

TOWN OF WOLSELEY
MINUTES
December 18th, 2024

The 3rd 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 December 18, 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:

CALL TO ORDER:

A quorum being present, Mayor GH called the meeting to order at 7:05 pm.

PRESENTATION: Norman MacDonald presented to the Treasurer Ruth McCall from the Wolseley Food Bank the proceeds from the Draggd-Out event in the amount of \$3,700.00.

AGENDA:

489/24 NM/RH **THAT** the Agenda be adopted as Presented.

CARRIED

MINUTES:

490/24 IG/SC **THAT** the minutes for the December 4th, 2024, Council Meeting be approved as presented.

CARRIED

491/24 NM/TT **THAT** the minutes for December 11th, 2024, Council Special Meeting be approved as presented.

CARRIED

ACCOUNTS:

492/24 SC/RH **THAT** the general accounts for ratification, Cheque #'s 24346 to 243670 totaling; \$39,263.43 be ratified.

CARRIED

493/24 NM/AR **THAT** the General accounts for approval, cheque's #24361 to 24385 totaling; \$500.00 be approved.

CARRIED

494/24 NM/TT **THAT** the general accounts for approval, Cheque 's # 24386 to 24397 totaling; \$3,090.87 be ratified.

CARRIED

NOVEMBER STATEMENT OF FINANCIAL ACTIVITIES:

495/24 NM/TT **THAT** the November 2024 Statement of Financial Activities be approved as presented

CARRIED

COMMUNICATION:

1. Prairie Valley School Division: Informing on Newly Elected Board Members.
2. SAMA: A look ahead at 2025 and the revaluation of tax assessments.
3. Water Security Agencies: Waterworks Compliance Inspection.

496/24 NM/RH **MOVES THAT** the Town of Wolseley Council hereby approves The Water Security Agencies Waterworks Compliance Inspection Reports as presented.

CARRIED

4. The Water Security Agencies: Water and Sewer capacity for growth.

REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:

1. SPRA – The grant for Urban Polling from the Saskatchewan Parks and Recreation Association has been approved. The funds will cover the costs for a training program to get a local instructor certified and to purchase poles for a “Try it out” class.
2. Net Zero Feasibility Study Reports - I have received all the reports and will send out copies to any Council member wishing to review.
3. Town Hall/Opera House: We have received two quotes and flooring samples from product suppliers for the stage floor. I will provide a at the next Meeting of Council.

497/24

GH/TT MOVES THAT the Town of Wolseley Council hereby approves The Community Development Coordinator’s report as presented.

CARRIED**REPORTS OF ADMINISTRATION:**

1. November Bank Reconciliation:

498/24

GH/TT THAT the bank reconciliation and notes for the period ending November 30, 2024, be approved as presented.

CARRIED

2. Utility Update: Water meters are in the process of being read and the Water Bills will be sent out.
3. Property Tax Update: I will be doing an update on property taxes at the next meeting.
4. Signs at the Wolseley Sportsplex: They are still coming along.
5. The Water Security Agencies: Still waiting for the permit.
6. Access Communications: They will finish in the Spring.
7. Interim CAO Contract:

499/24

GH/IG MOVES THAT the Town of Wolseley Council hereby accepts the changes to the Interim CAO Contract to reflect contracted position from an employee position, as attached and forever forming part of these minutes.

CARRIED**MAYOR AND COUNCILLORS’ FORUM:**

NM – There needs to be step by step instructions on how to use the sound system at the Town Hall/Opera House. The microphones and any other equipment that can go missing need to be in a locked cabinet and a key given to the renters with clear instructions that the equipment must be put back in the locked cabinet when finished. We also need a step-by-step instruction on how to operate the elevator. I believe if you call Access 2000, they will have

RH -The Sportsplex Board is looking at replacing the seating, we have some quotes and are hoping to get them done next year. We are looking at fundraising for the project.

Would like to see more advertising for the U9 games, on the radio and social media, talked to the CDC to make sure this is getting advertised.

AR – I have been working on the OH&S Policy and the Youth Council Member. It is complete and I will bring it to the next meeting.

IG - I was happy to be invited to toonie tea at the library, it was very informative.

TT – The lights at the curling rink have been changed and the outside light was being done this week.

The Fire Department would like to order 2 Turnout suits for the firefighters for next years budget.

The Lions Santa Day went well, the kids got to take their picture with Santa despite the photographer not being able to come. The Lions circulated all the Santa Bags to the school and daycare children.

SC - Nothing to report other that I hope everyone has a Merry Christmas and a Happy New Year.

GH – SHA meeting scheduled for January 28, 2025, at 10:30 AM, this will be virtual for anyone from Council to attend.

The hospital has moved to the E.R. and everything is going well, they have been on bypass more than usually due to staffing issues. SHA is hoping to have the Virtual Doctor running soon.

SHA will be hiring a Facility Manager and an Acute Care Manager in the New Year.

We will be setting up a meeting with the Minister of Health and the MLA regarding a new Xray Machine for the lab in January.

CCA is struggling to hire staff at Lakeside, right now fifty-two beds out of Seventy-eight beds are open.

UNFINISHED BUSINESS:

1. Offer to Purchase, Counteroffer and Removal of Conditions:
500/24 RH/IG THAT the Town of Wolseley Council hereby approves the signing of the Amendment to Residential Contract of Purchase, the Option to Purchase and Agreement for Sale (Schedule B) for Lot E and F Plan 102289079 (302 and 304 Garnet Street) by the Mayor.

CARRIED

2. Appendix A of the Wolseley and District Sportsplex Bylaw No. 02-2019:
501/24 NM/SC THAT the Town of Wolseley Council hereby amend the Appendix A, Wolseley & District Sportsplex Board Constitution. Subsection 9(a) All funds channeled through the Town of Wolseley for the Sportsplex through fundraising events and donations will be held in trust by the Town until all expenses for the associated fundraiser event are completed.

And

Funds will then be distributed to the Wolseley & District Sportsplex Board to administer on the Town's behalf.

CARRIED

Councillor NM declared a pecuniary interest and left the council meeting at 9:30 PM

Council Discussed the Letter sent from Robbie Galenza-MacDonald regarding tree roots and the Policy #24 Sewer Service Line Blockage(s) which covers this letter.

Councillor NM returned to the council meeting at 9:40 PM.

NEW BUSINESS:

1. Town Hall/Opera House Contractor Agreement:
502/24 SC/HR THAT the Town of Wolseley Council authorize the Mayor and CAO sign the Contractor Agreement with Minglei Cao and Olha Bilenko for the facility known as the Town Hall/Opera House and the grounds, as well as Cenotaph Park grounds from January 1st, 2025, to December 31st, 2025.

CARRIED

2. Water Security Agencies:
503/24 SC/TT MOVES THAT the Town of Wolseley Council hereby gives permission to do 2025 snow surveys on the open field South of the Golf Course and North of Highway #11.

CARRIED

3. Western Municipal Consulting:
504/24 GH/AR THAT pursuant to Subsection 220(1) of *The Municipalities Act*, the TOWN OF WOLSELEY appoints Western Municipal Consulting Ltd. to manage the Board of Revision process for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Board of Revision: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, John Krill, Christopher Blueman, Alan Swatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, Jaydee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.

The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

505/24 **TT/GH THAT** pursuant to Subsection 221(1) of *The Municipalities Act*, the TOWN OF WOLSELEY appoints Nicolle Hoskins with Western Municipal Consulting Ltd. as Secretary to the Board of Revision for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Kristen Tokaryk is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing.

CARRIED

DEVELOPMENT APPEALS BOARD:

506/24 **SC/AR THAT** pursuant to Subsection 214(1) of *The Planning and Development Act, 2007*, the TOWN OF WOLSELEY appoints Western Municipal Consulting Ltd. to manage the Development Appeals Board process for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule, with the following to serve as Members of the Development Appeals Board: Dave Gurnsey, Dave Thompson, Donna Rae Zadvorny, Gordon Parkinson, Jeff Hutton, Kevin Kleckner, Mike Waschuk, Stew Demmans, Tim Lafreniere, Wayne Adams, Ken Friesen, Femi Ogunrinde, Fife Ogunde, Maureen Jickling, Jamie Tiessen, Stu Hayward, Pam Malach, Barry Clark, John Krill, Christopher Blueman, Alan Sawatsky, Mike Meleca, Hany Amin, Kimberly Speers, Nick Coroluick, Farrah Ovans, JayDee Mazier, Jordan Boyes, Kenneth Tan, Tyler Shandro and Rick Leigh.
The Chair shall be responsible for naming no fewer than three (3) members for the hearing of any matter. Where the Chair does not include themselves among the appointees, the members appointed for a hearing shall determine the chair of that hearing from among their numbers.

CARRIED

507/24 **IG/RH THAT** pursuant to Subsection 216(3) of *The Planning and Development Act, 2007*, the TOWN OF WOLSELEY appoints Claudette McGuire with Western Municipal Consulting Ltd. as Secretary to the Development Appeals Board for the term of January 1, 2025, through to December 31, 2025; remuneration as set out in Western Municipal Consulting Ltd. fee schedule. If Claudette McGuire is unable to perform secretarial functions for reasons which may include scheduling difficulties the secretary may appoint a delegate to perform administrative functions and may appoint a recording secretary for the purposes of any hearing

CARRIED

4. 2025 Council Meeting Dates:

508/24 **GH/AR MOVES THAT** the Town of Wolseley Council hereby sets the 1st meeting of Council in 2025 as January 7th, 2024, at 7:00 PM.

CARRIED

509/24 **GH/IG MOVES THAT** the Town of Wolseley Council hereby incorporate and adopts a Consent Agenda, Section 53 of *Bylaw No. 3-2015 The Procedure Bylaw*.

CARRIED

5. FCM 2025 Membership:

510/24 **GH/NM MOVES THAT** the Town of Wolseley Council hereby approves the 2025 membership fees in the amount of \$349.45 with the Federation of Canadian Municipalities.

CARRIED

6. Christmas Party with the R.M. of Wolseley No. 155:

511/24 **GH/RH MOVES THAT** the Town of Wolseley Council hereby approves ½ share of the Christmas Supper with the R.M. of Wolseley No. 155 in the amount of \$410.00.

CARRIED

7. Wolseley Curling Club Advertising:

512/24 **SC/TT MOVES THAT** the Town of Wolseley Council hereby approves the request from the Wolseley Curling Club for the Advertising sign in the amount of \$100.00.

CARRIED

ANNOUNCEMENTS:

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

ADJOURNMENT:

514/24

SC THAT the meeting be adjourned at 10:10 PM.

CARRIED

Mayor

Chief Administrative Officer