

**TOWN OF WOLSELEY
MINUTES
JULY 20, 2022**

The 46th 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 July 20, 2022 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Susan Campbell (SC)
Councillor Tim Taylor (TT)	Councillor Norman MacDonald (NM)
Councillor Randy Quintyn (RQ)	Councillor Ron Lyke (RL)
CAO Candice Cieckiewicz (CC)	

ABSENT:

Councillor Ken Drever (KD)

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 7:03PM.

AGENDA

287/22 RQ/SC that the Agenda be adopted as amended.

CARRIED

MINUTES

288/22 RQ/TT that the minutes of the regular meeting held July 06, 2022 be approved.

CARRIED

ACCOUNTS

289/22 RQ/RL that the general accounts for ratification, cheque #'s 22051 to 22058 totaling \$9,349.95 be ratified.

CARRIED

290/22 RL/RQ that the general accounts for approval, cheque #'s 22059 to 22082 totaling \$31,752.93 be approved.

CARRIED

291/22 NM/RQ that the Statement of Financial Activities detailed for the period ending June 30, 2022 be approved as presented.

CARRIED

COMMUNICATIONS

1. RCMP, Combined Traffic Services SK re: District Commander Update: For informational purposes.
2. Marla Ursu, Southeast Regional Library re: 2023 Budget Letter: Correspondence received advising there is a proposal of a \$1.00 per capita increase to the library municipal grant rate. If approved, the municipal grant rate will go from \$11.75 to \$12.75 per capita in 2023. The \$1.00 increase to the municipal grant rate will go directly to a \$1.00/hour raise to each Branch Librarian and Branch Assistant in our region. This is local funding that will stay local.
3. RM of Wolseley re: November Meeting: A meeting is scheduled for Monday November 7 with the RM of Wolseley in the basement of the Town Hall/Opera House to discuss fire policy, etc.
4. Katherine Gagne re: Town Hall/Opera House Rental: Correspondence received advising there was an issue with the connection of the projector to their computer at the Town Hall. Katherine inquired if there would be any consideration given on rental due to this issue. Council discussed and regret the fact they had difficulty, however, there are no additional costs for use of the AV equipment there, so no consideration will be given to the rental costs. Council is actively looking at remedying this issue for future rentals and thanks them for bringing this to our attention.

5. Tara Savard re: Tree/Shrub Inquiry for Removal: Correspondence received inquiring for confirmation that in the event the broken maple tree is on town property that the town would allow property owner to remove, as well as the shrubs along the back of the said property at 124 Sherbrooke Street.

292/22

SC/NM to allow Tara Savard, owner of 124 Sherbrooke Street, to remove the broken Maple Tree alongside the residence, as well as the shrubs along the back of said property at her expense.

CARRIED**REPORTS OF ADMINISTRATION**

1. June Bank Reconciliation: The CAO prepared and presented the bank reconciliation and notes for the general operating account for the period ending June 30, 2022. There was a difference of \$160.00 that was adjusted for (too much in the GL compared to what is in the actual bank). It may flush out next month, will keep an eye on this.

293/22

NM/TT that the Bank Reconciliation and notes for the period ended June 30, 2022 be approved as presented.

CARRIED

2. Utilities Update: Payments for the 2022 Q2 Utility Billing for the period April 1 to June 30, 2022 (due July 31) are still coming in. The Final Notices have not been distributed as of yet, will look at completing this task into August once the end of the month interest is levied.

The total Utility Accounts Receivable is at approximately \$33,450.

3. Outdoor Rink LED Lighting Update: In consultation with Councillor KD, the CAO prepared the invitational tender for the Outdoor Rink Project LED Lighting Component. This was sent out to three (3) vendors (DC3 Electric, Half Diamond R Electric, 4J Energy Services) effective July 15, 2022. The deadline to submit their tender is August 2nd for public review at the August 3rd Council meeting.

MAYOR AND COUNCILLORS FORUM

SC - Tourism & Economic Development (“TED”): Triathlon realized a profit between \$800-1,600 which will go towards the Randy Clark Legacy Project (“RCLP”). The next Triathlon is scheduled for June 10, 2023.

- The Wolseley 125 is scheduled for August 12-14, 2023. Norman MacDonald has offered to take the lead on this committee. The parade subcommittee is getting organized.
- Swimming lesson registrations are filling up!

TT - Councillor TT wishes to pass on thanks on behalf of himself and his neighbor for Public Works clearing access to the back alley due to the storm that occurred on the evening of Friday July 15th. Public Works have done a great job at clearing and picking up trees.

- Town Hall: some research was done with respect to the Audio/Visual equipment at the Town Hall/Opera House. Quotes were received from Audio Warehouse and Inland Audio Visual. This stems from an issue that occurred during a July 9th private rental, where the current projector was having connectivity issues due to it not being compatible with the newer laptops.

294/22

TT/NM to proceed with the purchase of one (1) EPSON L530U projector from Inland Audio Visual for the cost of \$3,446 plus taxes and shipping; in addition to the purchase of two (2) Samsung Party Speakers from Audio Warehouse for a cost of \$1,551.78 plus shipping.

CARRIED

295/22

GH/TT to review the Town Hall/Opera House rates and include additional rates for AV equipment usage.

CARRIED

- RL - Landfill has been busy with people taking loads of trees. Landfill Supervisor worked on Sunday July 17th to allow people to drop off broken trees from their yards due to the Friday July 15th evening storm that rolled through.
- There were three trees in the Cemetery that fell due to the storm. There are two pines and two maples in the Cemetery that should come down as they are old, dead and leaning pretty good.

- Council directs Foreman to perform a hazard tree survey and recommend contractor removal/pruning for trees the Town is unable to do.
 - Councillor RL discussed the issue at the new sidewalk on Cairo Street and it looking terrible. Advises Council to drive by and take a look for themselves (near Bev Heidt's) and see if there's anything we can do to remedy it.
- RQ** - Fire Department: monthly meeting was held Monday evening, with about seven to eight individuals in attendance. The trucks were all taken out for a run to ensure they are running well. The laptop at the Fire Hall was taken to Itty Bitty Computer Services for repair. Could have had something happen to it during the storm (although it was plugged into a surge protector bar).
- NM** - Councillor NM and TT planning cemetery items. More detail work is required. Chatted about placements for a columbarium. Also planning for some sort of directory so visitors can find who they are looking for.
- Councillor NM attended the TED meeting and will chair/lead the Wolseley 125 committee.
 - Councillor NM attended the virtual meeting for the RCLP. They have funds coming in from fundraisers and are starting to put together a sign for donor recognition, etc. There are ideas for a gazebo, costs, etc. being looked into as well as a lottery.
- GH** - RCLP: The Wolseley Home Building Centre is working on a quote for a gazebo. They are seeking sponsors, and hoping the paving company can accommodate the gazebo project.
- Mayor GH met the Ukrainian family. There will be fundraisers coming soon.
 - The Communities in Bloom judges were in town on Tuesday July 19th and their visit was well received.
 - A tree in the Courthouse yard came down on top of the Patton Memorial but did not damage the memorial. It is cleaned up but the tree itself will need attention (i.e. dressing on wound) to ensure longevity of the tree.

UNFINISHED BUSINESS

NEW BUSINESS

1. Review Nominations for Wolseley & District Sportsplex Board:

296/22 RQ/TT to appoint the following Board Members to the Wolseley & District Sportsplex Board for a 3-year term: Ken Drever, Gloria Dureault, and Vance Weber.
CARRIED

2. TAXervice Tender Documents, 909 Front Street:

297/22 RQ/NM to prepare final draft tender for 909 Front Street and advertise For Sale by Tender.
CARRIED

3. TAXervice Tender Documents, 501 Willow Street:

298/22 SC/RL to prepare final draft tender for 501 Willow Street and advertise For Sale by Tender.
CARRIED

4. Cats at Large: Due to recent verbal complaints regarding cats running at large, Mayor GH suggests advertising for a Poundkeeper under contract, modifying the small office space at the Town Shop for a room to keep impounded animals and follow provisions in the Animal Control Bylaw. It was discussed that perhaps the Wolseley Community Cats Committee ("WCCC") could be approached for a donation of residual funds to help offset costs for care and sustenance of impounded animals, as well as the set up of the pound as per Bylaw. The last report indicates the WCCC had residual funds of \$1,686.43 based on the information they provided to Council January 7, 2020.

299/22 RQ/NM to approach the Wolseley Community Cats Committee for consideration of a donation of residual funds to use towards pound setup and associated costs for care and sustenance with respect to impounded animals, as per the Animal Control Bylaw.
CARRIED

300/22

GH/NM to seek under contract a Poundkeeper for the Town of Wolseley to care for any impounded animals as per the Animal Control Bylaw.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday August 03, 2022 at 7:00PM at Council Chamber.

301/22

ADJOURNMENT

RL that the meeting be adjourned at 8:45PM.

CARRIED

Gerald Hill

Mayor

Candice Cieckiewicz

Chief Administrative Officer