

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 17th 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, 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 7:06 p.m.

AGENDA:

079/25 **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:

080/25 **Otterspoor:** That the minutes of the Regular Meeting of Council held on March 3, 2025 be accepted as presented.
Carried.

DELEGATIONS & PUBLIC FORUM:

Sergeant Waldner and Corporal Gramlich met with Council 7:07 pm – 7:35 pm

CORRESPONDENCE:

081/25 **Otterspoor:** 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:

082/25 **Carlson:** That the Town of Rosetown Statement of Financial Activities for the month ending February 28, 2025 be accepted as presented.
Carried.

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BANK RECONCILIATION:

083/25 **Spratt:** That the Town of Rosetown Bank Reconciliation for the month ending February 2025 be accepted as presented.
Carried.

ACCOUNTS:

084/25 **Garrett:** That the general accounts from cheque #40917 to #40947 in the amount of \$63,418.30, credit card payments from #2025-012 to #2025-014 in the amount of \$1,403.69 and on-line payments from #2025-035 to #2025-046 in the amount of \$120,271.29 are hereby approved, a list attached hereto and to form part of these minutes.
Carried.

085/25 **Otterspoor:** That payroll accounts for Pay Period #5 (2025) in the amount of \$34,772.89 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 March from Chief Administrative Assistant, Primary Care Clinic Manager and Recreation Director.

UNFINISHED BUSINESS:

SUBHAS MAHARAJ – LAFOIP REQUEST:

086/25 **Garrett:** That correspondence be sent to Mr. Maharaj regarding his LAFOIP request.
Carried.

NEW BUSINESS:

ORANGE MEMORIES MINUTES FEBRUARY 12, 2025 MEETING:

087/25 **Dolega-Cieszkowski:** That the Orange Memories Board Minutes of March 12, 2025 be hereby accepted as presented.
Carried.

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BYLAWS:

IN-CAMERA:

088/25 **Garrett:** That Council moved to a session, closed to the public to discuss Long Range Planning and Human Resources. The time being 8:23 p.m.
Carried.

089/25 **Otterspoor:** That the Council rise from the closed session. The time being 9:10 p.m.
Carried.

ADJOURNMENT:

090/25 **Garrett:** That we hereby adjourn. Time of adjournment at 9:11 p.m.
Carried.

MAYOR

(ACTING) CAO