

**TOWN OF WOLSELEY
MINUTES
APRIL 20, 2016**

A regular meeting of Council of the Town of Wolseley, in the Province of Saskatchewan was held in the Council Chamber at the Town Office located at 610 Varennes Street on April 20, 2016 at 7:00PM.

Present:

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

Absent:

CALL TO ORDER

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

AGENDA

115/16 QUINTYN/HILDERMAN that the agenda be adopted, with the additions as follows: Approval of cheque #14368 totaling \$2,789.85; Committee Reports Hospital Updates; Correspondence 2016 Community Demonstration Grant.

CARRIED

DELEGATION #1: LARRY TITTLE, RQHR HEALTH PROMOTION

116/16 HILDERMAN/QUINTYN to hear Larry Tittle, RQHR Health Promotion presentation at 7:02pm.

CARRIED

- Regina-Qu'Appelle Health Region is presenting health promotion videos in rural Saskatchewan to show what services they can offer.
- Larry Tittle shows council a fifteen (15) minute video comparing the life of an individual who lives in 'Town A' compared to 'Town B' with health programs in place.
- Purpose of the video is to see what services the Town would like to see incorporated and brought in to Wolseley. If interested in any programs, we are to get in touch with Larry Tittle and he can put us through to the appropriate personnel.

Larry Tittle leaves the Council Chamber at 7:25PM.

MINUTES

117/16 KYLE/HILL that the minutes of the Regular Meeting April 6, 2016 be approved.

CARRIED

118/16 QUINTYN/HILDERMAN that the minutes of the Special Meeting April 11, 2016 be approved.

CARRIED

ACCOUNTS

119/16 QUINTYN/MCKENNA that cheque # 14368 totaling \$2,789.85 be approved.

CARRIED

120/16 HILDERMAN/LYKE that cheque #'s 14377 to 14383 totaling \$7,492.10 be approved.

CARRIED

121/16 LYKE/QUINTYN that cheque #'s 14384 to 14396 totaling \$7,653.48 be approved.

CARRIED

122/16 KYLE/HILL that the Statement of Financial Activities detailed for the period ending March 31, 2016 be approved as presented.

CARRIED

COURTHOUSE ACCOUNT

123/16 HILL/KYLE that cheque #27 payable to Square Root Architecture totaling \$4,567.50 be approved.

CARRIED

ADMINISTRATOR'S REPORT

1. PST Update: The Town of Wolseley received a letter from the Ministry of Finance (Revenue Division) stating that the Town should be receiving a refund (\$3,582.84) in approximately three weeks. There will be a slight adjustment (~\$80) as we self-assessed paying PST on soda from PepsiCo, when soda is non-taxable.
2. 2015 Small Business Credit: Canada Revenue Agency calculated a 2015 small business job credit for the Town of Wolseley as \$1,022.57. The Town had a credit from the previous year, and so they included that amount for a total credit of \$1,447.09.

COMMITTEE REPORTS

QUINTYN - Hospital: corresponded with RQHR to touch base and see how things are working out with the doctors. Jacqui Fawcett-Kennett responded noting relief was in place for doctors to cover calls and weekends.

- Fire Hall: Fire Department had a meeting the other night, they are getting things ready for spring/summer with farmers starting up; We will have to put together an invitational tender for local contractors to bid on repairing the front of the Fire Hall.
- Watershed: There is a watershed meeting tomorrow night at the RM Office.

HILDERMAN - everything going well.

- Splash Park: 10 letters were sent out to locals to see if there is interest in anyone being project manager/contractor for the splash park project. Three individuals are interested. New ideas have risen, and hoping by July-August we can get going, subject to permit approvals from Water Security Agency for the reuse of water.

MCKENNA - Sportsplex board is in the process of cleaning the ice surface at the Sportsplex. Dan will touch base with Barry Zimmer at the curling rink to see how things are going there.

LYKE - Adair Creek Spillway Project: stainless steel railings are up on the spillway; silt fences have to stay up until the ground is established;

- Ungar is coming out to level black dirt and seed grass in bare areas;
- Looking at doing a swale for emergency purposes for water runoff. Currently talking with Westridge;
- Contractors will have to fix Laurie Rein's area and Landfill yet. Most suitable would be to bring in a Cat to level and then remove the lumber and larger rocks;
- Look at cleaning up area past Edgar's to the Water Street Bridge. Will discuss options later;
- Ron will be keeping in touch with Westridge about Richmond Street paving and sidewalk repairs

- Harris Boarding House: looking at doing septic tank for solids and hooking a pipe for grey water to drain into Town main. A field-type system will not work as it is too close to a water run.

KYLE - Getting positive feedback about the proposed Tourist Booth sign; received a quote from a Regina company, and it is comparable to what we have from local sign maker.

- In discussion with Richard Solberg, he expressed worry as he is unable to tend to the walking trails. The Town will cover and assist with cutting when required.
- Letter for Ross Keith regarding the Perley Building will be going out tomorrow. Council will receive a copy of this electronically from Administrator.

HILL - On the 11th of April, Ed, Allen and Gerald met with Jurgen Hartloper from Square Root Architecture and the mechanical engineers. There is still an indication that Wolseley Mechanical has some interest in supporting the rehabilitation of the courthouse. The Architectural drawings should be complete in about six to eight (6-8) weeks; Plan is to work around the addition; There is a Heritage Officer coming out next Wednesday to make sure the project is in compliance. Ed Allen and Gerald will be present; Ed is currently preparing a package for the Minister.

- Reminder for council to hand in their evaluation forms for the Administrator in a sealed envelope.

FJESTAD - Fleury Wagon Committee held an organizational meeting this Monday. Seven people were in attendance. The committee expressed disappointment with the number of responses that came in. The committee will work towards doing more face-to-face with ratepayers to discuss the situation at hand. The main issues are as follows:

- (1) Increase usage to make it feasible
 - (2) Need more participation from Lakeside with residents. Lots of residents would like to do outings.
 - (3) Provide Taxi Service: establish schedule, fares, etc.
 - (4) Need for volunteer drivers.
- Fleury Wagon Committee has another meeting scheduled for May 16.
 - Mayor Fjestad announces he will not be running for Mayor in the upcoming election.

NEW BUSINESS

1. Bylaw No. 04-2016: A Bylaw to provide for the minimum tax and mill rate for the tax year 2016.

124/16 QUINTYN/HILL to read Bylaw No. 04-2016, a bylaw to provide for the minimum tax and mill rate for the tax year 2016 a first time. **CARRIED**

125/16 LYKE/KYLE to read Bylaw No. 04-2016, a bylaw to provide for the minimum tax and mill rate for the tax year 2016 a second time. **CARRIED**

126/16 MCKENNA/HILDERMAN that unanimous consent is given to read Bylaw No. 04-2016 all three time and adopt in one meeting. **CARRIED**

127/16 QUINTYN/HILL to read Bylaw No. 04-2016, a bylaw to provide for the minimum tax and mill rate for the tax year 2016 a third time, and adopt this 20th day of April, 2016. **CARRIED**

OLD BUSINESS

1. Lakeside Nursing Home - Garburator Usage Update: Response from Lana Dixon noting that they are looking into the issue and believes there was excess grease being put down the garburator, and a stop has been put to that. Administrator to reply to encourage Lakeside to purchase Actizyme product to incorporate that in their maintenance. Public works to speak to maintenance personnel.

CORRESPONDENCE

1. Greg Hazzard - Provincial Pothole & Paving: For Information Purposes: Provincial Pothole & Paving inspected streets and found a few of their prior asphalt crack repairs failed, as well, some new cracks have developed. Cracks will be repaired and the streets will be inspected again in the fall.
2. AirScapes International Inc. - Smile & Wave 2016: This company was out in 2008 and did aerial photos of the Town. As the budget has already been passed for this year, there is no allowance for this for 2016. Perhaps we could look at this for 2017.
3. 2016 Community Demonstration Grant: For Information Purposes: This matching grant is provided by the Saskatchewan Scrap Tire Corporation (SSTC), which provides financial support to communities who have decided to use and benefit from a wide range of recycled tire products in their projects, application period expires May 31, 2016.

IN CAMERA**128/16**

LYKE/KYLE to go In Camera at 8:49PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*. Parties present: Mayor Dennis Fjestad, Councilors' Randy Quintyn, Larry Hilderman, Dan McKenna, Ron Lyke, Troy Kyle, Gerald Hill, and Administrator Candice Quintyn.

CARRIED**129/16**

QUINTYN/HILL to go out of In Camera at 8:55PM.

CARRIED**130/16**

HILL/LYKE to turn excessive/problem parking on Richmond Street over to the Town's contracted Bylaw Officer from the Commissionaires South Saskatchewan.

CARRIED**DISCUSSION**

1. Reminder - RCMP Hub Meeting : Cpl. Derek Friesen contacted the Town and is arranging a Hub Meeting with surrounding communities, rather than having RCMP personnel go to each community and speak on the same terms. The Hub Meeting takes place April 27, 2016 at 7:00PM at the Memorial Hall in Indian Head. Mayor Fjestad and Councilor Quintyn are interested in attending.
2. Swearing in Ceremony - Carry the Kettle Nakota Nation: Event taking place April 28 at 2:00PM to swear in the new Chief and Council of Carry the Kettle Nakota Nation. Town Council recommends sending a letter of congratulations.

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wednesday May 4, 2016 at 7:00PM.

131/16

QUINTYN that the meeting be adjourned at 9:04PM.

CARRIED

Dennis Fjestad
Mayor

Candice Quintyn
Administrator