

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN  
OF ROSETOWN HELD ON THE 3<sup>rd</sup> DAY OF MARCH, 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.

Councillor Otterspoor left the meeting at 7:00 p.m.

**AGENDA:**

066/25 **Dolega-Cieszkowski:** That the agenda be accepted as presented.  
Carried.

Councillor Otterspoor returned to the meeting at 7:02 p.m.

**CONFLICT OF INTEREST:**

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

**MINUTES:**

067/25 **Carlson:** That the minutes of the Regular Meeting of Council held on February 18, 2025 be accepted as presented.  
Carried.

**DELEGATIONS & PUBLIC FORUM:**

**CORRESPONDENCE:**

068/25 **Garrett:** 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:**

- 069/25      **Spratt:**                      That the general accounts from cheque #40860 to #40916 in the amount of \$489,965.11, credit card payments from #2025-007 to #2025-011 in the amount of \$1,463.71 and on-line payments from #2025-027 to #2025-034 in the amount of \$111,199.11 are hereby approved, a list attached hereto and to form part of these minutes.  
Carried.
- 070/25      **Coffey-Olson:**                      That payroll accounts for Pay Period #4 (2025) in the amount of \$37,424.94 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 Superintendent of Public Works, Water Treatment Plant Supervisor and Deputy Fire Chief.

**UNFINISHED BUSINESS:**

**OFFER TO PURCHASE PARCEL C, PLAN 86S41151:**

- 071/25      **Dolega-Cieszkowski:** That the Agreement for the purchase of Parcel C, Plan 86S41151 to 2335321 Alberta Ltd. be amended to allow for access to the property off of both Colwell Road and 14<sup>th</sup> Street, design and location to be approved by the Town's Engineers AECOM.  
Carried.

**NEW BUSINESS:**

**2025 WAGE GRID RECREATION SEASONAL STAFF:**

- 072/25      **Carlson:**                              That the 2025 Rosetown Leisure Aquatic Centre Wage Scale, 2025 Tourism Wage Scale and 2025 Rosetown Community Youth Project Wage Scale, as attached hereto and to form part of these minutes, be approved.  
Carried.

**ORANGE MEMORIES MINUTES FEBRUARY 12, 2025 MEETING:**

- 073/25      **Dolega-Cieszkowski:** That the Orange Memories Board Minutes of February 12, 2025 be hereby accepted as presented.  
Carried.

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**AGE FRIENDLY ROSETOWN FEBRUARY 12, 2025 MEETING MINUTES:**

074/25      **Otterspoor:**            That minutes of the Age Friendly Rosetown February 12, 2025 meeting be accepted as presented.  
Carried.

**SEWER LINING BUDGET APPROVAL:**

075/25      **Carlson:**                That approval be given for a \$200,000.00 amount in the 2025 Budget for sewer relining.  
Carried.

**BYLAWS:**

**IN-CAMERA:**

076/25      **Garrett:**                That Council moved to a session, closed to the public to discuss Legal. The time being 7:42 p.m.  
Carried.

077/25      **Coffey-Olson:**        That the Council rise from the closed session. The time being 8:20 p.m.  
Carried.

**ADJOURNMENT:**

078/25      **Garrett:**                That we hereby adjourn. Time of adjournment at 8:20 p.m.  
Carried.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER