2024. They will be coming in the near future to bury the line across the creek.

We are still waiting for quotes on security systems.

5. Golf Course Club House: Eaves Trough:

263/24

**RQ/KD THAT** Dennis Kotylak is hired to supply and install eave troughs at the Wolseley Club house in the amount of \$1,700.00 plus applicable tax.

**CARRIED****MAYOR AND COUNCILLORS FORUM:**

NM – Nothing to Report.

RQ - Fire Department meeting was held on Monday evening July 15, 2024. We had Indian head out to train on filling the tanks. The training went well, we had tanks that need to be tested, they were sent away, we will have 6 to 8 more that will need testing, when the ones come back we will send them at that time.

- We need to have someone come out and meet with council regarding the disposal of trees infected with Dutch Elm, we seem to be getting conflicted reports of when a good time to cut the tree down.

RL - Will review the curb and sidewalk with Rob.

KD – Went to the SHA meeting held on July 16<sup>th</sup>, windows have been delayed until July 26<sup>th</sup>, the washrooms are complete. They are still aiming for early September to open the hospital fully.

- Staffing is stable, they still have posting for 2 temporary RNs and 2 temporary LPNs to fill.
- They still have not found a Nurse Practitioner but have the position posted.
- Next meeting is on August 20<sup>th</sup>, 2024 at 10:30 am.
- Jubilee Court is moving forward with the repairs.
- Administration is to get quotes on alarm system for the rink.
- Rock the Rink fundraiser is moving along, we still need to find a summertime caretaker.
- We need to move forward with Water Street Bridge and the sewer line.

264/24

**RQ/RL THAT** Mark with Municipal Utilities is contacted and asked to come out and meet with council at Water Street Bridge to discuss the sewer line move.

**CARRIED**

TT - Nothing to report.

**UNFINISHED BUSINESS:**

1. Access Communications – Will be installing new equipment on July 18, 2024.

265/24 2. Wolseley Sportsplex – Quotes for Dehumidifier Platform.  
**KD/NM THAT** The Town of Wolseley Council approve the quote given by TOT Welding for material and labour to construct the dehumidifier platform in the amount of \$12,521.27 and the quote from Pattison to powder coat the platform in the amount of \$3,018.09, subject to design revisions.

**CARRIED**

**NEW BUSINESS:**

No new business

**CLOSED SESSION**

266/24 **RQ/RL THAT** Council moves into a Closed Session at 8:23 PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- Human Resources

*Parties Present: Deputy Mayor TT, Councillors NM, KD, RL, RQ, and Chief Administrative Officer JY*

**CARRIED**

267/24 **RQ/RL THAT** Council moves out of a Closed Session and reopens the regular meeting at 8:30 PM

*Parties Present: Deputy Mayor TT, Councillors NM, KD, RL, RQ, and Chief Administrative Officer JY*

**CARRIED**

Employee Wages:

268/24 **KD/RL MOVES** to increase the Office Assistant Diane Beliveau wages to 21.00 hour and Transfer Station Attendant Darcy Hoel wages to 20.00 per hour.

**CARRIED**

**ANNOUNCEMENTS:**

Next Council Meeting, Wed. August 7<sup>th</sup>, 2024 @ 7:00PM, at the Town Hall/Opera House (510 Varennes Street).

**ADJOURNMENT:**

269/24 **KD THAT** the meeting be adjourned at 8:35 pm.

**CARRIED**

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*Mayor*

\_\_\_\_\_  
*Chief Administrative Officer*