

TOWN OF WOLSELEY
MINUTES
August 21st, 2024

The 101st 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 21st, 2024 at 7:00PM.

PRESENT:

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

REGRETS: Councillor Ken Drever (KD)

CALL TO ORDER:

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

AGENDA:

291/24 **RL/RQ THAT** the Agenda be adopted as Presented. **CARRIED**

MINUTES:

292/24 **RQ/RL THAT** the minutes of the regular meeting held August 7th, 2024 be approved as presented. **CARRIED**

ACCOUNTS:

293/24 **SC/TT THAT** the General accounts for ratification, cheque #'s 2392 to 23995 totaling \$27,275.17 be ratified. **CARRIED**

294/24 **RL/SC THAT** the payroll accounts for ratification, cheque #23996 to 24003 totaling \$11,313.16 be ratified. **CARRIED**

295/24 **NM/TT THAT** the general accounts for ratification, cheque 24004 totaling \$1,250.00 be ratified. **CARRIED**

296/24 **RQ/SC THAT** the general accounts for approval, cheque #'s 24005 to 24023 \$113,246.80 be approved. **CARRIED**

Councillor RQ declared a pecuniary interest and left the council meeting at 7:09PM

297/24 **SC/TT THAT** the general accounts for approval, cheque #24034 totaling \$233.78 be approved. **CARRIED**

Councillor RQ returned to the council meeting at 7:11PM.

298/24 **NM/TT THAT** the general accounts for approval, cheque #'s 24035 to 24039 totaling \$1,580.00 be approved. **CARRIED**

299/24 **RL/RQ THAT** the Statement of Financial Activities detailed for the period ending June 30, 2024 be approved as presented. **CARRIED**

COMMUNICATION:

1. Judy Lechowicz: Council discussed the trees at the water basin at the bottom of the dam and the riprap along at the bottom needs to be cleaned up, the CAO is to contact Water Security Agency regarding permits.
2. Net Zero Workshop comment: Council reviewed the comments regarding the Net Zero Workshop.
3. Saskatchewan Health Authority- Agenda and Minutes.

4. Donations to various Community Organizations:

300/24 **GH/RQ THAT** the amount of \$29,675.00 collected in donations to the Wolseley and District Sportsplex be transferred from account number ending in 9661 to Sportsplex Ice Plant reserve account ending in account number 9687.

CARRIED

301/24 **TT/NM THAT** the amount of \$500.00 collected in donations to the Wolseley Cemetery be transferred from account number ending in 9661 to the Wolseley Cemetery reserve account ending in account number 9828.

CARRIED**REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:**1. Saskatchewan Economic Development Association – Membership:

302/24 **SC/TT THAT** the Town of Wolseley Council hereby approves the yearly membership to Saskatchewan Economic Development Association (SEDA) in the amount of \$376.95.

CARRIED**REPORTS OF ADMINISTRATION:**1. June 30, 2024 Bank Reconciliation:

303/24 **GH/RL THAT** the bank reconciliation and notes for the general operating account for the period ending June 30.

CARRIED

2. Utility Update: Utility bills for the second (2Q) no changes from the August 7, 2024 update. The Utility Accounts Receivable is approximately \$33,750.49 to date.

3. Golf Course Club House: Eaves Trough:
Council Taylor will report.

304/24 4. Tourist Booth Closing dates and times:
TT/SC THAT the Town of Wolseley Council authorizes the contracted hours for the Tourist Booth attendant to September 4th, 2024.

CARRIED5. 2024 General Election – Dates, times and place.

Check with Wolf Creek Friendship Centre to see if the Centre is available for the election.

6. Holidays – The CAO will be away on August 28, 29 and 30th, 2024.

MAYOR AND COUNCILLORS FORUM:

NM – The Town Hall Committee met, we are reviewing the rates and fees and will bring back to council. We will be getting quotes on the stage floor and sound system.

- TED meeting was held this week and a proposed strategic plan will be addressed at the next meeting.

RQ - We had a fire meeting this week, training some of the new volunteer Firemen.

- The Base board heaters in the meeting room need to be looked at by an electrician.
- The tanks for the compressor are back and we sent 4 more for Hydro testing.
- The front door needs a touch up with red paint.

RL - There still seems to be a problem where the valve was changed on Water Street, Still investigating as to why it is still wet around the repaired area.

TT – The eaves troughs have been installed at the Golf Course Clubhouse, it looks great and hopefully it will keep the water away. Looked at the flooring in the clubhouse, it also looks good.

- We are still waiting for Midwest Surveys to get back to us about over laying the Cemetery map with the GPS information gathered last year.
- At the Cemetery we need to identify the Head Stones of concern, then put a tender out for the maintenance. The Cemetery signs will be looked at once the map is complete. Marty Happy has done work on the signs.

GH – There is a new chair on the TED committee, I will still go to the meetings, but I am no longer the Chair.

- I would like to thank all the volunteers for the great job on the Rock the Rink celebration. I was a good turnout and a great fundraiser.
- Music in the Park had a good turn out approximately 110 people, we broke even, next year hopefully we will change the date and apply for granting.
- Julia and myself will be meeting with Brant from the Government of Saskatchewan, Heritage Branch to discuss the Court House.
- SHA meeting yesterday, there are still vacancies in staffing.
- The hall has been painted, the windows look great, there is still some framing work needed, but they look great. The bathroom is completed.
- There are still some minor issues with the H-VAC.
- Projected opening date is Late October to early November, 2024.
- Dan will be moving to a new position in Weyburn at the end of August, there will be a temporary manager to cover.
- Eventually there will be 2 managers one for acute care and one for the Nursing home.

UNFINISHED BUSINESS:

1. Wolseley Sportsplex – Dehumidifier (Electrical Tender)

No Tenders will advertise for an Invitation to Tender again.

NEW BUSINESS:

305/24 1. Estimates for Programmable Thermostats and Reverse Osmosis W/Booster:
RL/RQ THAT the Town of Wolseley Council hereby approves the Estimate from Positive Plumbing & Heating for 2 Manual Programmable Thermostats in the amount of \$146.68 each plus applicable taxes and a Reverse Osmosis w/Booster RO75BP, W/ 11 Gallon tank and installation, in the amount of \$1,283.66 plus applicable taxes.

CARRIED

306/24 2. Wolseley Minor Hockey – Use of the arena for dry land training:
GH/TT THAT the Town of Wolseley Council hereby table this, more information needed.

CARRIED

307/24 3. Garbage and Recycle replacement at the SplashPark:
GH/SC THAT the Town of Wolseley Council hereby table the request, more information and pricing needed.

CARRIED

308/24 4. Green Drop – Wolseley DED proposal for 2024:
GH/TT THAT the Town of Wolseley Council hereby table the report given by Green Drop regarding Elm Trees and treatment, more information is needed.

CARRIED

CLOSED SESSION

309/24 **CLOSED SESSION**
RL/RQTHAT Council moves into a Closed Session at 8:35 PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- Planning and Development planning

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

CARRIED

310/24 **NM/RQ THAT** Council moves out of a Closed Session and reopens the regular meeting at 8:45 PM

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

CARRIED

310/24 **NM/RQ THAT** Council continues to commit to the Planning and Development Plan.

CARRIED

ANNOUNCEMENTS:

Next Council Meeting, Wed. September 4th, 2024 @ 7:00PM, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT:

311/24

SC THAT the meeting be adjourned at 8:55 pm.

CARRIED

Mayor

Chief Administrative Officer