

**TOWN OF WOLSELEY
MINUTES
AUGUST 02, 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 August 02, 2017 at 7:00PM.

PRESENT:

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

ABSENT:

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 6:57PM.

AGENDA

290/17 KD/CM that the Agenda be adopted as amended.

CARRIED

MINUTES

291/17 CM/JJM that the minutes of the Regular Meeting July 19, 2017 be approved as presented.

CARRIED

ACCOUNTS

292/17 RQ/TK that cheque #'s 15675 to 15684 totaling \$10,588.34 be ratified.

CARRIED

293/17 JJM/SS that cheque #'s 15685 to 15716 totaling \$398,193.46 be approved.

CARRIED

COURTHOUSE ACCOUNT

No Accounts for approval at this time.

DELEGATION #1: JIM FROM MORSKY CONSTRUCTION re: GRAVEL PILE ON TOWN PROPERTY

294/17 CM/RQ to hear Jim from Morsky Construction re: Gravel Pile on Town Property at 7:06PM.

CARRIED

- Morsky Construction ran into a situation where they had some trouble with gravel that was required to be screened for the Department of Highways. Initially, Morsky contacted Foreman and had approval to use a portion of Town property and a portion of the property Ennis Equipment leases (with permission from them as well). There was a mistake between the Department of Highways and the contractors and now there is a pile of gravel sitting at this location (about 1,100 to 1,200 ton) still left there. Morsky has talked to the Foreman to keep him in the loop, but figured better come talk to Council in person to explain the situation. Morsky is waiting for a call back from Highways to see where they can relocate the pile, as they know the pile needs to be hauled off the property.
- Morsky Construction asks council, how long the Town will let this pile stay there, as they are looking for direction. They are hoping the get it off the property within about a week to ten days.
- a couple hundred ton will be left on the property when they go to relocate it because of contamination (not up to highway standards).
- Council is in agreement to give 14 days from Tuesday August 8th.

Jim leaves the meeting at 7:15PM.

REPORTS OF ADMINISTRATION

1. Bank Reconciliation for July: Administrator prepared and presented the Bank Reconciliation and notes for the period ending July 31, 2017.

295/17 RQ/SS that the Bank Reconciliation and notes for the period ending July 31, 2017 be approved as presented.

CARRIED

2. Public Works Staff - Update: Riley McCabe had given notice that he was leaving the employ of the Town of Wolseley for other opportunities. His last day was July 28, 2017 and a Record of Employment has been issued.

Public Works Foreman has filled the vacant position at the same rate of pay, effective July 31st. Mayor GH has expressed that for the protection of the Town, the process of hiring shall be followed via a recommendation to council of the potential candidate and rate of pay, so council can approve before an individual is hired.

296/17 CM/RQ that council accept the termination of the Public Works Seasonal Maintenance Operator, Riley McCabe, effective July 28, 2017.

CARRIED

297/17 GH/SS to hire Carter Baran, effective July 31, 2017 for the Public Works Seasonal Maintenance Operator position at \$14.00 per hour.

CARRIED

3. Lagoon Access: Foreman has recommended to lock the access to the Town's lagoons to eliminate any possibility of unauthorized dumping. Should any company wish to dump at the Lagoon, the Town Office will be contacted and the Foreman will be in attendance while dumping. Another thing to think about is perhaps developing a Fee Schedule for dumping.

298/17 RQ/CM to secure Lagoon access with a lock at the gate.

CARRIED

4. Parade Entry Inquiry: Tim Taylor has inquired whether or not the Town was going to submit an entry for the parade on Saturday. Suggestions regarding having someone from public works drive the loader would be nice to have as an entry. Stephen Scriver has been appointed to represent the Town.

MAYOR & COUNCILLOR FORUM

GH - Regarding the removal of the Dock & Diving Board at Fairly Lake due to goose dropping concerns, Dam Days has been contacted and has no water activities this year, and therefore it wouldn't be an issue if these items were removed and taken to the shop compound. Foreman recommended to remove the items as Public Works cannot keep up with cleaning the goose droppings off of the dock. It was suggested by a ratepayer that white ducks should be put in place to deter the geese naturally. This suggestion will be looked into.

299/17 GH/CM to remove the dock and diving platform from Fairly Lake immediately.

CARRIED

- Discussion was had regarding the condition of Fairly Lake for swimming. Administrator suggests getting a water sample done to ensure it isn't a health risk for swimmers.
- Mayor GH addresses the draft harassment policy by noting he would like to start portioning it out starting next meeting as it is a lengthy policy. We will have to start looking at policy's and getting them in place.

300/17 GH/TK that Mobile Paving pave Balsam Street from Cedar Street to Poplar Street for a quoted price of \$33,583.00 plus applicable taxes, and defer payment to January 2018.

CARRIED

- CM - Public Works: Paving is complete. Public Works is working on replacing the east sidewalk on Sherbrooke Street between Fairly Lake and Varennes Street.
- Golf Club: Hosting the 2nd Annual Darren Gatrell Memorial Open Golf Tournament on August 12th. Fees include a meal.
 - SplashPark: would like to see this area as a smoke free environment. Look at hanging no smoking signs and look into purchasing a butt bucket to put outside the area for smokers.
 - Sportsplex: the priming of the arena was completed on Sunday. The painting part will start on August 12th. Ron Lyke is looking for a Tax Receipt rather than payment for the use of his zoom boom. The Grenfell zoom boom worked for a couple days; there is a zoom boom in Indian Head for \$450 per day to rent and get the painting completed.
- RQ - *nothing to report.*
- JJM - Questions if we have secured a casual Tourist Booth attendant for when the attendant is unavailable. Administrator will follow up with the individual the attendant has been using.
- Questions the amount of the 2017 GST Rebate. Administrator hasn't completed the semi-annual rebate yet.
 - Questions SS about specs for Town Hall/Opera House regarding water heater, etc.
- KD - will meet with Ennis Equipment re: Cemetery Benches to consult areas that would work for the installation to get equipment in/out.
- the Care Home lots will be cleaned up before Dam Days weekend.
- SS - phoned Wascana Environmental to see how they control their goose population. They either round up the geese to take them up north, or the best solution, getting a permit from Environment Canada to break eggs.
- Councillor SS used the weed razer three times; pulled a lot of weeds but it's very stinky with the sludge. There is a Roller unit available for purchase (\$3,000) that brings up the sludge and the current takes it away - this is just an option. Councillor SS volunteers for a Beach/Lake Committee.
 - The Junior C Mustangs hockey team has hats and shirts in stock now. There is verbal commitment from about 15 people that would play. All is going well.
 - Councillor SS has specs on Town Hall for the water heater, etc. and will bring to Administrator to formulate a Tender package.
 - There is a Provincial Archivist coming out to assist with scanning photos and putting them online. A policy will have to be put in place to charge fees for use of the photos.
- TK - Dam Days is happening this weekend. There is a section of fence missing at the Ball Diamonds, so a temporary fence will be put up there to fill the void.
- In a discussion with Mr. Solberg, it was noted that the Purple Martin Houses need to be lowered and shut down/cleaned out for the fall. Councillor SS says he can help with that - also, Howie Hess from the Public Gallery notes that to his knowledge the houses haven't been opened this year.
 - Contacted the Minister of Rural and Remote Health office to keep in contact and keep an eye on RQHR. Councillor SS notes that there has been negative feedback from our MLA regarding the Wolseley Hospital Updates Facebook page.
 - Councillor TK spoke with Kurt MacPherson (Mason) regarding the courthouse; Greg Chatterton (Mason) has been directed to talk to Jurgen Hartloper (Architect) regarding specs for Coins & Lentils at Courthouse.

Councillor RQ declares a pecuniary interest and leaves the council meeting at 8:19PM.

301/17

TK/CM to hire Randy Quintyn to rototill the sand at the beach for a cost up to \$100.00.

CARRIED

Councillor RQ returns to the meeting at 8:20PM.

CM - there was vandalism at the Beach Washrooms between July 30th and 31st. the Skylight was found busted out and has since been repaired. Council asks Administration to report this incident to the RCMP if it hasn't already been reported. A solution may have been found, but this will be discussed in an In Camera Session.

UNFINISHED BUSINESS

1. Risk Evaluation Report re: SGI Canada: Nothing to report.
2. Policy No. 22.1 - No Harassment Policy: As discussed in Mayor GH report under Mayor and Councillor Forum.
3. Rod Chatterson & Tracy Coueslan re: 101 Water Street: no further developments as they are in negotiations with another interested party.

NEW BUSINESS

COMMUNICATIONS

1. KBM Resources Group re: Dutch Elm Disease Report: Two trees have tested positive and will be removed as soon as possible. Foreman will determine if Public Works is able to remove the trees or if a contractor will be required.
2. ADS Publishing re: Advertising for Wolseley in Moosomin Hotels: There is no budget for advertising in hotels this year. We may look at this next fiscal budget.
3. Derrel & Anne Larson re: 2017 Property Taxes: Administration directed to reply that unfortunately council will not reconsider property taxes at this location, as doing so would set a dangerous precedent. Options are available for when the Assessment Roll is open in the next taxation year.
4. Wolseley New Life Church re: Sidewalk Partnership: At minimum, the Wolseley New Life Church is seeking permission to proceed with replacing the sidewalk based on their quote from a local contractor at the churches expense.

302/17 TK/KD to grant Wolseley New Life Church permission to proceed with sidewalk replacements in front of the church at their expense.

CARRIED

Administration directed to also note to New Life that the Town will do the Town's portion when the budget allows for the project, either this year or next, but no guarantees.

IN CAMERA

303/17 JJM/TK to go In Camera at 8:42PM pursuant to Section 16 of *The Local Authority Freedom of Information and Protection of Privacy Act* to discuss the following: 1) Beach Washroom Facility Security. Parties Present: Mayor GH, Councillors CM, RQ, JJM, KD, SS, TK and Administrator CQ.

CARRIED

304/17 KD/SS to go out of In Camera at 8:53PM.

CARRIED

1. Beach Washroom Facility Security:

305/17 CM/TK to install video surveillance at the Beach Washroom facility for a cost up to \$1,000.00.

CARRIED

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wednesday August 16, 2017 at 7:00PM at the Council Chamber (610 Varennes Street).

ADJOURNMENT

306/17

JJM that the meeting be adjourned at 8:54PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator