

**TOWN OF WOLSELEY
MINUTES
OCTOBER 05, 2022**

The 51st 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 October 05, 2022 at 7:00PM.

PRESENT:

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

ABSENT:

CALL TO ORDER

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

AGENDA

367/22 RQ/NM that the Agenda be adopted as amended.

CARRIED

MINUTES

368/22 RQ/NM that the minutes of the regular meeting held September 28, 2022 be approved as amended.

CARRIED

ACCOUNTS

369/22 KD/RL that the general accounts for ratification, cheque #'s 22250 to 22256 totaling \$7,997.59 be ratified.

CARRIED

370/22 TT/RQ that the general accounts for approval, cheque #'s 22257 to 22285 totaling \$97,575.66 be approved, with the exception of cheque # 22284.

CARRIED

Councillor RQ declared a pecuniary interest and left the council meeting at 7:10PM

371/22 RL/KD that cheque # 22284 payable to Wolseley Service Ltd. totaling \$564.24 be approved.

CARRIED

Councillor RQ returned to the council meeting at 7:10PM

REPORTS OF ADMINISTRATION

1. Utilities Update: Administration continues to follow-up with owners who have received a Final Notice to ensure they stay committed to their payment arrangements. Another account was recently paid in full. Seven accounts remain on the list with arrears that have payment arrangements and need constant reminders to fulfill those payment arrangements.

The total Utility Accounts Receivable is at approximately \$50,800.

The Q3 Utility Billing is levied for the period July 1 to September 30, due October 31. Payments have steadily been coming in.

2. 2022 Interim Audit: The Audit Team from Sensus Chartered Professional Accountants will be in the office Tuesday October 11th to review the Town's finances for the period January 1 to August 31, 2022.
3. Office Staff Vacation: For informational purposes, the Office Clerk has vacation from October 6th to 11th, inclusive; and the CAO has vacation from October 12th to 17th inclusive.

MAYOR AND COUNCILLORS FORUM

- KD** - Sportsplex Garage Project: The concrete floor was poured this morning, details regarding walk-in door to swing away from wall was discussed as we wanted a right-hand door and a left-hand door came. Waiting on tin. Trying to get it all finished.
- Outdoor Rink: the puck-board is not in yet. Councillor KD sent a message to Electrician for quote on extra plug-ins.
 - Sportsplex Board Meeting was September 3rd, however quorum wasn't present. Trying to get a meeting together to sort out a rough budget and custodial.

372/22

KD/RQ that the Town of Wolseley shall provide a one-third grant to the Sportsplex Board for custodial fees.

CARRIED

- Sportsplex Ice Plant Project: quotes have been initiated by the Wolseley Minor Hockey. They will have a meeting with Cimco through zoom. The group is excited for 80% granting for a Net Zero program for the Sportsplex. A feasibility study would be required. Council needs more information on net zero. Need to know a plan for raising money for replacing the plant. Need a plan going forward. Suggested to contact another community to see how this program has worked for them.
- RL** - Metal pile has been picked up at the Landfill Site
- Councillor RL revisited the Scott Pollock Memorial discussion on placement. Mayor GH expressed the family was consulted, will speak to Glenda again. Mayor GH is gathering quotes.
- RQ** - Notes for Public Works: patchwork on Water Street from the Wolseley High School to Banbury House Inn if weather is suitable; Council also discusses the large section of fence at the vacant property on Ouimet Street that had fallen down, if Council would be ok if Public Works didn't spend a whole lot of time on it to prop it back up to keep out trespassers, vermin, etc.
- NM** - Wolseley 125: the public meeting held October 1st had a low turnout, people that did attend had good ideas. The parade is confirmed, there will be a pancake breakfast, food and food trucks available, street fair. The meeting was more of a brainstorm session. The next meeting will be held in November, and hope to gain more interest. The Saturday night entertainment will be handled by the Wolseley Girls For A Cause. Will look for more events for children and elderly. The meeting was about one hour long, and will try to meet once per month. Need to start making decisions.
- Horticulture Meeting: discussed development project for Sherbrooke/Front Street area.
 - Fundraiser event scheduled for November is about 75% sold. Donation request letters for local businesses will be handed out for silent auction items. Waiting on SLGA for liquor license.
- TT** - Town Hall: AV Equipment working well.
- Beach: looking at possible future development for the beach area (i.e. a BBQ pavilion, kayak storage, etc.) there are quite a few ideas for development.
 - Doctor Tour: suggested to get photos of Town for presentation (i.e. photos from photo contest).
- SC** - Councillor SC cannot attend the SUMA Regional Meeting in Estevan.
- Wolseley Welcomes Ukraine met, extending a thank you to the Town of Wolseley for use of the Rink and another thank you to the community for help with donation items. Family is very appreciative.
- GH** - Mayor GH plans to attend the SUMA Regional Meeting in Estevan.
- Horticulture Meeting: they have a tentative design for south end of Sherbrooke at intersection of Front and Sherbrooke to spruce up that area near the 3-way stop. Getting quotes and it will come back to Council for review.

UNFINISHED BUSINESS

1. Town Hall/Opera House Roof Project Update: Contractor reported they were having trouble locating a lift, but will keep in touch.

2. Tittle Damaged Sprinkler System Update: For informational purposes, the Tittle’s reached out to the company that installed their sprinkler system and they do not do quotes, so they have decided to get the system repaired and they will let us know the cost once its repaired.

NEW BUSINESS

1. Water Treatment Plant Monthly Report for September:

373/22 GH/SC that the Water Treatment Plant Monthly Report for September be acknowledged as presented. **CARRIED**

CLOSED SESSION

374/22 RQ/RL that Council moves into a Closed Session at 8:22PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- Staff Remuneration Review

Parties present: Mayor GH, Councillors SC, TT, KD, RL, RQ, NM and Chief Administrative Officer CC

CARRIED

375/22 RQ/NM that Council moves out of a Closed Session and reopens the regular meeting at 8:54PM.

Parties present: Mayor GH, Councillors SC, TT, KD, RL, RQ, NM and Chief Administrative Officer CC

CARRIED

376/22 TT/GH to continue staff remuneration planning. **CARRIED**

ANNOUNCEMENTS

- Next Regular Meeting of Council, Wednesday October 19, 2022 at 7:00PM at Council Chamber.

ADJOURNMENT

377/22 KD that the meeting be adjourned at 8:55PM. **CARRIED**

Gerald Hill
Mayor

Candice Cieckiewicz
Chief Administrative Officer