

**TOWN OF WOLSELEY
MINUTES
November 6th, 2024**

The 106th 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 November 6, 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:

409/24 RQ/KD **THAT** the Agenda be adopted as Presented.

CARRIED

MINUTES:

410/24 SC/RQ **THAT** the minutes of the regular meeting held October 16th, 2024 be approved as presented.

CARRIED

ACCOUNTS:

411/24 NM/TT **THAT** the General accounts for ratification, Cheque #'s 24205 to 24212 totaling \$18,060.90 be ratified.

CARRIED

412/24 **THAT** the Payroll accounts for ratification, cheque #'s 24213 to 24218 \$8,511.39 be ratified.

CARRIED

413/24 RQ/RL **THAT** the General accounts for ratification, cheque #'s 24219 to 24221 \$56,449.07 be ratified.

CARRIED

414/24 RL/RQ **THAT** the General accounts for approval, cheque #'s 24222 to 24253 \$56,511.39 be approved.

CARRIED

Councillor RQ declared a pecuniary interest and left the council meeting at 7:13PM

415/24 SC/TT **THAT** the General accounts for approval, cheque #'s 24254; totaling \$1,524.07 be approved.

CARRIED

Councillor RQ returned to the council meeting at 7:15 PM.

416/24 NM/SC **MOVES** to approve the September 2024 Statement of Financial Activities as presented.

CARRIED

DELEGATE:

COMMUNICATION:

417/24 1. October 2024 Monthly Water Report:
GH/TT **MOVES** to approve the October 2024 Monthly Water Report as presented.

CARRIED

- 418/24 **2. Richmond and Varennes Speed Signs:**
RQ/KD MOVES to purchase and place Black on Yellow Speed signs on Varennes and Richmond Street and Playground with reduce speed sign on Varennes Street.

CARRIED

- 419/24 **3. Sportsplex Financial Statements:**
KD/RL Moves to hereby accept the Wolseley and District Sportsplex Financial Statements presented by KD.

CARRIED**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.
- 420/24 **2. George Gordon Development Limited:**
GH/TT THAT the Town of Wolseley Council hereby approves Community Development Coordinator Julia Schofer attend the meeting held with George Gordon Development in Regina November 7th, 2024 and to cover expenses and mileage.

CARRIED**REPORTS OF ADMINISTRATION:**

- 421/24 **1. September Bank Reconciliation:**
GH/NM THAT the bank reconciliation and notes for the period ending September 30, 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 are as of October 31, 2024 approximately \$35,112.31.
3. Access Communications – The boring company is working in town with SaskTel for the next couple of weeks and will be boring the line running across the water by the Water Street Bridge to under the creek bed.
4. 2024 Election – November 5, 2024 Advance Poll.
 The Advance Poll went well there were 39 voters that come out.
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 – Still working on the quote.
8. Interim Audit: For informational purposes. The interim audit was conducted October 17th. The accounts were found to have been very well maintained for the period under review (Jan 1 to Aug 31, 2024). The Auditors are not aware of any other matters which need to be brought to the attention of Council at this time.
9. Wolseley Celebrity Sportsmen Dinner – Report:
 Administration gave a report on the financial for the Wolseley Celebrity Sportsmen Dinner as: approximately \$105,747.50 less \$23,527.92 expenses with a total of \$82,219.50, there are still some outstanding bills that need to be paid and there are still some donations coming through, so this total only reflect to the end of October 2024.

- 422/24 **GH/TT MOVES** to transfer from the General Account Number 110-110-120 to Account # 110-110-188 \$82,219.50 to the Sportsplex reservice account.

CARRIED**MAYOR AND COUNCILLORS FORUM:**

NM – At the meeting of the Horticultural Committee this week, we have narrowed down our list of things to do this coming year. Some of the projects are the North and South side Lions Playgrounds.
 I still have not got the quote for the stage floor at the Town Hall, I will hand it over to Julia.

RQ – The meeting with Plains Pipeline went really well, we had a good turn out.

RL - The Lions Club is paying for a light in the shack at the outside rink, they are asking if the town workers can trench a 20' long, 18" deep trench from the light pole to the shack.

423/24 **TT/RL MOVES** to rent a walk behind trencher for digging a trench at the outside rink for the installation of a light in the shack.

CARRIED

- The bush cutting at the beach is complete.

KD – The curling rink will not be installing another heater this year would like to move the money budgeted to next year.

424/24 **KD/RQ MOVES** to Transfer \$5,500.00 to Curling Rink Reserves from Account # 570-280-102.

CARRIED

- The Fleury Bus was taken for a safety and passed, everything was in good order.

- I will no longer be on the Jubilee Court Committee as of the end of my term.

- I have handed my Sportsplex key to Brandon Edgar as he is the new Treasurer for the Board.

424/24 **KD/NM MOVES** to approve the request by Karmen Hess for a set of keys to the Wolseley and District Sportsplex.

CARRIED

TT – Midwest Surveys has given a quote which is coming up in meeting.

I had a conversation with Rose Zimmer at the R.M. and she is looking at setting up a workshop for new councillors and administration.

SC - I would like to thank Norman, Lori and Julia for the great job at The Most Incredible Bridal Show on October 27, 2024, we have one booking so far out of it.

GH – The SHA meetings will be held on November 19, 2024 at 10:30 am.

- We are planning on doing the Music in the Park on June 2nd, 2025.

UNFINISHED BUSINESS:

1. Bylaw 03-2024

Second Reading:

425/24 **NM/SC THAT** Bylaw Number 03-2024 being “A Bylaw to regulate sidewalk clearing so as to prevent injury or inconvenience to pedestrians”; be now read for the second time.

CARRIED

Third Reading:

426/24 **KD/RQ THAT** Bylaw Number 03-2024 having been read a third time, annexed hereto, and forming part of these minutes, be adopted and authenticated by the Mayor and CAO.

CARRIED UNANIMOUSLY

2. Midwest Surveys – Cemetery Quote:

Need more information and a better amount on the quote.

NEW BUSINESS:

1. Wolseley and District Sportsplex Board – Request for Support:

The work on the De-humidifier, Platform and electrical work has been completed.

2. SGI Renewal of plates for the 1973 GMC Water Truck:

427/22 **KD/RL Moves** to authorize the Wolseley Curling Club to use the 1973 GMC Heavy Vehicle (Water Truck) to haul RO water from Grenfell for flooding ice in the Curling Rink and authorize the following temporary drivers: Matt Chastko, Ken Drever, Dave Edgar.

CARRIED

3. Wolseley 2025 Triathlon:

428/22 **NM/SC THAT** the Town of Wolseley Council hereby approves the request to use the same route as last year to hold the 2025 Triathlon and to close part of Garnet Street by Dr. Isman School on June 7th, 2025 from 8:30 am to 1:30 pm.

CARRIED

4. Wolseley and District Sportsplex Board – Request for Group volunteering.
Tabled until November 20th Council Meeting.

429/22 5. Quote for Doors at the Sportsplex:
KD/RQ THAT the Town of Wolseley Council hereby approves the Quote given by Wolseley Home Building Centre in the amount of \$15,793.70 to replace 2 - 72” Double Doors and 4 – 36” Single doors at the Wolseley Sportsplex.

CARRIED

CLOSED SESSION

ANNOUNCEMENTS:

Next Council Meeting, Wed. November 20th, 2024 @ 7:00 pm, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT:

430/24 **RL THAT** the meeting be adjourned at 9:10 pm.

CARRIED

Mayor

Chief Administrative Officer