

**TOWN OF WOLSELEY
MINUTES
OCTOBER 19, 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 October 19, 2016 at 7:00PM.

Present:

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

Absent:

Mayor Dennis Fjestad

CALL TO ORDER

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

AGENDA

335/16 QUINTYN/KYLE that the agenda be adopted as presented, with the addition of Correspondence: 4. Attridge Consulting Services re: MSA Agreement/Contract and 5. Regina Qu'Appelle Health Region re: Response to Aug 22/16 Letter.

CARRIED

MINUTES

336/16 LYKE/MCKENNA that the minutes of the Regular Meeting October 5, 2016 be approved.

CARRIED

DELEGATION #1: ROBERT SCHNEIDER re: TOWN FOREMAN REPORT

337/16 LYKE/HILDERMAN to hear Robert Schneider at 7:04pm.

CARRIED

- Public Works will notice change at the Water Treatment Plant due to the leak repair on Sherbrooke Street.
- Foreman talked to Bobcat of Regina regarding a new skid steer with attachments. One attachment that would be beneficial to the Town would be the saw to cut through pavement. In a situation where there is a water break, our Public Works could cut the hole necessary and save the Town money over the long term. The costs would be higher initially; however, a lot of municipalities are moving towards this program. It may be worth something to look into.
- Municipal Utilities: Marc Gauthier recommends installing variable speed distribution pumps at the Water Treatment Plant to regulate the pressure in Town when there isn't as much usage. This would lessen power bills, plus be easier on equipment and less wear and tear on the pumps. Foreman also recommends the Town to allocate budget for these variable speed distribution pumps.
- Foreman will talk to Greg Hazzard re: Garnet Street shoulders as they are getting to be rough with holes.
- Foreman notes that infrastructure is important and the Town is going to have to start planning long-term.
- Councilor Hilderman asks Foreman about the water that is running from the road down to the lake and cutting trenches in the ground by the SplashPark. Foreman figures a swale could be made to fix the problem.

Robert Schneider leaves the Council Chamber at 7:26PM.

ACCOUNTS

338/16 HILDERMAN/LYKE that cheque #'s 14887 to 14895 totaling \$9,710.69 be ratified.

CARRIED

339/16 HILDERMAN/KYLE that cheque #'s 14896 to 14915 totaling \$14,890.26 be approved with the exception of cheque # 14903.

CARRIED

Councilor Quintyn declares a pecuniary interest and leaves the Council Chamber at 7:29PM.

340/16 LYKE/MCKENNA that cheque # 14903 payable to Greyhound Courier Express totaling \$45.29 be approved.

CARRIED

Councilor Quintyn returns to the Council Chamber at 7:29PM.

341/16 QUINTYN/LYKE that the Statement of Financial Activities for the period ending September 30, 2016 be approved as presented.

CARRIED**COURTHOUSE ACCOUNT**

Nothing for approval at this time.

ADMINISTRATOR'S REPORT

1. List of Lands with Arrears: Administrator has prepared the List of Lands with Arrears for the year 2015. A total of eight Tax Rolls have been identified as being in arrears totaling \$80,112.64. The Administrator has already excluded from the list of lands properties in which the amount of taxes in arrears did not exceed one half of the immediately preceding year's tax levy, as this is generally the recommended practice. The Administrator recommends moving forward with the List of Lands with Arrears as presented.

342/16 KYLE/HILDERMAN THAT Council accept the list of lands with arrears as presented, and to exclude from the list of lands properties in which the taxes in arrears does not exceed one half of the immediately preceding year's tax levy. THAT TAXervice be authorized to handle Tax Enforcement proceedings on behalf of the Town of Wolseley.

CARRIED

2. Election 2016 Update: Advance Poll took place Monday October 17 at Lakeside Nursing Home between the hours of 5:00PM and 8:00PM. A total of 42 voters had registered at the Advance Poll. Election Day is set for Wednesday October 26 between the hours of 9:00AM and 8:00PM for the Town of Wolseley and Prairie Valley School Division No. 208 (Subdivision No. 4) at the Dr. Isman Elementary School Gymnasium. The Returning Officer will declare the result of the voting at the Town Office on Thursday October 27 at the hour of 10:00AM.

COMMITTEE REPORTS

QUINTYN - Hospital: Councilor Quintyn had a discussion with Denton Keating about utilizing Hospital Trust funds for office equipment to assist RN (Collette). However, the Trust is set up for patient care and building maintenance, and the funds are not accessible at this time as everything is being set up. The office equipment for Collette is more of the employer's responsibility. The Wolseley & District Hospital Trust Fund will be set up by the end of the year. Once the Election is over, there will be members involved from each municipality (RM and the Town).

QUINTYN CONTINUED...

- Fire Department: The Fire Department held their monthly meeting the other day. It's been a quiet fall, no fires - it has been a good harvest.

HILDERMAN - Talked about the erosion problem happening at the SplashPark when Rob was in attendance. Councilors Hilderman and Lyke will look at this. Councilor Hilderman asks about gravelling in the areas noted at the last meeting; Councilor Lyke says gravelling will take place this week sometime.

MCKENNA - Friday October 21 Brian is coming out to start the plant for the Sportsplex. Arena Board is looking at getting the ice in this weekend. The Curling Rink ice plant will be fired up as well.

- The Arena Board is still waiting to see how much they will receive from the Scrap Tire event. Councilor McKenna figures they will receive between \$2,000 and \$2,500, but will find out soon!

LYKE - Landfill has been quiet with the wet weather.

- Council discusses how the water leak was repaired on Sherbrooke Street
- Councilor Lyke notes we have some gravel coming in
- Councilor Quintyn questions Councilor Lyke about how long Foreman has been thinking about this new skid steer program. Council discusses how the program would work, and question if it would be worth it. The Town should be looking at options for a grader before a skid steer.

KYLE - Fall Supper this Sunday October 23.

- Tourist Booth Report re: Wolseley Tourist Booth. Council reviews the Tourist Booth Report presented by Zoe Tittle. Council is very pleased with the content of the report and wish to pass along a thank you to Zoe. Recommendations to have more local artifacts for sale in the Tourist Booth should be looked at in the future.
- The Tourist Booth Map should be completed tomorrow, weather permitting.

HILL - Courthouse: The Town has not received anything back from the Minister. Work is proceeding at the Courthouse. The exterior will be finished soon. Dean Ollenberg has not provided a written quote for a furnace.

343/16

LYKE/QUINTYN that Council authorizes the Courthouse Committee to spend up to \$2,800 for a heater for the Courthouse.

CARRIED

NEW BUSINESS

1. Bylaw Enforcement Reports - September 28: For Information Purposes. An Order To Remedy (OTR) has been issued for 202 Water Street and 117 Water Street.

OLD BUSINESS

1. Subdivision Application - Bright Pebane - Community Planning Division Next Steps: At the previous regular meeting, Council has chosen to add Storage as a Discretionary Use in the R1 (Residential) District. This is the first step towards amending the Zoning Bylaw. The Community Planning Branch has provided the Administrator with a guideline for the next steps towards amending the Bylaw. The Pebane's cannot continue subdividing their land until the Zoning Bylaw has been amended. Council suggests Administration to update the Pebane's with what the Town needs to do before anything is done.

2. Wolseley Heritage Foundation - Front Street Proposal: Tabled

CORRESPONDENCE

1. Brian Blaney re: Snow Removal Proposal:

344/16 HILDERMAN/LYKE to accept Brian Blaney’s snow removal proposal for \$20.00 per hour to remove snow at the Town Office, Swinging Bridge, Courthouse, Library, and Sidewalk at Front Street Vacant Lots.

CARRIED

2. Myrna Tubman re: Cenotaph Poppies:

345/16 QUINTYN/KYLE to allow Myrna Tubman to add a Canada Flag to the poppies she made and place them at the Cenotaph on November 11, 2016 and remove the same day.

CARRIED

3. Helen Thompson re: Town Commitment to Beach Development:

346/16 KYLE/QUINTYN to Table the request from the Dam Days Committee to forward \$7,500 to the Wolseley Beach Development Committee for the SplashPark and have the remaining \$7,500 put in a reserve for the Dam Days Committee until the next meeting.

CARRIED

4. Attridge Consulting Services re: MSA Agreement/Contract:

347/16 KYLE/HILL to accept Ed Attridge Consulting Services proposal to assist the Town of Wolseley with the Municipal Services Agreement between the Town of Wolseley and Kahkewistahaw 1907 Trust.

CARRIED

5. Regina Qu’Appelle Health Region re: Response to Aug 22/16 Letter: For information purposes. RQHR cannot add a Nurse Practitioner on call in Wolseley. Council recommends sending a letter to Steven Bonk regarding concerns brought forward.

DISCUSSION

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wednesday November 2, 2016.

348/16 KYLE that the meeting be adjourned at 8:58PM.

CARRIED

Dennis Fjestad
Mayor

Candice Quintyn
Administrator