

**TOWN OF WOLSELEY  
MINUTES  
September 18<sup>th</sup>, 2024**

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The 104<sup>nd</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 September 4<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 Randy Quintyn (RQ)	Councillor Ken Drever (KD)
Councillor Ron Lyke (RL)	
Interim CAO JoAnne Yates (JY)	

**REGRETS:**

**DELEGATE:**

**CALL TO ORDER:**

A quorum being present, Mayor GH called the meeting to order at 7:01 pm.

**AGENDA:**

349/24 **SC/RQ THAT** the Agenda be adopted as Presented.

**CARRIED**

**MINUTES:**

350/24 **KD/RL THAT** the minutes of the regular meeting held September 4<sup>th</sup>, 2024 be approved as presented.

**CARRIED**

351/24 **TT/NM THAT** the minutes of the special meeting held September 12<sup>th</sup>, 2024 be approved as presented.

**CARRIED**

**ACCOUNTS:**

352/24 **RQ/RL THAT** the general accounts for ratification, cheque #'s 24080 to 24081 totaling \$21,041.38 be ratified.

**CARRIED**

353/24 **SC/RL THAT** the payroll accounts for ratification, cheque #'s 24082 to 24088 \$9,994.65 be ratified.

**CARRIED**

354/24 **KD/TT THAT** the general accounts for approval, cheque #'s 24089 to 24118 \$51,977.08 be approved.

**CARRIED**

*Councillor RQ declared a pecuniary interest and left the council meeting at 7:11PM*

355/24 **KD/TT THAT** the general accounts for approval, cheque #'s 24119 to 24123 \$151.53 be approved.

**CARRIED**

*Councillor RQ returned to the council meeting at 7:13 PM.*

**COMMUNICATION:**

1. STARS Donation – Year in review
2. Southeast Transportation Planning Committee – August 27, 2024 minutes
3. Living Sky Pest – Gopher  
Council has requested more information.
4. Carla McCall – Wolseley Housing Authority – E-mail  
Council would like the Foreman involved and for the CAO to get more information.

**REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:**

1. SaskCulture – Community Cultural Planning.

The Grant from SaskCulture in the amount of \$5,000.00 was awarded to Wolseley for a Community Cultural Plan. The funds will be used to hire a consultant to complete research work to complete the plan.

2. Saskatchewan Parks and Recreations Assoc. – Fall Facility Leaders Forum.

Report given by Julia Schofer on the Saskatchewan Parks and Recreation Association Fall Facility Leaders Forum held in North Battleford on September 9<sup>th</sup> to 12<sup>th</sup>, 2024.

**REPORTS OF ADMINISTRATION:**

1. Utility Update – September 2024  
Utility bills for the second (2Q) no changes from the September 15, 2024 update. The Utility Accounts Receivable is approximately \$14,350.48 to date.
2. Tourist Booth - Closed
4. General Election – November 13, 2024  
The General Election will be held at the Wolf Creek Friendship Centre, Advance Poll on November 5, 2024 from 5:00 PM to 8:00 PM and on November 13, 2024 from 9:00 am to 8:00 pm.
5. Update on Financial Statements – August 31, 2024  
Updated and moved current taxes from 2023 to arears.
6. Marty Happy – Sign at Sportsplex  
Marty continues to work on the sign for the Sportsplex and hopes to have it completed at the end of September.
7. Water Security Agency – Permit to remove cattails at beach.  
Still waiting for the confirmation of permit.
8. Bruce Smith Letter – Back Alley  
CAO is to get a quote on building up the back alley and bring quote back to Council.
9. Designating Wolseley a Quiet Zone by Transport Canada:  
**RQ/RL THAT** the Town of Wolseley Council hereby moves to lobby Transport Canada to make the Town of Wolseley a quite zone.

356/24

**DEFEATED**

**MAYOR AND COUNCILLORS FORUM:**

SC - The Tourist Booth sold \$160.00 in souvenirs since August of this year. It was a late start, but still did very well. I was looking at the sales to date of the souvenirs since we purchased them; \$225.00 for Key Chains, \$105.00 for the Swinging Bridge magnets, \$228.00 for the Town of Wolseley coasters. Hopefully with an earlier start next year will be better.

The Most Incredible Bridal Show; we would like to put in the swag bags given away, 100 – Swinging Bridge Magnets and 25 Key chains. We would also like to purchase a roll out banner for the show, the Town will then have it for other events.

*Mayor GH declared a pecuniary interest and left the council meeting at 7:40 PM  
Deputy Mayor TT sat as chair of the meeting.*

357/24

**SC/KD THAT** the Town of Wolseley Council hereby purchases a roll out banner for special events from Sleek Signs in the amount of \$300.56.

**CARRIED**

*Mayor GH returned to the council meeting and resumed chair at 7:45 PM.*

TT – Nothing to report at this time.

- KD - We need to see Carmon Hess' hours for custodial work done at the Sportsplex.
- Jubilee Court repairs are complete.
  - Wolseley Curling Club has declined to participate in this round of the Green and Inclusive Community Building Fund.
  - Sportsplex Board is in negotiations with the Caretaker for the 2024/25 winter season.
  - The Sportsplex Board is planning a work bee on October 24<sup>th</sup>, 2024, to put up netting and puck board and making sure the Sportsplex is ready for the winter season.
  - The Sportsplex Board has confirmed they will continue fundraising for the work needed in the building.

- The platform for the De-humidifier is finished and looks good.
- I have been talking to Reg about a location for a Dog Park, the area is approximately 66'X300' on the same side as the Tourist Booth, we would need to get an easement of approximately 80 yards.
- CAO to call Access Communications and ask for a date and time they are coming out to bury the line.

**RL** - Water break at the main is now fixed.

**RQ** - Monday September 16<sup>th</sup> there was a fire meeting, the tanks have been returned after Hydro testing, won't need to send any more this year.

October 21<sup>st</sup>, 2-hour session on Pipeline safety, would like Julia to attend also.

**NM** – Would like to thank the Randy Clark Project for fixing the fence, still planning a Beach Volleyball court and a Memorial – Donation Plaque at the Park.

- TED Board is still working on construction of new houses.
- The new Economic Development Committee Bylaw we did some minor recommendation, but looks good. Would like to invite the R.M. to participate on the board. Sportsmen Dinner is coming along and tickets are selling.
- Dragged Out is now selling tickets and proceeds are going to the Wolseley Food Bank.

**GH** – The Wolseley Food Bank had 13 families, that has increased in the past few months to 15.

- There will be a SHA meeting on Tuesday September 17<sup>th</sup> at 10:30 am has been cancelled and re-scheduled for Friday September 20<sup>th</sup>, at 10:30 am.
- The Horticultural Group is fundraising with Cash Calendars, proceeds to go to green spaces.
- It was budgeted to go to electronic meetings, we need to get quotes for the next meeting.

**UNFINISHED BUSINESS:**

1. FCM Loan Information:

Information was given on the loan from FCM, this will be looked at if the Town receives the funding.

2. Wolseley Sportsplex Washrooms- Natasha Perras:

358/24

**KD/RL** **THAT** the Town of Wolseley CAO get quotes for a sink and floor drain upstairs at the Sportsplex by the Men's washroom.

**CARRIED**

3. Wolseley Sportsplex Washrooms – Vance Weber:

This has been tabled until KD, RL, JS and Vance Weber can meet and create a design for the washrooms.

4. Bylaw 03-2024 – Sidewalks:

Council reviewed and made some changes and will review at the next Council meeting.

**NEW BUSINESS:**

1. R.M. of Wolseley no. 155 – Recreational Grant 2024:

359/24

**RQ/TT** **THAT** the Recreations Grant given by the R.M. of Wolseley No. 155 for recreation in the amount of \$2,000.00; \$750.00 to the Wolseley Sportsplex, \$750.00 to the Wolseley Curling Club and \$500.00 to the Wolseley Golf Course.

**CARRIED**

2. Southeast Regional Library – 2025:

360/24

**KD/SC** **THAT** the Town of Wolseley Council approves the enhanced hours at the Southeast Regional Library Branch as (1183.88X5hrs=\$5919.40 X \$0.50) + \$17,006.55 for a total of \$19,966.25.

**CARRIED**

3. Fire Prevention Week – Proclamation:

361/24

**KD/SC** **WHEREAS**, the Town of Wolseley is committed to ensuring the safety and security of all those living in and visiting our town; and **WHEREAS**, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and **WHEREAS**, roughly half of fire deaths happen in homes with either no smoke alarms or with no working smoke alarms; and **WHEREAS**, working smoke alarms reduce the risk of dying in reported home fires almost in half; and

**WHEREAS**, smoke alarms sense smoke well before you can, alerting you to danger in the event of fire in which you may have as little as two minutes to escape safely; and

**WHEREAS**, the Town of Wolseley residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

**WHEREAS**, the Town of Wolseley residents will make sure their smoke alarms meet the needs of all their family members, including those with sensory or physical disabilities; and

**WHEREAS**, the Town of Wolseley residents should test smoke alarms at least once a month.

**WHEREAS**, residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

**WHEREAS**, the Town of Wolseley’s first responders are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

**WHEREAS**, the Town of Wolseley’s residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

**WHEREAS**, the 2024 Fire Prevention Weeks theme, “Smoke alarms: Make them work for you.™,” serves to remind us the importance of having working smoke alarms in the home.

**THEREFORE** I, Gerald Hill, Mayor of the Town of Wolseley, do hereby proclaim October. 6-12, 2024, as Fire Prevention Week throughout the Town of Wolseley, and I urge all the people of Wolseley to ensure their homes have working smoke alarms and to support the many public safety activities and efforts of the Town of Wolseley’s fire and emergency services.

**CARRIED**

**ANNOUNCEMENTS:**

Next Council Meeting, Wed. October 2<sup>nd</sup>, 2024 @ 7:00 pm, at the Town Hall/Opera House (510 Varennes Street).

**ADJOURNMENT:**

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**SC THAT** the meeting be adjourned at 9:15 pm.

**CARRIED**

\_\_\_\_\_  
*Mayor*

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*Chief Administrative Officer*