

**TOWN OF WOLSELEY
MINUTES
MAY 18, 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 May 18, 2016 at 7:00PM.

Present:

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

Absent:

CALL TO ORDER

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

AGENDA

159/16 QUINTYN/HILDERMAN that the agenda be adopted as presented.

CARRIED

MINUTES

160/16 HILL/LYKE that the minutes of the Regular Meeting May 4, 2016 be approved.

CARRIED

ACCOUNTS

161/16 QUINTYN/HILL that cheque #'s 14447 to 14454 totaling \$8,699.64 be ratified.

CARRIED

162/16 LYKE/MCKENNA that cheque #'s 14455 to 14473 totaling \$431,058.36 be approved, with the exception of cheque # 14460.

CARRIED

Councilor Lyke declares a pecuniary interest and leaves the Council Chamber at 7:10PM.

163/16 HILDERMAN/KYLE that cheque # 14460 payable to Lyke Farms totaling \$1,051.63 be approved.

CARRIED

Councilor Lyke returns to the Council Chamber at 7:11PM.

164/16 MCKENNA/HILL to approve the Statement of Financial Activities detailed for the period ending April 30, 2016 as presented.

CARRIED

COURTHOUSE ACCOUNT

No accounts to approve at this time.

ADMINISTRATOR'S REPORT**1. UPDATE: TAX ROLL 403 000/TOWN OF WOLSELEY (COURTHOUSE)**

The total arrears amount of \$1,673.53 was removed from the Wolseley Courthouse Tax Roll. You will notice on the next Statement of Financial Activities - detailed for the period ending May 31, 2016, an adjustment was debited to the Abatement and Adjustment account for the municipal portion (1,029.93); and the school portion (643.60) was removed from the school accounts and will be accounted for on the School Liability Statement.

When the initial amounts were levied, because it was a Provincial Grant-in-Lieu (GIL), no journal entries were made; however, when the current amounts rolled into arrears, it was then journalized and classed as a receivable (which is not the case - as it is no longer a GIL).

2. UPDATE: 2016 PROPERTY TAXES

Eighteen properties (14 of which are Nicor Development Inc.), were adjusted for the 2016 Tax Exemption for Economic Development. The total abatements are \$19,528.67.

Administrator asks council for direction whether or not to allow the exemption for Nicor Developments Inc.; as per previous discussions, Council was considering the removal of the abatement as the Perley Building is not showing any signs of completing construction. A letter was sent April 21, as well as an e-mail to Ross Keith on May 11 regarding the letter. The Town Office has not received anything.

165/16

HILL/LYKE to remove abatement on the following Nicor Development Tax Rolls for Year 2016 totaling \$13,929.63, pending clarification that they've fulfilled their obligations with the Main Street Program: Roll #s 636, 637, 638, 639, 640, 641, 642, 643, 644, 645, 646, 647, 648, and 649.

CARRIED**3. INTENTION TO DESIGNATE MUNICIPAL HERITAGE PROPERTY - WOLSELEY COURTHOUSE**

As per Ministry checklist, a Notice of Intention has been published in the local newspaper (*The Wolseley Bulletin*), as well as a copy sent to the Heritage Conservation Branch that we are intending to designate the Wolseley Courthouse as Municipal Heritage Property. An interest has been registered based on the notice of intention in the Land Titles Registry against the title for the parcel of land included in the proposed bylaw.

After thirty (30) days have passed, providing no objections have been received, council shall vote on the proposed bylaw (this will be the June 15th regular meeting). Once the bylaw is adopted, a certified copy must be served to the Heritage Conservation Branch and an interest must be registered based on the notice of designation in the Land Titles Registry. Once all this is complete, the Administrator may enter the property in the municipality's Register of Municipal Heritage Property.

4. PDAP TESTIMONIAL

Stacey Ostepchuk from the Provincial Disaster Assistance Program requested a testimonial from the Town of Wolseley which will be used in the Ministry's annual report. The testimonial would highlight the Town's relationship with PDAP in the last year, with emphasis on how the relationship and assistance provided by PDAP has benefitted the Town. Administrator completed testimonial and sent a copy to the Mayor and Councilors via e-mail.

COMMITTEE REPORTS

QUINTYN - Fire Department: Invoice was sent to Carry the Kettle (CTK) for fires. Fire Department had a meeting Monday evening; discussed ways to communicate better with CTK to prevent non-productive callouts. Talked to Wayne Hall, and they are trying to get set up with a radio system. Wolseley Fire Department is helping them out best they can; Talked about getting an agreement in place to have a retainer fee to know they will have fire protection service; once retainer is used up, they'd have to top-up the retainer fee.

- Hospital: Asked Collette Tattman how everything was going at the Hospital, if everyone is getting their required time off. She says everything is working out well.

HILDERMAN: Front end of Fire Hall Building: product is on order. Waiting for Joel Beliveau to submit a quote, and will talk to Wayne Smith to discuss what needs to be done, and see if he needs to resubmit his quote, or if it still stands.

- SplashPark: interviewed two people to project manage the SplashPark project. Went well.
- Greenspaces: issue with dandelions everywhere by Thomson Street; boulevards, Courthouse area. Councilor Lyke comments that to get a good kill on dandelions they must be sprayed in the fall.

MCKENNA - Bike Rodeo was on the weekend at the Sportsplex; Blake Dureault almost has the bridges done for the Golf Course. Sponsor plaques are looking great and will be put on the new benches.

LYKE - Spillway Project: Launie Rein's borrow pit isn't levelled to satisfaction. Will see what we can do to satisfy, perhaps Foreman can go out on the grader; Holdback question has been answered. Once a substantial completion has been issued for the project, the holdback can be released after forty-five (45) days; Council deliberated setting up some kind of watering system public works can do for watering planted grass at the Spillway. We will wait and see how it grows.

- There was a sewer main blockage on Friday, May 13 on Water Street. Pat Pedersen's basement got water in it. She will have to put in a claim to her insurance company.
- There are trees east of Tim Petrychyn's (behind Sewage Lift Station) that have been damaged by beavers. They are wired trees but the beavers chewed under the wire. Public Works to take a look at these trees and take down if necessary.
- Public Works perhaps take a look at faded signs around town and replace. Also, the "Y" sign on the old dump road needs replacing.
- Dust Control: Administration to ask Foreman when we are looking at getting dust control on our roads.

KYLE - Met with Marty Happy last week regarding the Tourist Booth sign. Marty expressed concern regarding underground utilities as they would have to go 6-feet into the ground with the sign. Marty is going to submit a price. Have an idea to attach the sign to the building depending on underground utilities; otherwise, it would be a free standing sign.

- Ball Diamonds: Councilor Kyle received two (2) quotes for levelling diamonds. Ennis Equipment came in at the lowest for \$1,200 + applicable taxes. The diamonds are levelled and looking really good, Ennis Equipment hauled away the debris he scraped off. Councilor Kyle is hopeful to receive the 2016 Recreational Facilities grant provided by the RM of Wolseley.
- There is a ball team for children aged 4-6 years; ball diamonds will be used quite frequently with the team and the mini dam days celebration happening on July long weekend.
- There are about eighty (80) children involved in soccer; children from both Wolseley and Grenfell.
- There have been a number of complaints regarding the feeding of cats in the downtown core, and the feed luring skunks and other vermin in the area. Council directs administration to form a letter to the committee advising them of the complaints and to take remedial action to prevent feed being kept out to lure skunks and other vermin to town.
- Wolseley Heritage Foundation (WHF) Annual General Meeting is June 10, 2016 at the WHF Office.
- Tourist Booth will be open this Saturday, May 21. Administrator to confirm with two groups if they are willing to volunteer days.

HILL - Courthouse: waiting on architectural plans - should be around mid-June. The deconstruction is completed. Everything we can do for now is done; Councilor Hilderman points out the picket fence on the north end of the Swinging Bridge needs attention. Administrator will inform Public Works.

FJESTAD - Fleury Wagon Committee Meeting was held Monday, May 16. Gail Blaney agreed to coordinate over the summer. There are a few outings planned. Mid-August there will be another meeting to work out details regarding a taxi service during the winter for one day a week. Need to figure out drivers.

- SplashPark: arrived at a very innovative idea; looking at having a sand base for the SplashPark. Received notification today from Water Security Agency that they do not see that as a problem. Will be a lot of maintenance; but affordable to us. There will be an outside shower to rinse off by push-button.
- Bylaw Commissioner was in town today; Administrator noted we get his report the next time he is in town.

NEW BUSINESS

1. Fire Hall - Front Façade Exterior Repairs Tender: *Discussed this item under Hilderman committee report.*
2. Community Development Officer - Proposal to Council: Ed Attridge's contract with the Wolseley Heritage Foundation (WHF) expires October 15, 2016. The proposal is to contract Attridge Consulting Services (ACS) on a 6-month term starting October 16, 2016 and to start with priority projects.

166/16

HILDERMAN/KYLE to table the decision regarding the community development officer proposal.

CARRIED

- 3. Wolseley Library - New Board Member/Invitation to BBQ: The Library Board has interest from Marilyn Gerwautz in joining. Also, the Library extends an invitation to all of council for the FREE barbeque happening on Monday, May 30 at the Library.

167/16 HILL/QUINTYN to appoint Marilyn Gerwautz to the Library Board.

CARRIED

OLD BUSINESS

- 1. Building/Structural Nuisances (*nothing to report*).

CORRESPONDENCE

- 1. Wolseley Dance Club - Rates Proposal for 2016-17 Season: The Wolseley Dance Club proposes to decrease their rental fees from \$100 per first day of the week and \$75 per additional day of the week to \$75 per first day of the week and \$50 per additional day of the week.

Council deliberates and a recorded vote is requested by a member of council.

168/16 HILL/HILDERMAN to accept 2016/2017 Wolseley Dance Club season rate proposal for \$75.00 for the first day of the week, and \$50.00 per additional day of the week; while the SOCAN fee remains the same at \$300.00 paid annually, and the Competition and Recital rates remain the same at \$415.00 per event.

Members Present: Mayor Fjestad, Councilors Quintyn, Hilderman, McKenna, Lyke, Kyle, and Hill.

IN FAVOR: Councilors Hilderman, McKenna, Hill, and Mayor Fjestad;

OPPOSED: Councilors Lyke and Kyle;

ABSTAINED: Councilor Quintyn.

CARRIED

- 2. Sherbrooke Street Homeowners: For information purposes.
- 3. Regina Shrine Circus - Request Donation/Ticket Purchase: Council respectfully declines the offer to donate or purchase tickets.
- 4. Jacquie and Robert Marshall - Pine Street Lot Complaint: A lot on Pine Street is untidy and unsightly and requires remediation. Council determines to have the Bylaw Enforcement Officer handle the issue. An order to remedy may be issued should there be no action to try and remedy the property.

IN CAMERA

DISCUSSION

- Councilor Quintyn informs council that Department of Highways have installed the culvert at the highway that we wanted, and it looks rather good.

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wednesday June 1, 2016 at 7:00PM.

169/16 KYLE that the meeting be adjourned at 9:25PM.

CARRIED

Dennis Fjestad
Mayor

Candice Quintyn
Administrator