

**TOWN OF WOLSELEY**  
**MINUTES**  
**November 20<sup>th</sup>, 2024**

---

The 1<sup>st</sup> regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan for the 2024-2028 term was held in the Town Hall/Opera House located at 510 Varennes Street on Wednesday November 20, 2024, at 7:00PM.

**PRESENT:**

Mayor Gerald Hill (GH)	Councillor Isabel Gagné (IG)
Deputy Mayor Tim Taylor (TT)	Councillor Angie Robertson (AR)
Councillor Susan Campbell (SC)	Councillor Reg Howard (RH)
Councillor Norman MacDonald (NM)	
Interim CAO JoAnne Yates (JY)	

**REGRETS:**

**OATHS OF OFFICE**

*Members of Council signed and submitted their Oaths of Office*

**CALL TO ORDER:**

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

**AGENDA:**

431/24 SC/RH **THAT** the Agenda be adopted as Presented.

**CARRIED**

**SIGNING AUTHORITY:**

432/24 **GH/SC THAT** the Town of Wolseley Council hereby appoint Mayor Gerald Hill, Deputy Mayor Tim Taylor and Councillors Reg Howard and Susan Campbell as signing authority for all account held at Cornerstone Credit Union, Toronto Dominion Bank.

and

to remove Ron Lyke and Ken Drever as signing authority.

**CARRIED**

**APPOINTMENTS:**

433/24 **GH/RH MOVES** to appoint Councillor Susan Campbell as town representative at for the Jubilee Court Board.

**CARRIED**

434/24 **RH/AR MOVES** to appoint Councillors Isabel Gagné and Tim Taylor to the Wolseley Library Board and to remove Councillor Susan Campbell.

**CARRIED**

435/24 **GH/RH MOVES to appoint** Councillors Tim Taylor and Norman MacDonald to the Wolseley and District Fire Board.

**CARRIED**

436/24 **GH/TT MOVES to appoint** Councillor Reg Howard to the Wolseley and District Sportsplex Board.

**CARRIED**

437/24 **GH/SC MOVES** to accept the following appointed portfolios as follows:

**Government Services:** Councillors Tim Taylor and Angie Robertson

**Protective Services:**

Policing: Councillor NM

Emergency Management Organization: Councillor NM

First Responders: Councillor AR and IG

Wolseley Memorial Union Hospital/Lakeside Nursing Home –

Staffing/Recruitment: Mayor GH and Councillor IG

**Transportation Services:** Councillors NM and RH except

Vehicles, Small/Heavy Equipment: Mayor GH and Councillor RH

**Environmental Health Services:** Mayor GH and Councillor AR

**Public Health and Welfare Services:**

Cemetery: Councillors TT, NM and AR

Housing Authority: Councillors SC and IG

Senior Services: Mayor GH and Councillor SC

**Planning and Development Services:** Mayor GH, Councillors RH and IG

**Recreation and Cultural Services:**

Economic & Community Development:	Councillors IG and NM
Tourism/Tourist Booth:	Councillors SC, NM and AR
Town Hall/Opera House:	Councillors SC, NM and AR
Beach Area & Washrooms/Splash Park	Councillors SC, IG and AR
Horticulture/Communities in Bloom:	Mayor GH, Councillors NM and IG
Golf Course:	Councillors TT and SC
Courthouse:	Mayor GH, Councillors NM and IG
Wolseley Curling Rink:	Councillor TT

**Utilities:**

Mayor GH and Councillor AR

**Capital Projects:**

Water St. Bridge Replacement:	Mayor GH, Councillors TT and RH
Landfill Decommissioning Project:	Mayor GH and Councillor AR
Sportsplex Ice Plant Project:	Councillors RH, IG and AR

**CARRIED**

**438/24**      **GH/TT MOVES** to appoint Ken Drever to the Jubilee Court Board as the member at large.

**CARRIED**

**MINUTES:**

**439/24**      **SC/TT THAT** the minutes for the November 6<sup>th</sup>, 2024, Council Meeting be approved as presented.

**CARRIED**

**ACCOUNTS:**

**440/24**      **NM/AR THAT** the Payroll accounts for ratification, Cheque #'s 24255 to 24261 totaling \$9,689.07 be ratified.

**CARRIED**

**441/24**      **TT/NM THAT** the General accounts for ratification, cheque #'s 24262 to 24269 \$16,352.41 be ratified.

**CARRIED**

**442/24**      **NM/SC THAT** the General accounts for approval, cheque #'s 24270 to 24302 \$44,305.90 be approved.

**CARRIED**

**443/24**      **SC/AR THAT** the PVSD electronic payment for approval, Other 1802116; totaling \$9,082.74 be approved.

**CARRIED**

**DELEGATE:**

**COMMUNICATION:**

**444/24**      1. Lagoon Compliance Inspection Report:  
**GH/AR MOVES** to approve the September 5<sup>th</sup>, 2024, Lagoon Compliance Inspection from Water Security Agency as presented.

**CARRIED**

2. Canada Community-Building Fund:  
 FYI – The 1<sup>st</sup> installment was deposited in the amount of \$25,986.00 from the new funding that is replacing the GAS tax.

3. Wolseley & District Sportsplex Request:  
 Wolseley & District Sportsplex has requested organizations to volunteer at the rink booth during Junior C games. Council can be available to work the booth; the administrator is to find out dates.

**REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:**

1. Projects Updates:  
 Julia Schofer gave an updated report on the files she is working on: Emergency Management Organization/Safety, Sportsplex, Town Hall/Opera House, Net Zero Feasibility Study, Culture, Economic Development and Marketing and Communications.

445/24

**GH/RH THAT** the Town of Wolseley Council hereby accepts the written report given by the Community Development Coordinator as presented.

**CARRIED****REPORTS OF ADMINISTRATION:**

1. Utility Update: Utility payments are still coming in for the period of July 1 to September 30, 2024. The Utility Accounts Receivable are as of October 31, 2024, approximately \$22,636.67.
2. 2024 Property Tax Update: The tax arrears listing for 2023 has been advertised.  
The Municipal Property Tax receivable is approximately \$206,460.28.
3. 2024 Election – November 24, 2024.  
Gave a report on the election, 279 voters came out, the election went well.

446/24

**NM/RH THAT** the remuneration for Deputy Retuning officer be \$500.00 for the Advance Poll November 5, 2024, and the General Election held November 13, 2024.

**CARRIED**

4. Marty Happy – Sign at Sportsplex, still working on the sign.  
Administration will send letter requesting sign to be complete by February 1<sup>st</sup>, 2025.
5. Water Security Agency – Permit to remove cattails at beach, still waiting for a reply.
6. Access Communications – The boring has left town until spring, they are working alongside SaskTel.
7. Zacaruk Consulting – Still working on the quote.
9. Wolseley Public Works Training:

447/24

**GH/IG THAT** all Public Works employees take the free online WHMIS, Supervision and Safety, Hazard Identification, assessment and contact training, the Confined Spaces online course at \$175.00 per person and the Fall Protection 1-day course at \$205.00 per person.

And

To offer all Public Works Employees the Landscape Applicator (PEST-172) course.

**CARRIED****MAYOR AND COUNCILLORS' FORUM:**

SC - I would like to thank Public Works for the great job of clearing the snow.

TT – Credit Union has been in talks with Conexus and Syenergy Credit Unions and the 1<sup>st</sup> step has been approved and may be implemented in January 2025.

NM – SESCOED invited me to speak at a lunch to talk about some of the events we are having in Wolseley.

Dragged Out was a success, due to the whether, not all who purchased tickets could make it, but we did raise approximately \$3,000.00 for the Food Bank.

The Youth Ballet of Saskatchewan has asked the Horticultural Group to do the bar the night of the Nutcracker performance and we have accepted.

AR – Would like to see a youth member of Council, as per Section 82.1 of the Municipalities Act Council can appoint a person with the title “youth member” to sit with council and participate in deliberations for a term. I will look into and bring back more information.

RH - Would like to see a public meeting on the budget and planning.

IG - Happy to be on council and looking forward to working with everyone.

GH – The SHA meetings will be held on December 17, 2024, at 10:30 am, zoom meeting and will get anyone that wishes to attend a link to the meeting.

Closed Budget and Planning meeting on Tuesday November 26<sup>th</sup>, 2024, at 6:30 pm.

Update on staffing CSLC have been hired, still looking for staff but getting closer. They have in place virtual Doctors, still hoping to open at full capacity in January 2025.

**UNFINISHED BUSINESS:**

1. Midwest Surveys – Cemetery Quote:

448/24

**RH/IG THAT** the quote from Midwest Survey in the amount of \$6,300.00 to no more than \$10,800.00 to import information onto a map for the Wolseley Cemetery.

**CARRIED**

**NEW BUSINESS:**

1. **CKRM (Harvard Media) – Advertising Quote:**

*Councillor AR requests a recorded vote.*

*Parties Present: Mayor GH, Councillors SC, TT, NM, RH, IG and AR.*

**449/24** **GH/RH THAT** the quote from Harvard Media (CKRM) in the amount for \$8,320.00 for advertising be approved.

**For:** Mayor GH, Councillors TT, SC, NM, RH and IG

**Opposed:** Councillor AR

**Abstained:**

**CARRIED**

**450/24** **NM/AR MOVED** to continue with the Council meeting.

**CARRIED**

2. **SecurTek – Upgraded panel, door, motion sensors at Water Plant:**

**451/24** **NM/IG THAT** the Town of Wolseley Council hereby approves the Administrator to sign the SecurTek Customer Service Agreement for a 48-month term at \$53.95 per month to upgrade the panel, door, motion sensors at the Water Plant.

**CARRIED**

3. **SK Memorial Campaign:**

**452/24** **AR/NM THAT** the request to advertise with the Canadian Fallen Heroes Foundation in the amount of \$300.00 be approved.

**DEFEATED**

4. **Royal Canadian Legion Saskatchewan Branch:**

**453/24** **TT/IG THAT** the quote given by the Royal Canadian Legion Saskatchewan Command to advertise in the “Military Service Recognition Book” in the amount of \$250.00 be approved.

**CARRIED**

**CLOSED SESSION:**

**ANNOUNCEMENTS:**

Next Council Meeting, Wed. December 4<sup>th</sup>, 2024 @ 7:00 pm, at the Town Hall/Opera House (510 Varennes Street).

**ADJOURNMENT:**

**454/24** **AR THAT** the meeting be adjourned at 10:40 pm.

**CARRIED**

---

Mayor

---

Chief Administrative Officer