

TOWN OF WOLSELEY
MINUTES
October 2nd, 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 2, 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	

REGRETS: Councillor Ken Drever (KD)

DELEGATE:

CALL TO ORDER:

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

AGENDA:

363/24 **RL/RQ THAT** the Agenda be adopted as Presented.

CARRIED

MINUTES:

364/24 **RQ/SC THAT** the minutes of the regular meeting held September 18th, 2024 be approved as presented.

CARRIED

ACCOUNTS:

365/24 **TT/SC THAT** the PVSD account for ratification, Other #'s 1734387 totaling \$21,387.60 be ratified.

CARRIED

366/24 **RL/RQ THAT** the payroll accounts for ratification, cheque #'s 24124 to 24130 \$10,197.78 be ratified.

CARRIED

367/24 **NM/TT THAT** the general accounts for approval, cheque #'s 24131 to 24163 \$38,566.49 be approved.

CARRIED

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

368/24 **SC/RL THAT** the general accounts for approval, cheque #'s 24164; totaling \$259.91 be approved.

CARRIED

Councillor RQ returned to the council meeting at 7:14 PM.

COMMUNICATION:

369/24 1. Monthly Water Report for September:
GH/RQ THAT the Town of Wolseley Council hereby approves the September Monthly Water Report as presented.

CARRIED

370/24 2. Vicki Norwig – Dance Club:
TT/SC THAT the Town of Wolseley Council hereby provides a key to Vicki Norwig, President of the Wolseley Dance Club to the Wolseley Town Hall/Opera House. The key is to be signed out and then returned after the dance season is over.

CARRIED

3. SGI – Certificate of Safety Fitness: Just a FYI.

REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:

- 371/24 1. **Wolseley Sportsplex – Third Accessible & Family Washroom:**
RL/NM THAT the Town of Wolseley Council hereby approves the renovation of the men and women’s bathroom at the Wolseley & District Sportsplex;
AND to add a new Fully Accessible, Family Friendly and Gender-Neutral washroom, with a budget of \$60,000 in principle,
AND added into the application to the Green Inclusive Community Building Fund (GICB).

CARRIED

- 372/24 2. **Emergency Management Plans – The Public Emergency Management Plans:**
RQ/NM THAT the Town of Wolseley Council hereby approves the Frame work for the Council Emergency Plan; Emergency Operations Centre Emergency Response Plan, Emergency Information Plan, Evacuation Plan, Community Emergency Management Plan and Plan reference Section for the Town of Wolseley Emergency Plans presented by the EMO.

CARRIED

3. **Quotes on Sound System at the Town Hall/Opera House.**
 Tabled for more information.

REPORTS OF ADMINISTRATION:

- 373/24 1. Utility Update – September 30, 2024
 2. **Tax Enforcement – List of Arrears:**
GH/TT THAT Council accept the list of lands in arrears as presented, and to exclude from the list of lands, properties on which the amount of taxes in arrears does not exceed on half of the immediately preceding year’s tax levy, and **THAT** TAXservice be authorized to handle Tax Enforcement proceedings on behalf of the Town of Wolseley.

CARRIED

- 374/24 3. Access Communications – Still waiting for a reply on the date.
 4. Marty Happy – Sign at Sportsplex, still working on the sign.
 5. Water Security Agency – Permit to remove cattails at beach, still waiting for a reply.
 6. Bruce Smith Letter – Back Alley Quote.
 Council has requested a cost sharing with Bruce Smith
 7. **Zacaruk Consulting – Proposed Engineering Services.**
GH/RL THAT the Town of Wolseley Council hereby hires Zacaruk Consulting Inc. to prepare an updated replacement cost options for the Water Street Bridge in the amount of \$8,000.00 and not exceed \$10,000.00.

CARRIED

- 375/24 8. **Electronic Meetings – Quotes.**
NM/SC THAT the Town of Wolseley Council hereby approves the cost to move forward with the purchase of the equipment need for Council meetings to go paperless and not to exceed \$8,000.00.

CARRIED

- 376/24 9. **Living Skies Pest Control: GOPHER CONTROL:**
RL/TT HEREBY contact Living Skies Pest Control with interest of doing a test of their gopher control at the Wolseley Golf Course.

CARRIED**MAYOR AND COUNCILLORS FORUM:**

NM –We are still waiting for the quote to do the stage floor at the Town Hall/Opera House, I talked to them and they said they would get it out.

- The Randy Clarke Legacy Park working at getting together more fundraising ideas, there will be a Bingo on October 30th, 2024.
- The letter from the Horticultural Group sent out with the Utility Bills is generating a lot of feedback, we will be gathering all the feedback and I will bring it to a Council Meeting.

RQ - Nothing to report.

RL - There is another water break, this time on the corner of Varennes and Blanchard Street. Rob is afraid that there may be more breaks as the pipes are getting very old.

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.

Proposed Housing Project – Turk Construction:
377/24 **GH/RL THAT** should Turk Construction wish to put a sign up advertising the
 purposed housing project on the proposed site be approved.

CARRIED

SC - The Most Incredible Bridal Show is getting closer October 27, 2024, we are
 ready to go.

- The Staff at the Lakeside Nursing Home will be holding a Barbeque at the
 Courthouse Park for all it's staff on Monday October 7, 2024.

GH – The SHA meeting went well, the replacement for Dan Drummond will be
 Victoria Sutherland, she will be here for 3 to 6 months.

- No changes in staffing, still need to hire staff.
- Will be hiring 2 -Co-ordinator for the facilities in the future.
- Windows are almost complete, painting is in the process now.
- Horticultural Group are selling Cash Calendars

UNFINISHED BUSINESS:

1. Bylaw No. 03-2024 – A Bylaw to regulate Sidewalk cleaning so as to
 prevent injury or inconvenience to pedestrians.

Introduction and Reading:

378/24 **NM/TT THAT** Bylaw Number 03-2024 being “A Bylaw to regulate sidewalk
 cleaning so as to prevent injury or inconvenience to pedestrians”; be introduced and
 read for the first time.

CARRIED

2. **Wolseley Golf Club - Request:**

379/24 **TT/NM THAT** the Town of Wolseley Council approves the cost of \$3,000.00 for
 the material for the new deck at the Wolseley Golf Clubhouse.

CARRIED

NEW BUSINESS:

1. **Toromont CIMCO: Grant Application Assistance:**

380/24 **RQ/SC THAT** the Town of Wolseley Council authorize the Mayor to sign the
 agreement with Toromont CIMCO for assistance in the grant application for The
 Green and Inclusive Building Fund (GICB) at no cost if the application is
 unsuccessful or if successful and they are the company winning the tender for the
 work, if successful in the application but the municipality picks another company the
 amount for the assistance given to apply for the grant is \$5,000.00.

CARRIED

2. **Horticulture Project: Planning request:**

Taken off the Agenda

3. Tourist Booth – Update
 Moved to Budget Items.

4. Re/Max Blue Chip Realty - Agreements

381/24 **RQ/TT THAT** the Town of Wolseley Council authorizes the Mayor to sign the
 agreement Agency Disclosures- 205, Commercial Saskatchewan MLS Land
 Addendum-575, Seller's MLS Brokerage Contract – 310 and the Lot/Land
 Saskatchewan MLS Data Input form – 450 to sell properties located on 302 Garnet
 Street (BLK/Par E Plan 102289079, Ext1 and 304 Garnet Street (BLK/Par F Plan
 1022899079 Ext 1.

CARRIED

CLOSED SESSION

382/24 **SC/RLTHAT** Council moves into a Closed Session at 8:50 PM pursuant to Section
 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to
 discuss the following:

- Human Resources
- Planning

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

CARRIED

383/24 RQ/SC THAT Council moves out of a Closed Session and reopens the regular meeting at 9:15 PM

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

CARRIED

383/24 NM/RQ THAT the Town of Wolseley Council moves to hire Lyke Farms to remedy the issues from an abandoned well and hole and not to exceed \$500.00.

CARRIED

384/24 NM/SC THAT the Town Hall/Opera House be schedule for November 4th, 2024 at 7:00 pm for any candidates wishing to speak and answer questions to and from the public.

CARRIED

ANNOUNCEMENTS:

Next Council Meeting, Wed. October 16th, 2024 @ 7:00 pm, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT:

385/24 SC THAT the meeting be adjourned at 9:25 pm.

CARRIED

Mayor

Chief Administrative Officer