

**TOWN OF WOLSELEY  
MINUTES  
AUGUST 17, 2016**

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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 August 17, 2016 at 7:00PM.

**Present:**

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

**Absent:**

Councilor Dan McKenna

**CALL TO ORDER**

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

**AGENDA**

**261/16** HILDERMAN/QUINTYN that the agenda be adopted as presented.

**CARRIED**

**MINUTES**

**262/16** QUINTYN/KYLE that the minutes of the Regular Meeting August 3, 2016 be approved.

**CARRIED**

**ACCOUNTS**

**263/16** QUINTYN/HILDERMAN that cheque # 14704 totaling \$229,037.77 be ratified.

**CARRIED**

**264/16** HILDERMAN/QUINTYN that cheque #'s 14709 to 14718 totaling \$10,865.38 be ratified.

**CARRIED**

**265/16** QUINTYN/KYLE that cheque #'s 14719 to 14746 totaling \$65,757.34 be approved with the exception of cheque # 14728.

**CARRIED**

*Councilor Quintyn declares a pecuniary interest and leaves the Council Chamber at 7:14PM.*

**266/16** HILDERMAN/HILL that cheque # 14728 payable to Greyhound Courier Express totaling \$19.96 be approved.

**CARRIED**

*Councilor Quintyn returns to the Council Chamber at 7:14PM.*

**267/16** HILL/QUINTYN that the Statement of Financial Activities detailed for the period ending July 31, 2016 be approved.

**CARRIED**

**COURTHOUSE ACCOUNT**

*No Accounts for approval at this time.*

**ADMINISTRATOR'S REPORT**

1. Employee Review Procedure - Town Foreman: Administrator receives Employee Review Procedure from members of Council to compile into one report.
2. IN CAMERA - Assistant Administrator Candidate Recommendation
3. IN CAMERA - Department of Justice re: Lawyer Update

**268/16** KYLE/QUINTYN to go In Camera at 7:20PM pursuant to Sections 13 and 16 of *The Local Authority Freedom of Information and Protection of Privacy Act*. Parties present: Mayor Dennis Fjestad, Councilors' Randy Quintyn, Larry Hilderman, Troy Kyle, Gerald Hill and Administrator Candice Quintyn.

**CARRIED**

**269/16** QUINTYN/KYLE to go out of In Camera at 7:39PM.

**CARRIED**

*Councilor Ron Lyke enters the meeting in the Council Chamber at 7:40PM*

*Councilor Ron Lyke declares a pecuniary interest and leaves the Council Chamber at 7:41PM.*

**270/16** HILL/QUINTYN to offer the Assistant Administrator Position to Angela Robertson at \$21.00 per hour, tentatively starting September 12, 2016.

**CARRIED**

*Councilor Ron Lyke returns to the Council Chamber at 7:42PM.*

**271/16** HILL/KYLE to obtain a quote from Olive Waller Zinkhan & Waller LLP for the Taylor lot negotiations.

**CARRIED****COMMITTEE REPORTS**

QUINTYN - Hospital Update: Correspondence received re: Nurse Practitioner ("NP") Position. Councilor Quintyn will stay on top of things. Want to see if NP position is budgeted for. Council is concerned for doctors being overworked. The wait times to get in to see a health care provider are unacceptable. Council directs Administrator to write a letter to MLA Stephen Bonk and RQHR representatives Maggie Petrychyn & Jackie Fawcett-Kennett.

- Fire Department Update: Fire Department tested the Fire Siren at the meeting the other night. There seems to be an abandoned vehicle parked by the Fire Hall. Administration is looking into this.

HILDERMAN - Nothing to report.

LYKE - Paving happening in Town; Blanchard Street from Front to Varennes Streets, as well as a portion on Richmond by the Bridge, and the Gordon Street Crossing (south side). We've come to an agreement with Richmond Street Bridge paving and the Spillway project. Westridge has agreed to pay \$6,500, the area regarding the Adair Creek Spillway and Channel Repair project will be invoiced separately for PDAP to reimburse.

- Landfill Update: Contractors are not separating their loads properly. Need to find a solution to control the use of the Landfill. Councilor Lyke will talk to Leighton and discuss different ideas.

KYLE - Tourist Booth Update: Councillor Kyle presents Council with a draft of the map. Council agrees to add the Town Office, Senior Centre and use symbols for accommodations.

**272/16**

KYLE/HILL to approve the proposed Tourist Booth sign map with changes to add symbols for accommodations.

**CARRIED**

- Councillor Kyle suggests putting cameras up at the Beach Washrooms and pointing them towards the SplashPark for the purpose of deterring vandals.

HILL - Courthouse Update: Excavation is started on the North side. The Courthouse subcommittee has received a response back from Deputy Minister Lin Gallagher which does not reflect their recent discussions when they met at the Courthouse. The subcommittee is not impressed with the response, and recommends continuing with the plans to de-register the building.

FJESTAD - Fleury Bus Update: Monday evening the Fleury Bus Committee had a meeting. The Fleury Bus has limited usage, the inspection has been completed for \$240.00, the SGI registration for \$1,000 came due. There is a new Recreation Director at Lakeside Nursing Home, have not met with this person to discuss the Fleury Bus. The Committee discussed possibilities of doing a test run with seniors. The Committee will approach the Senior Centre for any ideas, or any interest in doing some of the outings.

- The re-shingling for the Wolseley High School is budgeted for in the PVSD budget and will be done either this fall or in the spring.
- Myrna Tubman re: Town Hall/Opera House - did some pruning, discussed improvements with Public Works and Mayor Fjestad.
- Bob Coates re: Museum - Mayor Fjestad will compose a letter to reply
- SplashPark Update: Spray units are functioning, and the crew is currently working on completing the deck. More earth work was done than expected, but needed to be done. Looks good.

#### **NEW BUSINESS**

1. Bylaw Enforcement Reports: Council was presented with the reports from July 27 and August 4.
2. 1991 Chev "Old Blue" - Advertise for Tender:

**273/16**

LYKE/KYLE to advertise the blue 1991 Chevrolet "Old Blue" for sale by Tender, expiring September 2, 2016.

**CARRIED**

3. Rail Crossing Assessment Proposal: Administrator recommends to TABLE discussion until more information is received. Administrator will get in touch with Rose Zimmer of the R.M. of Wolseley, No. 155.

#### **OLD BUSINESS**

1. Basketball/Tennis Courts at Wolseley High School: There is no budget from PVSD; Councillor Kyle will talk to the Gym instructor about basketball hoops; Councillor Hilderman suggests Public Works can clean up the weeds and clean up the general area.

**274/16**

HILL/LYKE to spend up to \$500.00 for repairs at the Tennis/Basketball courts, as set aside in the Tennis Court Reserve.

**CARRIED**

2. Subdivision Application - Bright Pebane: FYI - Administrator discussed the outcomes with Bright should they go ahead with their subdivision application. Bright indicated he would think about it and see if he will still go ahead with it or not. To date, haven't heard anything.
3. Regina Qu'Appelle Health Region - Water Line to 801 Ouimet Street: No Update on this; however, Councilor Hill mentions the eaves troughs on Lakeside Nursing Home are quite full and trees are growing out of them. This was noticed when work was being done at the Courthouse. Recommends to Administrator to send them a letter.
4. Green Drop Tree Care Update: Administrator informs council that the Town of Wolseley and surrounding area is Dutch Elm Disease Free!

### **CORRESPONDENCE**

1. Minister of Parks, Culture and Sport re: Wolseley Courthouse Property Designation: FYI acknowledging our letter.
2. Judy Lechowicz re: Response to Property Tax Abatement Clarification: FYI for Council.
3. Katey Sexsmith re: Wedding Ceremony Request:

275/16

HILDERMAN/HILL to allow Katey Sexsmith to hold her wedding at the main beach area on June 17, 2017.

**CARRIED**

4. Loree & Kent Lawson re: Property Tax Abatement Request: As there was no previous documentation requesting, council will not honor the request to abate taxes as proposed.

276/16

HILL/LYKE to deny Loree & Kent Lawson's request to abate property taxes for \$1,500.00 for years 2013, 2014 and 2015 assessment years that reflect combining lots.

**CARRIED**

5. Energy East Pipeline re: Requesting a Letter of Support:

277/16

LYKE/QUINTYN to draft a letter in favor of the Energy East TransCanada pipeline.

**CARRIED**

### **DISCUSSION**

1. Staff BBQ, Sunday August 21 at 5:00PM - Hamburgers, Hotdogs, etc.

### **ANNOUNCEMENTS**

- Next Regular Meeting of Council - Wednesday, September 7, 2016.

278/16

KYLE that the meeting be adjourned at 9:53PM.

**CARRIED**

Dennis Fjestad

Mayor

Candice Quintyn

Administrator