

TOWN OF WOLSELEY
MINUTES
December 4th, 2024

The 2nd 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 4, 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 7:09 pm.

AGENDA:

457/24 IG/AR **THAT** the Agenda be adopted as Presented.

CARRIED

DELEGATION

458/22 NM/RH to hear Jim Zacaruk with Zacaruk Consulting Inc at 7:10 PM to present the Predesign Report for the Water Street Bridge and Sanitary Line Replacement.

CARRIED

Jim Zacaruk left the Chambers at 7:59 PM

459/22 SC/RH to hear John Turnbull, Guardian Medical at 8:00 PM to discuss the purchase of two lots located at 302 and 304 Garnet Street.

CARRIED

John Turnbull left the Chambers at 8:34 PM

MINUTES:

460/24 SC/IG **THAT** the minutes for the November 20th, 2024, Council Meeting be approved as presented.

CARRIED

461/24 NM/RH **THAT** the minutes for the November 26th, 2024, Council Special Meeting be approved as presented.

CARRIED

ACCOUNTS:

461/24 TT/SC **THAT** the Payroll accounts for ratification, Cheque #'s 24303 to 24309 totaling; \$10,508.14 be ratified.

CARRIED

462/24 SC/RH **THAT** the General accounts for ratification, cheque #'s 24310 totaling; \$500.00 be ratified.

CARRIED

463/24 NM/AR **THAT** the Payroll accounts for ratification, Cheque #'s 24311 to 24317 totaling; \$10,097.56 be ratified.

CARRIED

464/24 SC/AR **THAT** the General accounts for approval, cheque #'s 24318 to 24345 \$45,710.64 be approved.

CARRIED

465/24 AR/NM **THAT** the PVSD electronic payment for approval, Other 1813305; totaling \$7,776.00 be approved.

CARRIED

466/24 **NM/TT THAT** the October 2024 Statement of Financial Activities be approved as presented

CARRIED

COMMUNICATION:

1. South East Regional Library: Reporting on the Fall Semi-Annual Trustee Meeting. Topics were Strategic Plan update, Volunteerism, News in a minute, Enriching patrons' lives and Trustee Development.

2. Orkin Canada Corporation: Requesting Electronic Transfers, discussion was held on paying bills while Canada Post is on strike. The Administrator will talk to Cornerstone Credit Union.

467/24 **GH/SC MOVES THAT** the Town of Wolseley Council hereby pay bills by electronic means if possible until Canada Post resumes postal deliveries.

CARRIED

3. Sensus Chartered Professional Accounts Ltd:

468/24 **AR/IG MOVES THAT** the Town of Wolseley Council hereby approves the Interim Audit Report given by Sensus Chartered Professional Accountants Ltd.

CARRIED

4. November Monthly Water Report:

469/24 **GH/RH MOVES THAT** the Town of Wolseley Council hereby approves the November Monthly Water Report as presented.

CARRIED

5. Wolseley & District Sportsplex:

470/24 **NM/AR MOVES THAT** the Town of Wolseley Council hereby approves November 2024 Monthly Financial Report as presented.

CARRIED

REPORTS OF COMMUNITY DEVELOPMENT COORDINATOR:

1. Nothing to Report.

REPORTS OF ADMINISTRATION:

October Bank Reconciliation:

471/24 **GH/TT THAT** the bank reconciliation and notes for the period ending October 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 are as of November 18, 2024, approximately \$13,847.69.

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

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

5. Access Communications – Spring work will resume.

6. Tax Incentives: This will be discussed later.

MAYOR AND COUNCILLORS' FORUM:

SC - Still waiting to get together with Julia and other councillors to discuss planning. There will be a bake sale on December 17, 2024, at Lakeside Home.

Christmas Bonus:

472/24

SC/TT THAT The Town of Wolseley Council approve to give the full-time staff \$300.00 and the part-time staff \$150.00 as a Christmas Bonus.

CARRIED

TT – The Lions Santa Day is scheduled for Sunday December 15th, 202, Santa will be there to have pictures taken with him. Santa bags will be handed out for school and daycare children.

Had a discussion with Julia regarding the Enterprise Risk Management.

IG - Looking forward to getting together with Councilor's with the same portfolio to discuss planning and budget.

AR – Still working on the Youth member of Council program and Occupational Health and Safety.

RH -Julia and I talked about risk management, and I gave her information on a gentleman that will come out and do it for nothing.

I am still waiting to meet with the Public Works Dept.

Fire escape signs at the rink need to be looked at, contact Public Works and ask them to look, one has wires hanging from it.

We may cut down the number of public skating dates in January and February.

We need to do a check list for the maintenance crew and Public Works, the furnace filter has not been cleaned in some time, that should be checked on a regular basis.

NM – Nothing to Report.

GH – The SHA meeting 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.

UNFINISHED BUSINESS:

1. Zacaruk Consulting: Jim Zacaruk was in to discuss the quote.

2. Wolseley Home Building Centre: Quote for doors at the Sportsplex.

473/24

RH/NM THAT to get three (3) quotes to install and supply doors for the Wolseley and District Sportsplex.

CARRIED**NEW BUSINESS:**

1. Offer to Purchase: Karl Bouchard 302 Garnet Street – move to end of Meeting.

2. Offer to Purchase: John Turnball 302 and 304 Garnet Street – move to end of Meeting.

3. Trans Canada Trail Drifters:

474/24

AR/SC THAT the trail request made by the Trans Canada Trail Drifters be accepted and the map of the trail through town limits be forever attached to these minutes.

CARRIED

Councillor NM declared a pecuniary interest and left the council meeting at 10:20 PM

475/24

SC/IG THAT to follow the Town of Wolseley *Policy Number 24 Section 5 Procedures* for sewer blockage and credit \$50.00 to the homeowner for the blockage at 106 Oak Street, Lot 04, Blk/Par 46, Plan 101124874.

CARRIED

Councillor NM returned to the council meeting at 10:30 PM.

476/24

GH/RH THAT the Town of Wolseley Council hereby moves that the meeting be extended.

CARRIED

CLOSED SESSION:

477/24 NM/SC **THAT** Council moves into a Closed Session at 10:30 PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following:

- Offers to Purchase

Parties Present: Mayor GH, Councillor TT, NM, SC, RH, AR, IG, and Chief Administrative Officer JY

CARRIED

478/24 NM/SC **THAT** Council moves out of a Closed Session and reopens the regular meeting at 10:50 PM

Parties Present: Mayor GH, Councillor TT, NM, SC, RH, AR, IG, and Chief Administrative Officer JY

CARRIED

479/24 NM/RH **THAT** the Offer to Purchase by John Turnbull be accepted for Lots E and F Plan 102289079 (302 and 304 Garnet Street) with the following conditions to be met by Tuesday December 10, 2024 at 4:00 PM:

Condition One (1): Construction must begin within Eighteen Months (18) or he forfeits fifty percent (50%) of the purchase offer of One Hundred Thousand dollars (\$100,000.00).

Condition Two (2): The deposit to be held in a trust increases from Ten Thousand Dollars (\$10,000.00) to Twenty-five Thousand Dollars (\$25,000.00).

Condition Three (3): The buyer must honour his condition by supplying Council with a business plan.

CARRIED

ANNOUNCEMENTS:

Next Council Meeting, Wed. December 18th, 2024 @ 7:00 pm, at the Town Hall/Opera House (510 Varennes Street).

ADJOURNMENT:

48024 SC **THAT** the meeting be adjourned at 11:10 pm.

CARRIED

Mayor

Chief Administrative Officer