

**TOWN OF WOLSELEY
MINUTES
JULY 05, 2017**

The 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 July 05, 2017 at 7:00PM.

PRESENT:

Mayor Gerald Hill (GH)	Councillor Troy Kyle (TK)
Councillor Stephen Scriver (SS)	Councillor Jacquie Jacobs-Marshall (JJM)
Councillor Randy Quintyn (RQ)	Councillor Ken Drever (KD)
Administrator Candice Quintyn (CQ)	Councillor Chris McBride (CM)

ABSENT:

CALL TO ORDER

A quorum being present, Mayor Hill called the meeting to order at 6:56PM.

AGENDA

257/17 SS/CM that the Agenda be adopted as presented.

CARRIED

MINUTES

258/17 TK/KD that the minutes of the Regular Meeting June 21, 2017 be approved as presented.

CARRIED

ACCOUNTS

259/17 CM/RQ that cheque #'s 15590 to 15600 totaling \$10,268.93 be ratified.

CARRIED

260/17 CM/JJM that cheque #'s 15601 to 15642 totaling \$69,097.25 be approved, with the exception of cheque #'s 15613, 15623, and 15639.

CARRIED

**Please note: Cheque # 15623 was cancelled as it was printed in error*

Councillor RQ declares a pecuniary interest and leaves the meeting at 7:08PM.

261/17 CM/SS that cheque # 15613 payable to Greyhound Courier Express totaling \$34.22; and, cheque # 15639 payable to Wolseley Service Ltd. totaling \$1,109.51 be approved.

CARRIED

Councillor RQ returns to the meeting at 7:09PM

262/17 JJM/KD that the Statement of Financial Activities detailed for the period ending May 31, 2017 be approved as presented.

CARRIED

COURTHOUSE ACCOUNT

No accounts for approval.

REPORTS OF ADMINISTRATION

1. June Bank Reconciliation: Administrator prepared and presented the Bank Reconciliation and notes for the period ending June 30, 2017.

263/17 SS/JJM that council approve the Bank Reconciliation and notes for the period ending June 30, 2017 as presented.

CARRIED

2. 2017 Property Taxes: Administrator has levied the 2017 Property Taxes. The notices were printed on Monday, July 3rd and will be sent in the mail on Friday July 7, in addition to a Synopsis of the Annual Financial Statement for 2016 which will be included with all notices.

MAYOR & COUNCILLOR FORUM

- CM** - Public Works: Dust Control is complete, and under budget this year. Paving will begin between July 10th and 17th. Sidewalks will be repaired/replaced starting next week, weather permitting. Sidewalks on the list this year are both sides of Sherbrooke Street from Varennes to Swinging Bridge and sidewalk in front of 208 Richmond Street.
- Sportsplex prep work for painting will start soon. Councillor McBride asked if it would be a problem to use Public Works seasonal employees to assist with the prep work. Council acknowledges stating it wouldn't be a problem. The Sportsplex facility has been re-keyed.
 - Landfill is all good - pits had water in them, Landfill Supervisor pumped out accordingly
 - Golf Course Tournament on July 1st had 34 golfers out, and was a success. The deck addition and roof tinning is all complete.

RQ - *Nothing to report.*

JJM - Someone had contacted Councillor JJM regarding using the Fleury Bus; Councillor JJM wasn't aware who is in charge. Gail Blaney should be contacted regarding booking the Fleury Bus.

KD - Memorial Benches: Councillor KD prepared a pre-draft of a bylaw for memorial benches. It is council discretion whether it should be put into bylaw or policy format. Its purpose right now is to just get the ideas out on paper; Councillor KD is looking for feedback at this point. Council can take a look at it and bring back to the next meeting.

SS - The Wolseley Mustangs Junior 'C' hockey team had a meeting, and everything is working good; the team is currently looking for sponsors.

- Councillor SS did a historical tour the other day, and was happy to do that.
- Councillor SS did some investigating on weed control for Fairly Lake, and came across a weed cutter on the 'weeder's digest'. This weed cutter can be shipped from Red Deer, AB from Smoky Trout Farm at a cost of \$188.00.

264/17

SS/JJM to purchase the 48" Weed Razer from Smoky Trout Farm Ltd. in Red Deer, AB for \$188.00 plus applicable taxes and shipping/handling.

CARRIED

- Councillor SS will also investigate companies that come in with equipment to do weed control.

TK - People around town are asking about all the break ins. The Town should get in contact with the RCMP to get them in Town more often. Councillor RQ notes that the RCMP have minimum four on duty at all times, two in the office and two in the field with a very large jurisdiction. They cannot be everywhere at once.

- Tourist Booth: Councillor TK reports that the Tourist Booth Attendant was not at the Tourist Booth on Monday July 3rd; and the office is to check with the volunteers for attendance as the Esso is unhappy when the Tourist Booth is closed as their washrooms get bombarded. The new security is all installed at the Tourist Booth.
- There was a miscommunication July 1st with getting and setting up barricades for downtown. We will have to make sure barricades are ready for Dam Days.
- Councillor TK will have the parade route ready for the next regular meeting for approval. The beach area will have to be cleaned up for Dam Days.
- Councillor TK was busy July 1st selling 50/50 tickets; the children's activities at the beach were also a success.
- Courthouse: quotes for coins and lentils will be forthcoming. Councillor TK will talk to Kurt's Masonry. Councillor TK will get in touch with Friswell Construction regarding the staining of the cupola.

SS - One last item Councillor SS forgot to mention - the oldest piece of newspaper came into the archive from 1884!

GH - *Nothing to report.*

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada: Nothing to report.
2. Policy No. 22.1 - No Harassment Policy: The No Harassment Policy was tabled from the previous meeting. The Governance Committee hasn't made any headway on reviewing the policy, and therefore will be tabled to the next regular meeting.

NEW BUSINESS

1. Review Commercial Lease Agreement between Ennis Equipment & Town of Wolseley: Administrator was given the direction to send the Commercial Lease Agreement to Ennis Equipment, along with an invoice.
2. Bylaw Enforcement Report - June 20, 2017: For information purposes.
3. Fairly Lake Weed Control: *This item was discussed in the Mayor & Councillor Forum under Councillor SS report.*

COMMUNICATIONS

1. Richard Solberg re: Wolseley Nature Conservation Society: Councillor SS will be discussing with Mr. Solberg. Council accepts the letter from Mr. Solberg; however, we will table this further to the next regular meeting.
 - Mr. Richard Solberg has verbally withdrawn his appointment as a Pest Control Officer. Council directs Administration to send a letter from the Town thanking him for his assistance with Pest Control and we appreciate what he has done.
 - Councillor TK recalls that Councillor CM wanted to discuss the donation from Tilli-Beans of children's sand pails at the beach. It was discussed that it is a very nice gesture; however, there is a concern for the mess it would make (i.e. pails in the cattails, dam, etc.). The pails are cleaned up now, but there is a wonder if there is another group that can use these pails. Other groups were mentioned and will be approached if they could use them.

IN CAMERA

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wednesday July 05, 2017 at 7:00PM at the Council Chamber (610 Varennes Street).

ADJOURNMENT

265/17

CM that the meeting be adjourned at 8:11PM.

CARRIED

Gerald Hill
Mayor

Candice Quintyn
Administrator