

**TOWN OF WOLSELEY
MINUTES
SEPTEMBER 21, 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 September 21, 2016 at 7:00PM.

Present:

Councilor Ron Lyke

Councilor Troy Kyle

Councilor Larry Hilderman

Administrator Candice Quintyn

Councilor Gerald Hill

Councilor Randy Quintyn

Mayor Dennis Fjestad

Absent:

Councilor Dan McKenna

CALL TO ORDER

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

AGENDA

304/16 HILDERMAN/HILL that the agenda be adopted as presented, with the addition of New Business: Bylaw Enforcement Report - September 14.

CARRIED

MINUTES

305/16 LYKE/KYLE that the minutes of the Regular Meeting September 7, 2016 be approved.

CARRIED

DELEGATION #1: ROBERT SCHNEIDER RE: TOWN FOREMAN REPORT

306/16 QUINTYN/LYKE to hear Robert Schneider at 7:10PM.

CARRIED

- Water Treatment Plant (WTP) is working well again. Public Works had filters plugging up and a valve wasn't working properly. Municipal Utilities was out to repair and do maintenance; everything is back to normal now.
- There was a 'T' connection that broke coming out of Well #4. This has been repaired.
- Public Works have finished sidewalks for the year. The Town purchased a new concrete saw for sidewalks to take out portions easily. More concrete was hauled out to the lagoon for use as repair to the side walls.
- Municipal Sewer Service will be in Town near the end of the week for flushing sewer lines and repairing a list of curb stops. They will jet the line under the Water Street Bridge again when they're here.
- Acme Environmental will be in Town later in the fall to reline 27 meters on Ouimet Street.
- Public Works crew is working on trimming trees around town, and they will soon look at levelling headstones in the cemetery.
- An individual from Bison Fire Protection Inc. approached Rob regarding getting the Town to get a proposal from them for Fire Extinguishers maintenance, etc.
- Town Foreman thanks Council for the great review. Although he appreciates it, he would like the Town to acknowledge Public Works as a crew because they're the ones who do a lot of the work as a team.
- Rob and Mark are creating a piece of equipment for watering roads for use of Dust Control next year. Going to test it out soon and see how it works.

- Landfill re: use of plastic bags. Public Works will no longer accept plastic bags used for yard debris. These bags will be left at the curb.
- The Town Hall/Opera House has a hole in the porch roof. About 8-10 cedar shakes were replaced and the hole has been patched.
- Seasonal worker will stay on with the Public Works crew until about the end of October.

Robert Schneider leaves the Council Chamber at 7:32PM.

ACCOUNTS

307/16 HILL/HILDERMAN that cheque #'s 14817 to 14825 totaling \$9,421.13 be ratified.

CARRIED

308/16 KYLE/QUINTYN that cheque #'s 14826 to 14844 totaling \$51,212.63 be approved.

CARRIED

309/16 QUINTYN/HILL that the Statement of Financial Activities detailed for the period ending August 31, 2016 be approved.

CARRIED

COURTHOUSE ACCOUNT

310/16 HILL/KYLE that cheque #'s 34 to 36 totaling \$31,994.82 be approved.

CARRIED

ADMINISTRATOR'S REPORT

1. Wolseley Library Board - Appoint New Board Member:

311/16 KYLE/QUINTYN to appoint Florence Schoenberger to the Wolseley Library Board.

CARRIED

2. Kahkewistahaw 1907 Trust - Set Up Meeting: Lands Officer from Kahkewistahaw 1907 Trust would like to set up a meeting with the Trustees and the Town Council with respect to the land recently purchased adjacent to Sanderson Industrial Park.

- As there is an Election underway, this meeting will have to be a special meeting as it is one of importance. We will have to meet in the New Year.
- Administrator directed to get back to the Lands Officer with tentative dates, January 25 or February 8, 2017.
- Administrator directed to contact Ed to see if he can do up a proposal and quote for assisting with this file.

3. Nominations Update: During the nomination period, only one nomination was received for the position of Mayor (Gerald Hill); therefore, Gerald is in by acclamation. There will be a vote held for the six (6) seats for the position of Councillor. Fourteen (14) Candidates have put their name in for the position of Councillor. The Administrator has recommended an Advance Poll to be held at Lakeside Nursing Home. Pursuant to Section 29 of *The Local Government Election Act, 2015*:

312/16 HILL/KYLE to establish an Advance Poll on Monday, October 17, 2016 from 5:00PM to 8:00PM at Lakeside Nursing Home (Recreation Room).

CARRIED

- Administrator has to confirm the place for Election Day. Council's first choice would be Dr. Isman Elementary School Gymnasium, or else the Wolf Creek Friendship Centre.

- Administrator to bring a recommendation for Election Official Remuneration
4. Retirement Notice: Bev has given notice of her final day being November 30, 2016

COMMITTEE REPORTS

QUINTYN - Fire Department: The Fire Department has been quiet. There was a false alarm call to a local residence due to an alarm being set off while cooking. There were also a couple accidents on the highway that were minor issues.

- Hospital: Colette is back for a couple days per week. Locum system in place to fill in when Doctors are away.

HILDERMAN - Beach Washrooms and SplashPark: Council questions whether we keep the lights on or shut the lights off for the Beach Washrooms during the off season. Council decides to shut them off during the off season. Everything has been shut down for the winter (SplashPark and Washrooms). The washrooms will have the heat turned on low during the colder months.

- The diving platform will be left in the water during winter. Once the ice is thick enough, Public Works will flag it so no snowmobiles hit it.
- The Fountain has been taken out today (Sep 21/16). Administrator noted that Mr. Rob Taylor was in the office and expressed he was not happy that it was taken out so soon and that a letter was forthcoming.
- Dam Days will be having a meeting next week.

LYKE - nothing to report.

KYLE - Tourist Booth: talked to Marty Happy regarding the Tourist Booth sign, and it should be in any time. The Tourist Booth has been cleaned for the season and winterized.

HILL - Courthouse: Change of Scope from Square Root Architecture and additional floor plans. There will be additional fees in the amount of \$30,000 for the west entrance. Gerry seeks council direction as to how to proceed: looking to move forward with proposal from Jurgen Hartloper (Architect) to the Ministry to see if they're in favor of the three options. Objective is to meet the Ministry's requirements.

313/16

HILL/KYLE that the Town of Wolseley submit Change of Scope #2 from Square Root Architecture and option #1.01 to the Ministry of Parks, Culture and Sport to further explore the west entrance option; and request the \$30,000 grant for architectural and engineering fees.

CARRIED

FJESTAD - Fleury Bus inspection was done on the 16th of September. Administrator suggested if it can be made available during the Advance Poll and Election Day. Mayor Fjestad will look into this.

NEW BUSINESS

1. Bylaw Enforcement Reports - August 31, September 9 & 14: Administrator to issue an Order to Remedy for 115 Water Street for untidy, unsightly property (overgrown grass, weeds, etc.)

OLD BUSINESS

1. Bylaw No. 07-2016 - Amendment to Bylaw No. 01-2016 “The Utility Service Management Bylaw” re: Utility Rolls shall be kept in the Property Owner’s name for Rental Properties: Administrator was remiss in getting out the letters notifying the rental property owners of the changes. Therefore, Administrator recommends tabling the third reading until the next regular meeting.

314/16 HILL/QUINTYN to table Bylaw No. 07-2016, a bylaw to amend Bylaw No. 01-2016 “The Utility Service Management Bylaw” until the next regular meeting (Oct 5/16).

CARRIED

2. Subdivision Application - Bright Pebane: The potential buyer for the lot wishes to use it as storage.

315/16 KYLE/LYKE to approve subdivision application File #T0597-16R from Community Planning Division for Bright Pebane (225 Poplar Street).

CARRIED

3. Regina Qu’Appelle Health Region - Water Line to 801 Ouimet Street: Nothing to report. Administrator noted contact was made to them for further clarification, and also that the Town had no plans to bring in another water line to the Hospital.

CORRESPONDENCE

1. Colette Beliveau re: Municipal Heritage Property re: deck renovation:

316/16 LYKE/QUINTYN to approve application request to replace existing deck at The Banbury House.

CARRIED

2. Judy Lechowicz re: Tax Title Property (Dureault/May Buildings): Administrator prepared a response letter, speaking to the facts and answering the questions. Council directs Administrator to publish response in the local paper.

DISCUSSION

Administrator suggests a Pumpkin Guessing Game where individuals pay \$2 to guess the weight of a large pumpkin without lifting. The individual closest to the actual weight wins half of the pot, and donates the other half to a local group of the winner’s choosing.

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wednesday, October 5, 2016.

317/16 QUINTYN that the meeting be adjourned at 10:17PM.

CARRIED

Dennis Fjestad
Mayor

Candice Quintyn
Administrator