

**TOWN OF WOLSELEY
MINUTES
March 5, 2014**

The regular meeting of the Council of the Town of Wolseley was held in the Council Chambers at the Town Office located at 610 Varennes Street on March 5, 2014 at 7:00 p.m.

Present:

Councilor Dan McKenna	Councilor Randy Quintyn
Councilor Gerald Hill	Councilor Ron Lyke
Mayor Dennis Fjestad	Councilor Larry Hilderman
Administrator Candice Quintyn	

Absent:

Councilor Troy Kyle

CALL TO ORDER

A quorum being present, Mayor Dennis Fjestad called the meeting to order at 7:00 p.m.

AGENDA

60/14 QUINTYN/LYKE that the agenda be adopted as present with additions. **CARRIED**

MINUTES

61/14 MCKENNA/QUINTYN that the minutes of the Regular Meeting on February 19, 2014 be approved. **CARRIED**

MINUTES

62/14 LYKE/QUINTYN that the minutes of the Special Meeting on February 26, 2014 be approved. **CARRIED**

ACCOUNTS

63/14 HILL/HILDERMAN that cheque #'s 12241 to 12248 totaling \$8,355.65 be ratified. **CARRIED**

64/14 QUINTYN/MCKENNA that cheque #'s 12249 to 12288 totaling \$41,914.57 be approved, with the exceptions of cheque #'s 12259 totaling \$465.05 and 12287 totaling \$252.79. **CARRIED**

Councilor Hilderman declares a pecuniary interest and leaves the Council Chamber at 7:05 p.m.

65/14 HILL/MCKENNA that cheque # 12259 totaling \$465.05 be approved. **CARRIED**

Councilor Hilderman returns to the Council Chamber at 7:06 p.m.

Councilor Quintyn declares a pecuniary interest and leaves the Council Chamber at 7:06 p.m.

66/14 HILL/LYKE that cheque # 12287 totaling \$252.79 be approved. **CARRIED**

Councilor Quintyn returns to the Council Chamber at 7:07 p.m.

DELEGATION

67/14 HILL/MCKENNA to hear delegation Foreman, Bob Puffalt at 7:09 p.m. **CARRIED**

- Water Treatment Plant good. There was a little trouble at the sewer lift with one of the pumps, but now it is fixed. A seal was leaking, and Municipal Utilities was out to install the seal we had on hand.

- With the frigid temperatures we've been having, there are some troubles around town with water and sewer lines. A couple residences' water line has frozen, the manhole by the Wolseley Esso has frozen twice, and the Wolseley High School has a frozen water line, and had a frozen sewer line, but the sewer is now thawed
- Streets in town haven't been cleared of snow just yet, Foreman Puffalt is thinking we need some insulation on the streets for how far the frost is going down, and we don't need mains starting to freeze.
- Foreman discussion regarding planning for the future when Bob is retired at the end of May.

Foreman, Bob Puffalt leaves the Council Chamber at 8:05 p.m.

ADMINISTRATOR'S REPORT

- 1) Mentorship report for February 22, 2014 – reviewed assessment roll and checked the tax roll ledger entries for 2013, and printed off those which had incorrect or no journal entries to give to the auditor for correction. Administrator has been checking every tax card against ISC information to make sure the correct owners are listed and to make sure the legal land descriptions are correct. Next session is Saturday, March 8, 2014.
- 2) Sensus Auditors are scheduled to be in office tomorrow, March 6, 2014.
- 3) All-Net Paperless Meetings was discussed, and a demonstration date of April 16th works for council for Aj Thakker to come out. A supper will be held at the office prior to the Regular Meeting.
- 4) Candice has talked to David Gwilliam at Reliance Financial and he expects the Wolseley Medical Clinic will require more funding at the end of March for April's expenses.
- 5) Water Treatment & Water Distribution Class I Operator Certification – Decision to rescind motion 54/14 to send Garth to the course at the next meeting when Councilor Kyle is available to do so. Turns out Garth will need at least one year's experience before he will be able to get certified whether he takes the course now or not. Other options are to apply for an "Operator in Training" for a six-month term that would be reviewed in June by the Operator Certification Board, and he would have until the end of 2014 to get his course, and become certified when the one year has passed.
- 6) Emterra Environmental would like to meet with council to "pitch" their company, and make council aware they are out there. This information was passed on to the Wolseley Waste Management Strategy Committee (WWMSC) back in October. This was re-visited with them and council is in favor of their suggestion that, as Step 1: Emterra should meet with WWMSC, Foreman Bob Puffalt, and at least one councilor (Gerry or Ron). This would be a good use of the WWMSC committee. The committee can bring a summary back to council of what Emterra offers, evaluation of service, pros and cons, if feasible for Wolseley, etc.. As Step 2: Council is the final decision makers, if there is a decision to be made.

COMMITTEE REPORTS

QUINTYN – Fire Department – maintenance work on trucks, valve wasn't working, fixed now.

- Hospital – waiting for a startup date from the Ministries, waiting for confirmation

HILDERMAN – met with Tim Petrychyn regarding the outdoor rink recommendation: to build up the sides with snow and have a two foot ridge as soon as we get enough snow to do so.

68/14

HILDERMAN/HILL to inform Tim Petrychyn to go ahead with top soil berm at an approximate cost of \$1200-\$1600 at the Outdoor Skating Rink.

CARRIED

- It was brought to the attention of Councilor Hilderman that Lakeside Nursing Home is receiving family complaints about the elderly not being able to see the lake, due to the shrubbery. Correspondence was received from Lana Dixon regarding her issues.

69/14

HILDERMAN/MCKENNA to inform Lana Dixon at Lakeside Nursing Home council is in favor of trimming trees around Fairly Lake and permit Lakeside Maintenance to do the task.

CARRIED

MCKENNA – Sportsplex carnival takes place this Saturday, March 8. The following week the Skating rink is looking at shutting down for the season.

- Curling club had 9 rinks in the Open Spiel on the weekend. On March 15th, the Curling Club is planning a Dick Greening Memorial Evening. Cocktails, Potluck Supper, and skins curling match and cribbage tournament will take place. This event serves as both a club windup and a memorial evening for the public.
- Qu'Appelle Beef is looking at a start-up date of April 7th. Things are setting up nicely.

LYKE – Payloader numbers for a new loader from CAT, \$104,000 + PST approx.. \$109,200. Office will look into options at both financial institutions in Wolseley (Horizon Credit Union and TD Canada) for rates and terms. Saskatchewan Municipal Board will have to be notified for any borrowing longer than 3 years.

70/14

LYKE/QUINTYN to purchase 914 CAT Payloader, trading John Deere 444 for \$28,000. New Payloader trade price \$109,200 (includes PST). Council agrees to finance \$85,000.

CARRIED

- Received a letter from Walker Projects informing of additional expenses. In the Spring, more clay will be needed at the top of the wing walls, as they need filling. Town Staff would be able to put the clay instead of Gabriel Construction Ltd.
- Council questioned if the office has received anything from PDAP for the Spillway project. The office has been sending invoices to PDAP every time there are expenses. The office will look into PDAP as to when funding will occur.

HILL – Reminder about March 12, 2014 Budget Meeting.

FJESTAD – Splash Park/ Beach Development Committee “Surf or Turf” is sold out. They are in the process of gathering auction items.

- Mayor Fjestad handed out Jubilee Court information for 2014, which includes the Board of Directors, and 2013 Financial Statement.
- Saskatchewan Heritage and National Trust Canada recommend to council to nominate Wolseley for the Prince of Wales award, as no one in Saskatchewan has won the prestigious award. No funds are involved, just high recognition, and a plaque.

NEW BUSINESS

OLD BUSINESS

- 1) Kahkewistahaw MSA – No updates
- 2) Official Community Plan – Future Land Use; Ed and Candice will work on the Future Land Use map as some areas are not pertinent or feasible to Wolseley. These areas will be corrected, and a final revision of the map will be submitted to council for any comments or questions, and then finally submit to Prairie Wild Consulting.
- 3) Tubman Funeral Home – Nothing to report

CORRESPONDENCE

- 1) Donation to Wolseley Dance Club for 2014 Competition Trophies

71/14 HILDERMAN/QUINTYN to give donation of \$50.00 to Wolseley Dance Club for 2014 Competition Trophies.

CARRIED

IN CAMERA

Court House Discussion

DISCUSSION

- Office to send formal letter to Horizon Credit Union and TD Canada Trust for interest rate quotes for Payloader and separate Line Of Credit.
- Wolseley Heritage Foundation handout was passed around, including the 2014 Board of Directors and the Financial Statement.
- Application for Municipal Cultural Engagement & Planning Grant

72/14 HILL/HILDERMAN to apply for the Municipal Cultural Engagement & Planning Grant for \$25,000.

CARRIED

73/14 HILL/HILDERMAN Council moves that the Wolseley Court House Civic Re-Use Project be adopted as presented in the Wolseley Heritage Foundation’s proposal; contingent upon the acceptance of the same document by the Provincial Government of Saskatchewan.

CARRIED
UNANIMOUSLY

ANNOUNCEMENTS

- Special Meeting scheduled for March 12, 2014
- Regular Council Meeting scheduled for March 19, 2014

74/14 LYKE that the meeting be adjourned at 11:05 p.m.

CARRIED

Mayor

Administrator