

**TOWN OF WOLSELEY
MINUTES
JANUARY 03, 2018**

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 January 03, 2018 at 7:00PM.

PRESENT:

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

ABSENT:

CALL TO ORDER

A quorum being present, Mayor GH called the meeting to order at 6:59PM.

AGENDA

1/18 TK/CM that the Agenda be adopted as amended.

CARRIED

MINUTES

2/18 KD/RQ that the minutes of the Regular Meeting December 20, 2017 be approved as amended.

CARRIED

ACCOUNTS

3/18 CM/RQ that cheque #'s 16107 to 16114 totaling \$15,346.62 be ratified.

CARRIED

4/18 SS/JJM that cheque #'s 16115 to 16151 totaling \$125,849.59 be approved.

CARRIED

REPORTS OF ADMINISTRATION

1. December Bank Reconciliation: Administrator presented Council with Bank Reconciliation and Notes for the period ending December 31, 2017.

5/18 CM/SS to accept the Bank Reconciliation and notes for the period ending December 31, 2017 as presented.

CARRIED

MAYOR & COUNCILLOR FORUM

CM - Public Works department is slow right now; Rob gathered information on a new grader that we will discuss later on; the radiant heaters will probably be installed within the next couple of weeks;

- Well #4 was put into service. It was recorded that 2.85 million gallons of water was used in 2017;
- Public Works will wait until after Ukrainian Christmas to take down the Christmas decorations from the light poles;
- Sportsplex: the furnace circuit board was repaired;
- Waste Management: Landfill Supervisor noted it has been slow at the Landfill; he also wishes to thank council for the Christmas gift.

RQ - Fire Department: Saskatchewan Association of Fire Chiefs Conference and Tradeshow is being held in Regina this year, and Scott Pollock and Randy Quintyn would like to attend.

6/18 SS/CM that Fire Chief Scott Pollock and Deputy Fire Chief Randy Quintyn attend the 68th Annual SAFC Conference and Tradeshow in Regina from Wednesday April 11 to Saturday April 14 at a cost of approximately \$1,200 + applicable taxes, mileage and meals.

CARRIED

- Fort Garry Firetrucks Ltd. in Winnipeg, MB said they would look after accommodations and meals for a few members of the Fire Department to spec a Firetruck and tour the facility where they build trucks. We could ask the RM of Wolseley if they would be willing to split the mileage to Winnipeg.

7/18 GH/KD that Fire Chief Pollock and Deputy Fire Chief Quintyn organize a trip to Winnipeg, MB to spec a new firetruck.

CARRIED

JJM - Still working on getting quotes for 2018 Flower order and should have something for the next regular meeting.

KD - Curling Rink: Family/Business Bonspiel this weekend January 12/13. They are 4-end games; talk to Brad Law to enter a team. On January 19/20 there is a Community Bonspiel being sponsored by Hometown Co-op;

- There is a FREE Webinar regarding Asset Management on January 11th at 2PM. Administrator will forward Council the link to attend the webinar, if interested.

- SUMA Convention Resolutions Booklet has been released. There are 23 resolutions that will be brought up this year; the ones that affect us include the topic of SGI rates, In Camera specifications based on the Manitoba model, and harmonizing RCMP rates. Administrator will forward a copy of the Resolution booklet to Council for review and then we will discuss these at the next regular meeting.

SS - Verbal quotes were received for the electrical work in the Town Hall basement; we will work on a Tender for this.

TK - Hospital: no doctor yet; have been talking to people to write letters to Minister's to fund a third doctor. Look at putting info for contacting Minister's on the Town's website and Facebook page - seeking Council approval to move forward with that. Councillor TK believes it is time to put pressure on the Minister's, and it's something for the public to do. Looking long-term, we will always have these issues as the current doctor takes holidays.

Councillor JJM requests a recorded vote.

Parties present: CM, RQ, JJM, KD, SS, TK, and GH.

8/18 TK/JJM to provide the public with contact information for Minister's to lobby for a third doctor for our area.

FOR: Mayor GH, Councillors CM, JJM, SS, and TK.

OPPOSED: ---

ABSTAINED: Councillors RQ and KD.

CARRIED

- Wolseley's 120th celebration: Councillor TK wants to make sure everyone is on board with hosting the celebration for Wolseley's 120th birthday. Things being organized would include a ball tournament, parade, children activities, cabaret, etc. The group would be seeking assistance from other groups in town.

Councillor JJM requests a recorded vote.

Parties present: CM, RQ, JJM, KD, SS, TK, and GH.

9/18 TK/JJM that the Town of Wolseley host a 120th Celebration in the summer of 2018.

UNANIMOUSLY CARRIED

- Councillor TK was wondering about the Town of Wolseley Staff Vacation Days. Administrator hasn't gotten to that yet, but will report to council at a future meeting when a tally is done.

GH - Mayor GH is looking for direction from Council as to when our next Budget meeting can happen this month. January 24 at 7PM was decided for a date to look at 2018 Budget.

UNFINISHED BUSINESS

1. Xplornet Communications Inc. re: Lease Proposal/Offer to Purchase - Update: Nothing to report.
2. 2018 Flower Order: *As reported by Councillor JJM in Mayor & Councillor Forum.*

NEW BUSINESS

1. Policy Review - Policy No. 24: Sewer Service Line Blockage(s): An amendment to the policy was made, as the utilities that are currently in renter's names were not considered when the initial policy was made. A situation occurred where the property owner paid the sewer clean out invoice, but does not want the \$50 credit to be applied to the renter's utility account. Therefore, adjustment was made that in this instance, the property owner can request a cheque to be made payable to them.

10/18 KD/JJM to amend Policy No. 24 as presented.

CARRIED

2. Ratification of Charitable Receipt re: WHF Donation-in-Kind for Utility Trailer:

11/18 JJM/SS to ratify Charitable Receipt # 2017-00061 to Wolseley Heritage Foundation totaling \$1,685.04 for the Donation-in-Kind of the Utility Trailer.

CARRIED

3. Brandt - Equipment Quote: Foreman gathered two quotes for two different machines from Brandt. Just for information purposes to start looking at upgrading our grader.

COMMUNICATIONS

1. Concept Media re: 2018 Southern Saskatchewan Vacation Guide: Council decides to pass this year; not interested.
2. Greg Chatterson re: Courthouse Stonework Project: Greg Chatterson writes to Council regarding his and Kurt MacPherson's intentions for council consideration regarding Kurt MacPherson and Greg Chatterson working together on the Stonework Project. Councillor KD suggests writing to Central Services to request an extension on the Inducement fund, as the Agreement noted a date of December 31, 2017 to use the entire Inducement fund.

12/18 SS/JJM to call upon Kurt MacPherson from the public gallery to speak to the intentions of the Wolseley Court House Stonework Project at 8:00PM.

CARRIED

- Greg and Kurt talked, and are willing to work together on the Stonework Project to see it move forward.
- Mayor GH notes we may have some leverage with granting; however, asks Kurt what can the Town get done with approximately \$56,000? Secure the stone and do the worst first. Kurt expressed that all of the stone could be acquired and approximately half of the work done. There is no guarantee for granting.
- Kurt strongly believes that the quarry he sourced is the original quarry for the Court House. He is more than confident it is the correct stone.
- Councillor TK clarifies with Kurt that the quote included hoarding; so we could probably see a decrease in price now that the weather will be getting nicer. Kurt clarifies the second quote did not include the hoarding.
- Mayor GH reiterates, we could purchase the stones, and do the north side; split up the work and use the funding we have.
- It is Kurt's hope that he would be the General Contractor with Greg working as the Subcontractor. With their combined experience, it would complement each other.
- Kurt expresses that the Town needs to fix the way it was built with materials as close to the original materials as possible. Kurt is not counting on salvaging stone, but there could be stones salvaged.

- Kurt has not taken the route to Sask Heritage to show them the stone he has sourced; he can do this to confirm it is suitable stone.
- To reiterate, for \$56,000, the north side, and west window could be completed, as well as securing all of the stone required to do the whole project.
- Council wishes to ask Central Services for an extension of the Inducement fund to make sure the funding is there.

Kurt MacPherson leaves the meeting at 8:31PM.

IN CAMERA

ANNOUNCEMENTS

- Next Regular Meeting of Council - Wed Jan 17, 2018 at 7:00PM at the Council Chamber (610 Varennes Street).

ADJOURNMENT

13/18

KD that the meeting be adjourned at 8:32PM.

CARRIED

Gerald Hill

Mayor

Candice Quintyn

Administrator