

**TOWN OF WOLSELEY**  
**MINUTES**  
**August 7<sup>th</sup>, 2024**

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The 101<sup>st</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 August 7<sup>th</sup>, 2024 at 7:00PM.

**PRESENT:**

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

**CALL TO ORDER:**

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

**AGENDA:**

270/24 **SC/TT THAT** the Agenda be adopted as Presented. **CARRIED**

**MINUTES:**

271/24 **KD/RL THAT** the minutes of the regular meeting held August 7<sup>th</sup>, 2024 be approved as presented. **CARRIED**

**ACCOUNTS:**

272/24 **SC/RL THAT** the payroll accounts for ratification, cheque #'s 23941 to 23948 totaling \$11,042.47 be ratified. **CARRIED**

273/24 **KD/RQ THAT** the payroll accounts for ratification, cheque #23949 to 23956 totaling \$11,232.40 be ratified. **CARRIED**

274/24 **RQ/SC THAT** the general accounts for ratification, cheque #'s 23957 to 23962 totaling \$6,420.00 be ratified. **CARRIED**

275/24 **RL/RQ THAT** the general accounts for approval, cheque #'s 23963 to 23991 \$88,107.59 be approved. **CARRIED**

276/24 **TT/RQ THAT** the Electronic accounts for approval, Other #6240781 to PVSD totaling \$170,462.86. **CARRIED**

**COMMUNICATION:**

1. July Monthly Water Report:  
277/24 **TT/RQ THAT** the Electronic accounts for approval, Other #6240781 to PVSD totaling \$170,462.86. **CARRIED**

2. Indian Head Detachment Community Policing Report for the Town of Wolseley.  
3. Wolseley Heritage Foundation Inc. gave a \$23,000.00 donation to be used as seed money for the replacement of the windows at the Wolseley Courthouse building.

**REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:**

1. a) Mapping out a Future for Community, Culture and Heritage.  
278/24 **SC/RL THAT** the Town of Wolseley Council endorse the Wolseley's Cultural Compass Project and authorize the Community Development Coordinator to apply to SaskCulture through their Community Cultural Engagement and Planning Grant Program, under Research Stream. **CARRIED**

**REPORTS OF ADMINISTRATION:**

1. Utility Update: Utility bills for the second (2Q) payments are coming in steady. The Utility Accounts Receivable is approximately \$33,750.49 to date.

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

Municipal property taxes Current: \$271,798.36

Municipal property taxes arrears: \$62,049.77

3. Golf Course Club House: Eaves Trough: We are still waiting for a date the contractor can come out.

4. Wolf Creek Friendship Centre: Letter of Support.

**279/24 GH/TT THAT** Town of Wolseley Council authorizes the CAO to send a letter of support for Wolf Creek Friendship Centre to apply for the Horizon's for Seniors Grant Program.

**CARRIED**

**280/24 RQ/KD THAT** Town of Wolseley Council endorses the Delegation Request Form, needed to be filled out by any person/persons wishing to be added as a delegation at Council Meetings.

**CARRIED**

**281/24 RL/RQ THAT** Town of Wolseley Council authorizes the CAO to update and change the Wolseley Landfill Fee Schedule for Concrete to read: Trailer and ½ Ton Truck \$50.00 per load, 1 Ton Truck - \$100.00 per load, 2 Ton – 4 Ton Truck \$200.00 per load and Tandem Axle - \$300.00 per load effective immediately.

**CARRIED**

**MAYOR AND COUNCILLORS FORUM:**

SC – Nothing to Report.

TT – Nothing to Report.

KD – Sportsplex – the plans for the Dehumidifier platform have been revised.

Bleachers – purchased 50 chairs and 30 of them are in good shape, Public Works are modifying them, may need extra steps.

Fleury Bus – recently a wheelchair being lifted onto the bus was almost too wide for the lift, may need to look at purchasing a new lift.

Jubilee Court – the tenders for the repairs needed are being advertised.

Net Zero Workshop – We were sent the report for anyone that wishes to read it.

RL - During the storm yesterday a large tree on Garnet Street North blew down, looking to see if the tree was on town property or private property. The paving company was out to fix some of the areas missed.

RQ - After the rain yesterday the Fire Ban can be lifted.

**282/24 RQ/RL THAT** the Fire Ban be rescinded immediately.

**CARRIED**

NM – The trees in the bottom of spillway need to be cleaned out, there are many spots around town that need to be trimmed.

GH – The bell at Town Hall has been fixed and to ring at noon. Check with Public Works that the time did not get changed due to the storm yesterday.

Sidewalks – would like to see the sidewalk in front of the High School to Water Street be done for safety reasons.

With school approaching, Public Works needs to repaint the cross walks with the proper paint.

**283/24 GH/SC THAT** The Town of Wolseley hereby approve the new sidewalks at both locations, First Street on 2<sup>nd</sup> Street to Water Street in front of the Wolseley High school, and the side walk on the corner of Front Street and Gordon Street.

**CARRIED**

- SHA Meeting – Will check to see if it is on the August 13<sup>th</sup> or 15<sup>th</sup>, 2024.

**UNFINISHED BUSINESS:**

284/24 **1. Rick Turchet – Proposed Housing Development:**  
**RQ/NM THAT** The Town of Wolseley Council approve the sale of Lots 11, 12, 13, 14, and 15, Blk/Par 46, Plan 101970592, in the amount of \$5,000.00 each for a total of \$25,000.00 to Rick Turchet for Housing Development.

**CARRIED**

285/24 **GH/KD THAT** The Town of Wolseley Council approves the request to exempt 5 years of Municipal Property Tax starting from the moment of title transfer and once property is sold transfer the remaining transfer to the new owner.

**CARRIED**

2. **Wolseley Sportsplex – Dehumidifier (Electrical Tender)**  
 Send out the Invitation to Tender to 3 local electrical companies.

**NEW BUSINESS:**

*Councillor NM declared a pecuniary interest and left the council meeting at 9:00 PM*

286/24 **1. Robbie Galenza - Request for Reimbursement of Branch Removal:**  
**KD/TT THAT** the Town of Wolseley Council hereby approve the reimbursement to Robbie Galenza the amount of \$125.00 for trimming and removing branches from town property located at the end of his driveway.

**CARRIED**

*Councillor NM returned to the council meeting at 9:10 PM.*

287/24 **2. Randy Clarke Committee – Request to sell unused fencing for resale.**  
**KD/RL THAT** the Town of Wolseley Council hereby approve the sale of the left-over fence.

**DEFEATED**

3. Wolseley Fire Chief – Fire ban. The fire ban has been lifted.  
 4. Living Tree Environmental – 2<sup>nd</sup> DED Survey Report. Council reviewed.  
 5. Bylaw 03-2024:

288/24 **Introduction and Reading:**  
**KD/RQ THAT** Bylaw Number 03-2024 being “A Bylaw to provide for the establishment of an Emergency Management Organization;” be introduced and read for the first time.

**CARRIED**

289/24 **6. Wolseley Dance Club – Dates and Rates:**  
**RQ/SC MOVES** to approve the rental of the Town Hall for the 2024/25 season, 2 nights a week on Mondays and Thursdays beginning Monday September 9<sup>th</sup>, 2024, through to May 1<sup>st</sup>, 2025 with a rate of \$100.00 for the first rental day and \$50.00 for additional days following within this week and \$415.00 for recital and competition.

**CARRIED**

**CLOSED SESSION**

**ANNOUNCEMENTS:**

Next Council Meeting, Wed. August 21<sup>st</sup>, 2024 @ 7:00PM, at the Town Hall/Opera House (510 Varennes Street).

290/24 **ADJOURNMENT:**  
**SC THAT** the meeting be adjourned at 9:35 pm.

**CARRIED**

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 Mayor

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 Chief Administrative Officer