

TOWN OF WOLSELEY
MINUTES
September 4th, 2024

The 102nd 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 September 4th, 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 Ken Drever (KD)
Councillor Ron Lyke (RL)	
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:

312/24 **SC/RL THAT** the Agenda be adopted as Presented.

CARRIED

MINUTES:

313/24 **RQ/NM THAT** the minutes of the regular meeting held August 21st, 2024 be approved as presented.

CARRIED

ACCOUNTS:

314/24 **KD/TT THAT** the general and payroll accounts for ratification, cheque #'s 24040 to 24053 totaling \$17,725.57 be ratified.

CARRIED

315/24 **RQ/RL THAT** the general accounts for approval, cheque #'s 24054 to 24079 \$137,574.60 be approved.

CARRIED

316/24 **NM/RQ THAT** the Statement of Financial Activities detailed for the period ending July 31, 2024 be approved as presented.

CARRIED

COMMUNICATION:

317/24 1. August 2024 Monthly Water Report
GH/TT THAT the August 2024 Monthly Water Report be accepted as presented.

CARRIED

2. Hillary Pachal – Front-Line Policing & Recruitment Efforts: Council will review and bring up at the next meeting with the RCMP, Indian Head Detachment.

3. Sandra Martinez – Sask. Healthcare Recruitment Agency – Welcoming Nurses: Mayor Hill has been in contact with Sandra and will be following up.

4. Bruce and Judy Smith – Back lane Access: Public Works will look at the alley to see what needs to be done and CAO will talk to Bruce and Judy Smith regarding their expectations of the alley.

5. Chris & Debby Steininger – Designating Wolseley a Quiet Zone by Transport Canada. Administration will forward link to Council for further information.

6. Mike LoVecchio – Rail Safety Week 2024 – September 23 to 29.

318/24 **GH/RQ THAT** the Town of Wolseley Council proclaim **RAIL SAFETY WEEK**
WHEREAS,
it is in the public's interest to raise citizens' awareness on reducing avoidable accidents, injuries and damage caused by collisions at level crossings or incidents involving trains and citizens;
WHEREAS,
Operation Lifesaver is a public/private partnership whose aim is to work with the rail industry, governments, police services, the media and other

agencies and the public to raise rail safety awareness;
WHEREAS, Operation Lifesaver have requested the Town Council to adopt this resolution in support of its ongoing effort to save lives and prevent injuries in communities, including our municipality.

NOW THEREFORE, I, Gerald Hill, Mayor of the Town of Wolseley,

DO HEREBY PROCLAIM September 23rd to 29th, 2024, as
“RAIL SAFETY WEEK “in the Town of Wolseley

CARRIED

REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:

1. Innovation Day 2024 – Annual Conference:

319/24 **GH/TT THAT** the Town of Wolseley Council hereby approves Julia Schofer, CDC to attend the 2-day, Innovation Day 2024 Annual Conference in Edmonton, Albert and cover expenses and Airfare to and from the conference.

DEFEATED

REPORTS OF ADMINISTRATION:

1. July 31, 2024 Bank Reconciliation:

320/24 **GH/KD THAT** the bank reconciliation and notes for the general operating account for the period ending July 31.

CARRIED

2. Utility Update: Utility bills for the second (2Q) no changes from the August 7, 2024 update. The Utility Accounts Receivable is approximately \$16,404.39 to date.

3. 2024 General Election – Dates, times and place.

321/24 **GH/RQ THAT** the 2024 General Election on November 13, 2024 be held in the Wolf Creek Friendship Centre, located at 117 Sherbrooke Street, Wolseley, SK, AND to hold an Advance Poll on November 5, 2024 from 5:00 pm to 8:00 pm at the Wolf Creek Friendship Centre.

CARRIED

4. Marty Happy – Signs at the Sportsplex:

He will get the sign for the Sportsplex completed in September.

7. Water Security Agency – Permit to remove cattails at beach.

The Town’s permit is valid until March 31, 2025.

8. TAXervice

322/24 **TT/KD THAT** TAXervice be authorized under s22(1) of The Tax Enforcement Act on or after Jul 17, 2024 to commence proceedings to request title with respect to the following described lands:

- Roll 57 LOT 6-BLK/PAR 4-PLAN 176 EXT 0
- Roll 205 LOT 7-BLK/PAR 4-PLAN 176 EXT 0
- Roll 527.2 BLK/PAR A-PLAN 81R02061 EXT 0
- Roll 554 BLK/PAR M-PLAN 83R18604 EXT 0
- BLK/PAR N-PLAN 83R18604 EXT 0
- BLK/PAR P-PLAN 85R66910 EXT 0

CARRIED

DELEGATE:

323/24 **RL/KD MOVES** to hear Vance Weber and Blake Dureault in regards to Enerlife Consulting’s Integrated Design Summary of Measures for the Sportsplex, Curling Rink and Town Hall/Opera House.

CARRIED

Enerlife -Sportsplex Summary of Measures

324/24 **RQ/RL THAT** the Town of Wolseley Council hereby agrees to start the process of identifying the recommended Measures by Enerlife to meet greenhouse gases and apply for the Green and Inclusive Community Building Fund from the following; MEC-17: \$35,600.00, RFG-04: \$75,000.00, ELE-01: \$105,000.00, MEC-02: \$60,400.00, RFG-02: \$55,800, RFG-03: \$37,400.00, RFG-05: \$93,600.00, RFG-06: \$839,900.00, RNW-01: \$161,500.00, MEC-09: \$30,300.00 for the Wolseley and District Sportsplex.

CARRIED

325/24 Enerlife -Curling Summary of Measures
KD/TT THAT the Town of Wolseley Council hereby agrees to start the process of identifying the recommended Measures by Enerlife to meet greenhouse gases and apply for the Green and Inclusive Community Building Fund from the following; MEC-13: \$3,600.00, RFG-01: \$5,000.00, ELE-01: \$21,800.00, MEC-06: \$600.00, RFG-03: \$594,800.00, RNW-01: \$111,400.00, MEC-05: \$5,000.00, RFG-04: \$27,500.00 for the Wolseley Curling Rink and to send a letter to the Wolseley Curling Club.

CARRIED

Note: Julia Schofer, CDC will call Kathryn from Enerlife with questions from Council.

MAYOR AND COUNCILLORS FORUM:

SC - Discussion of the end of season for the Tourist Booth, SplashPark and Beach Area.

TT – Keep checking with Midwest Surveys regarding the next phase of the Cemetery Project. I will be going to the Cemetery to look at monuments of concern, that need repair.

The Town elevator was not working, stuck between floors, it is now repaired and seems to be working fine.

I know it is not my portfolio, but the cross-walk lines look fine, but next time can we see if there is a stencil that can be used to paint crosswalks.

KD - Net Zero the report from Enerlife is in and will be discussed in Old Business. Jubilee Court – the contractor is there and working on the repairs needed.

The owner of Sunview Condos regarding Housing Project will meet with Council after harvest.

RL - The sidewalk at the High School is completed and they have started to dig at Keating’s Property.

Paving is now complete.

The fence at the Randy Clarke Park is bent, they have been contacted.

There are still some cracks in the streets that need to be repaired.

RQ - Nothing to report.

NM – No update on the stage floor at the Town Hall/Opera House.

Sidewalk cleaning bylaw will be discussed at the next meeting.

GH – There will be a SHA meeting on Tuesday September 10th at 10:30 am at the Town Hall.

There has been positive feedback about the sidewalk at the high school.

UNFINISHED BUSINESS:

1. Wolseley Sportsplex – Dehumidifier (Electrical Tender)

326/24 **KD/RQ THAT** the Town of Wolseley Council hereby approve the quote given by DC3 Electric in the amount of \$1,261.96 taxes included for the electrical work needed at the Wolseley Sportsplex for the De-humidifier.

CARRIED

4. Bylaw 03-2024

Second Reading:

227/24 **KD/RQ THAT** Bylaw Number 03-2024 being “A Bylaw to provide for the establishment of an Emergency Management Organization”; be now read for the second time.

CARRIED

Third Reading:

228/24 **RL/RQ THAT** Bylaw Number 03-2024 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Mayor and CAO.

CARRIED UNANIMOUSLY

5. Wolseley Minor Hockey – Request:

329/24 **KD/RQ THAT** ratify approval given via email to the Wolseley Minor Hockey to use the Wolseley & District Sportsplex for dry ice training .

CARRIED

NEW BUSINESS:

- 330/24 **1. Canada Community – Building Fund Agreement:**
SC/NM THAT the Town of Wolseley Council hereby Authorizes the Mayor and CAO to sign the agreement for the Canada Community – Building Fund.
CARRIED
- 331/24 **2. Town Hall/Opera House Facility Rental and Policy Review:**
TT/RL THAT the Town of Wolseley Council hereby approve the new fee structure for renting the Town Hall Opera House and to update Policy Number 15 the Contractor & Rental Agreements to reflect: *subsection 5.3 A rental is not confirmed until conditions of Schedule C is completed and submitted.* Subsection 5.5 is deleted, Subsection 5.4 to read *Rental rates will increase on an annual bases of 3% as of January 1st each year. An increase beyond 3% will be made at the discretion of Council. Rental rates can be reviewed and adjusted by Council from time to time.,* Subsection 5.5 to read *Not-for profit Youth user groups in sport, culture and recreation may receive reduced rates, if granted by Council. A formal written submission must be submitted to the Town of Wolseley office.,* Subsection 5.6 to read *Fundraising initiatives may receive a waive of fees by means of a Request of Sponsorship to the Town of Wolseley. Decision will be made at the discretion of Town Council.,* and 5.7 *Any function that is set for the Town of Wolseley and Town of Wolseley Council use is not subject to the rental rates. Effective Immediately*
CARRIED
- 232/24 **3. Bylaw 05-2024:**
Introduction and Reading:
KD/SC THAT Bylaw Number 05-2024 being “A Bylaw to provide for the appointment of an Economic Development Committee”; be introduced and read for the first time.
CARRIED
- 333/24 **4. Water Security Agency – AHPP Application:**
Council instructed the CAO to proceed with the application for a permit to clean the spillway.
5. Elizabeth Gagne’ – The Garden Eatery Inc.:
KD/RQ THAT the Town of Wolseley Council hereby reviewed the request from Elizabeth to approve and recognize her application of a liquor Licence.
CARRIED
- 334/24 **6. Prairie Valley School Division General Election:**
SC/NM THAT the Town of Wolseley Council has reviewed the request and has no concerns with sharing 50/50 costs for the election.
CARRIED
- 235/24 **7. Bylaw 06-2024**
Introduction and Reading:
GH/RQ THAT Bylaw Number 06-2024 being “A Bylaw to Repeal Bylaw 4-90”; be introduced and read for the first time.
CARRIED
- 236/24 **4. Bylaw 06-2024**
Second Reading:
NM/SC THAT Bylaw Number 06-2024 being “A Bylaw to Repeal Bylaw 4-90”; be now read for the second time.
CARRIED
- 237/24 **RL/RQ THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw Number 06-2024.
CARRIED UNANIMOUSLY

238/24 Third Reading:
KD/NM THAT Bylaw Number 06-2024 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Mayor and CAO.

CARRIED UNANIMOUSLY

8. Bylaw 07-2024

239/24 Introduction and Reading:
TT/RQ THAT Bylaw Number 07-2024 being “A Bylaw to Repeal Bylaw 5-90”; be introduced and read for the first time.

CARRIED

240/24 Second Reading:
RQ/SC THAT Bylaw Number 07-2024 being “A Bylaw to Repeal Bylaw 5-90”; be now read for the second time.

CARRIED

241/24 **RL/TT THAT WHEREAS** all members of Council present at this meeting; **THAT** Council unanimously agree to the third reading of Bylaw Number 07-2024.

CARRIED UNANIMOUSLY

242/24 Third Reading:
NM/KD THAT Bylaw Number 07-2024 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Mayor and CAO.

CARRIED UNANIMOUSLY

ANNOUNCEMENTS:

Next Council Meeting, Wed. September 18th, 2024 @ 7:00PM, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT:

343/24 **SC THAT** the meeting be adjourned at 10:01 pm.

CARRIED

Mayor

Chief Administrative Officer