

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 18th 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, Recreation Director Kelli Emmons and Chief Administrative Assistant Amanda Bors

ABSENT: Chief Administrative Officer Darcy Olson

CALL TO ORDER:

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

AGENDA:

051/25 **Garrett:** 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:

052/25 **Otterspoor:** That the minutes of the Regular Meeting of Council held on February 3, 2025 be accepted as presented.
Carried.

DELEGATIONS & PUBLIC FORUM:

CORRESPONDENCE:

053/25 **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:

054/25 **Dolega-Cieszkowski:** That the Town of Rosetown Statement of Financial Activities for the month ending January 31, 2025 be accepted as presented.
Carried.

BANK RECONCILIATION:

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 18th DAY OF FEBRUARY, 2025
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

055/25 **Garrett:** That the Town of Rosetown Bank Reconciliation for the month ending January 2025 be accepted as presented.
Carried.

ACCOUNTS:

056/25 **Carlson:** That the general accounts from cheque #40841 to #40859 in the amount of \$47,275.57 and on-line payments from #2025-018 to #2025-026 in the amount of \$99,066.61 are hereby approved, a list attached hereto and to form part of these minutes.
Carried.

057/25 **Spratt:** That payroll accounts for Pay Period #3 (2025) in the amount of \$37,008.00 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 February from Chief Administrative Assistant, Primary Clinic Manager and Recreation Director.

UNFINISHED BUSINESS:

NEW BUSINESS:

ARENA BOILER REPAIR / INSTALLATION:

058/25 **Otterspoor:** That the Recreation Director be authorized to contract Kardash Plumbing and Heating to install a new boiler at the AGT Centre in the amount of \$35,000.00.
Carried.

ROSETOWN HAND GUN CLUB RENTAL AGREEMENT:

059/25 **Garrett:** That CAO Darcy Olson and Recreation Director Kelli Emmons be authorized to sign the rental agreement with the Rosetown Handgun Club.
Carried.

