

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 3rd DAY OF FEBRUARY, 2025
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

PRESENT: Mayor Trevor Hay, Councillors Greg Carlson, Janet Coffey-Olson, Jadwiga Dolega-Cieszkowski, Art Garrett, Joseph Spratt, Kimiko Otterspoor, Superintendent of Public Works Bob Bors and CAO Darcy Olson.

ABSENT:

CALL TO ORDER:

A quorum being present, Mayor Trevor Hay called the meeting to order at 7:00 p.m.

AGENDA:

036/25 **Otterspoor:** That the agenda be accepted as presented.
Carried.

CONFLICT OF INTEREST:

No Council member indicated any conflict of interest, at this time, regarding any items on the agenda.

MINUTES:

037/25 **Garrett:** That the minutes of the Regular Meeting of Council held on January 20, 2025 be accepted as presented.
Carried.

DELEGATIONS & PUBLIC FORUM:

CORRESPONDENCE:

038/25 **Spratt:** That the List of Correspondence be accepted as presented, a copy of the list to be attached to and to form part of these minutes.
Carried.

FINANCIAL STATEMENTS:

BANK RECONCILIATION:

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ACCOUNTS:

039/25 **Dolega-Cieszkowski:** That the general accounts from cheque #40804 to #40840 in the amount of \$50,915.89, credit card payments from #2025-001 to #2025-006 in the amount of \$1,792.96 and on-line payments from #2025-009 to #2025-017 in the amount of \$87,607.23 are hereby approved, a list attached hereto and to form part of these minutes.
Carried.

040/25 **Garrett:** That payroll accounts for Pay Period #2 (2025) in the amount of \$38,857.56 are hereby approved, a list attached hereto and to form part of these minutes.
Carried.

MANAGERS AND COMMITTEES REPORTS:

Council reviewed the Managers Reports for the month of January from Superintendent of Public Works, Water Treatment Plant Supervisor and Deputy Fire Chief.

UNFINISHED BUSINESS:

OFFER TO PURCHASE PARCEL C, PLAN 86S41151:

041/25 **Dolega-Cieszkowski:** That the Mayor and CAO be authorized to sign an agreement for the sale of Parcel C, Plan 86S41551 to 2335321 Alberta Ltd. for the amount of \$500,000.00 and a Fee Agreement with CBRE in the amount of \$30,000.00 for negotiation of the Property Sale Agreement.
Carried.

BOULEVARD TREES 123 JUBILEE CRESCENT:

042/25 **Coffey-Olson:** That the CAO be directed to contact a lawyer for legal advice on the issue of the poisoning and removal of boulevard trees at 123 Jubilee Crescent Rosetown, Saskatchewan.
Carried.

NEW BUSINESS:

APPOINTMENT OF NEW FIRE DEPARTMENT MEMBERS:

043/25 **Carlson:** That Jonah Wipf, Gautam Malhotra and Frederik De Necker be appointed to the Fire Department's roster of 2025.
Carried.

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SUMASSURE 2025 ANNUAL MEETING:

- 044/25 **Spratt:** That CAO Darcy Olson be appointed the Town of Rosetown's voting delegate for the SUMAssure 2025 Annual General Meeting, to be held March 27, 2025.
Carried.

SAMA 2025 ANNUAL GENERAL MEETING:

- 045/25 **Hay:** That the Town of Rosetown register to attend the 2025 SAMA Annual General Meeting to be held virtually on April 9, 2025.
Carried

Councillor Otterspoor left the meeting at 8:07 p.m.

IN-CAMERA:

- 046/25 **Garrett:** That Council moved to a session closed to the public to discuss Long Range Planning. The time being 8:12 p.m.
Carried.

Councillor Otterspoor returned to the meeting at 8:14 p.m.

- 047/25 **Dolega-Cieszkowski:** That the Council rise from the closed session. The time being 8:20 p.m. Carried.

EMERALD ACRES CANADA LTD. LOT LEASE:

- 048/25 **Carlson:** That lots 9 and 10, Block 10, Plan 102333956 be offered for lease, for a term of three years, to Emerald Acres Canada Ltd. for \$1,000 per month to establish a Bio-Char and Greenhouse facility with the following conditions:
1. That the Town has access to a \$500,000 grant from Prairies Economic Development Canada for infrastructure upgrades to the Industrial Park.
 2. That the facility shall be subject to property taxes on all improvements, as assessed by Saskatchewan Assessment Management Agency, and subject to the New Business Tax Incentive Policy of the Town of Rosetown. Non-payment of taxes in any given year shall void the lease agreement.
 3. That all facilities placed on the property conform to any Federal, Provincial and Municipal Acts and Regulations in place at the time of their establishment.
 4. That at the expiry of the lease either: a negotiated extension be agreed to; or the lots are purchased outright; or the lots are cleaned up and returned to their original state.

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5. The Town assumes no responsibility for operations of the facility now or in the future.
6. The Town has the option to terminate the lease at any time if council deems the facility a nuisance due to: obnoxious odor; waste debris scattered and blowing off of the property; or rodent infestation.

Carried.

CANADA COMMUNITY-BUILDING FUND:

049/25 **Otterspoor:** That an Infrastructure Investment Plan be submitted to the Canada Community-Building Fund program for the purchase of a combination sewer flusher/vac truck.

Carried.

BYLAWS:

ADJOURNMENT:

050/25 **Otterspoor:** That we hereby adjourn. Time of adjournment at 8:22 p.m.

Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER