

**TOWN OF WOLSELEY
MINUTES
October 16th, 2024**

The 105th 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 October 16, 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	

REGRETS:

CALL TO ORDER:

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

AGENDA:

386/24 **SC/TT THAT** the Agenda be adopted as Presented.

CARRIED

MINUTES:

387/24 **RL/RQ THAT** the minutes of the regular meeting held October 2nd, 2024 be approved as presented.

CARRIED

ACCOUNTS:

388/24 **SC/TT THAT** the PVSD account for ratification, Other #'s 1764179 totaling \$11,134.13 be ratified.

CARRIED

389/24 **RQ/KD THAT** the General accounts for ratification, cheque #'s 24165 to 24168 \$8,743.67 be ratified.

CARRIED

390/24 **KD/TT THAT** the Payroll accounts for ratification, cheque #'s 24169 to 24175 \$10,282.63 be ratified.

CARRIED

391/24 **NM/TT THAT** the General accounts for approval, cheque #'s 2476 to 24203 \$56,554.26 be approved.

CARRIED

Councillor RL declared a pecuniary interest and left the council meeting at 7:15PM

392/24 **RQ/TT THAT** the General accounts for approval, cheque #'s 24204; totaling \$288.75 be approved.

CARRIED

Councillor RL returned to the council meeting at 7:17 PM.

DELEGATE:

393/24 **RQ/TT MOVES** to hear Angie Robertson in regards to Wolseley Town Hall/Opera House Rent Fee Schedule on behalf of the Wolseley Band Parents Association.

CARRIED

COMMUNICATION:

1. RCMP Indian Head Detachment: Policing Report from July 1st to September 30, 2024.
2. Rider Express – Requesting for Community Support for a new intercity Bus Route. Council has requested more information for next meeting.
3. Wolseley Sportsplex Financial – July 31, 2023 – July 31, 2024

394/24 **KD/RL THAT** the Town of Wolseley Council hereby accepts the Balance Sheet and Profit Loss Statement for the Wolseley and District Sportsplex from July 31, 2023 to July 31, 2024, as presented by KD.

CARRIED

395/24 **KD/RQ THAT** the Town of Wolseley Council hereby accepts the 2024/2025 Budget for the Wolseley and District Sportsplex presented by KD.

CARRIED

396/24 **KD/SC THAT** the Town of Wolseley Council hereby accepts the 2024/2025 Operating Account for the Wolseley and District Sportsplex presented by KD.

CARRIED

REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:

1. TC Consulting – Town of Wolseley Cultural Planning Initiative:

397/24 **KD/NM THAT** the Town of Wolseley Council hereby Authorizes the Mayor to sign an agreement with TC Consulting Service, Provision for the Town of Wolseley Cultural Planning Service at a cost of \$11, 800.00 with other additional costs

CARRIED

2. Town Hall/Opera House - Quotes for the Sound System

398/24 **MN/SC THAT** the Town of Wolseley Council hereby approves the quote given by GV Audio Inc to replace the sound system at the Town Hall/Opera House in the amount of \$11,452.94.

CARRIED

399/24 **NM/SC THAT** the Town of Wolseley Council hereby requests an assessment on the present sound equipment at the Town Hall/Opera House to see what the Trade-in value is from GV Audio Inc. before trading the equipment in.

CARRIED

REPORTS OF ADMINISTRATION:

1. August Bank Reconciliation:

400/24 **GH/NM THAT** the bank reconciliation and notes for the period ending August 31, 2024 be approved as presented.

CARRIED

2. Utility Update: Utility payments are still coming in for the period of July 1 to September 30, 2024. The Utility Accounts Receivable is approximately \$60,864.80.

3. Access Communications – Still waiting for a reply on the date.

4. 2024 Election – November 13, 2024.

The Mayor is in by acclamation and there are nine (9) candidates for Councillor The Candidates are Tim Taylor, Norman MacDonald, Susan Campbell, Reg Howard, Loree Lawson, April Dahnke, Isabel Gagné, Kara MacRobbie and Angie Robertson.

5. Marty Happy – Sign at Sportsplex, still working on the sign.

6. Water Security Agency – Permit to remove cattails at beach, still waiting for a reply.

7. Zacaruk Consulting – Is beginning to gather information needed for the quote, he is sending out someone to look at the sanitary line.

8. The Most Incredible Bridal Show:

401/24 **TT/GH MOVES** to approve Julia Schofer to attend the Most Incredible Bridal Show on October 27, 2024 and cover mileage and one day in lieu.

CARRIED

402/24 **GH/RL Moves** to hire Ennis Equipment Ltd. to spread gravel in the alley between 200 block of Spruce Street and Maple Street up to the end of Lot 03 Blk/Par 36 Plan 86R38949 and to exceed \$1,000.00.

CARRIED

403/24 **GH/SC Moves** to approve the change for the Council Forum from November 4th to November 5th at 7:00 PM with an alternative date of November 1st, 2024 if the Town Hall/Opera House is booked.

CARRIED

MAYOR AND COUNCILLORS FORUM:

RQ - Representatives from Plains Pipeline will be coming out on Monday October 21, 2024 at 6:30 pm to discuss Pipeline safety. The Fire Department, First Responders and the EMO Coordinator will be in attendance.

RL - Nothing to report.

KD – The Sportsmen Celebrity Dinner is on Saturday; the Committee is working hard to be ready for the event. There will be a work bee coming up to get ready for the season. The Sportsplex Board has appointed a new Treasurer Brandon Edger. The renovations to the washrooms will be held off until there is an update on the CICB Funding application.

- The Fleury Bus will be taken in for a Safety.

- The Lions meeting it was suggested that the CDC look at the North Lions Park for upgrades.

TT – Still waiting for Midwest Surveys to see if the information we gathered will work for a map marking the grave sites. I am still going out to look at the headstones of concern.

SC - The Most Incredible Bridal Show is getting closer October 27, 2024, we are ready to go. Norman MacDonald, Loree Lawson and Julia Schofer will be attending.

NM – We are still waiting for the quote to do the stage floor at the Town Hall/Opera House.

- The Horticultural Group are selling cash calendars

- The Dragged-Out show is ½ sold.

GH – The SHA meetings, Julia Schofer will be attending.

- No changes in staffing, still need to hire staff.

- New Date for Fully opening the Hospital, is early January 2025.

- Still working of setting up the Virtual Doctor.

- The next meeting is set for November 19th, 2024.

UNFINISHED BUSINESS:

1. **Bylaw No. 03-2024** – A Bylaw to regulate Sidewalk cleaning so as to prevent injury or inconvenience to pedestrians. Will be reviewed at the next meeting.

2. **Bruce Smith** – Response to letter.

The was handled in Resolution No. 402/24.

3. **SaskTel** – Fiber Line.

The construction crew for SaskTel will be in next week to begin replacing old lines with Fiber Optic Lines.

NEW BUSINESS:

1. **Tim Hill** – **Baseball Diamonds:**

Contact Tim Hill and let him know that the Ball Diamonds are there for use by the community and there would no cost.

2. **Snow Removal Quote:**

404/24

RQ/RL MOVES THAT the quote given for snow removal in the 2024/2025 winter season by Brian Blaney at the rate of \$25.00 per hour for the Town Office, Library, Court House and the Swinging Bridge be accepted.

CARRIED

3. **CATALIS** – Invoice: Tabled needs more information.

CLOSED SESSION

405/24

RL/SCTHAT Council moves into a Closed Session at 9:45 PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- Human Resources

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

CARRIED

406/24

RQ/NM THAT Council moves out of a Closed Session and reopens the regular meeting at 10:14 PM.

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

CARRIED

407/24 **RQ/NM THAT** the Town of Wolseley Council removes the probation time early from the contract with the Community Development Coordinator Julia Schofer as Council is satisfied with her performance and skills needed for the position, effective immediately.

CARRIED

ANNOUNCEMENTS:

Next Council Meeting, Wed. November 6th, 2024 @ 7:00 pm, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT:

4085/24 **SC THAT** the meeting be adjourned at 10:25 pm.

CARRIED

Mayor

Chief Administrative Officer