

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 21st DAY OF APRIL, 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, Chief Administrative Assistant Amanda Bors and Chief Administrative Officer Darcy Olson.

ABSENT:

CALL TO ORDER:

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

AGENDA:

116/25 **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:

117/25 **Dolega-Cieszkowski:** That the minutes of the Regular Meeting of Council held on April 7, 2025 be accepted as presented.
Carried.

CORRESPONDENCE:

118/25 **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:

119/25 **Spratt:** That the Town of Rosetown Statement of Financial Activities for the month ending March 31, 2025 be accepted as presented.
Carried.

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BANK RECONCILIATION:

120/25 **Carlson:** That the Town of Rosetown Bank Reconciliation for the month ending March 2025 be accepted as presented.
Carried.

ACCOUNTS:

121/25 **Coffey-Olson:** That the general accounts from cheque #40993 to #41025 in the amount of \$106,053.17 and on-line payments from #2025-054 to #2025-063 in the amount of \$95,308.36 are hereby approved, a list attached hereto and to form part of these minutes.
Carried.

122/25 **Otterspoor:** That payroll accounts for Pay Period #7 (2025) in the amount of \$36,435.91 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 the Chief Administrative Assistant, Primary Care Clinic Manager and Recreation Director.

DELEGATIONS & PUBLIC FORUM:

Terri Olfert of Stark & Marsh attended the meeting virtually to present the 2024 Audited Financial Statement from 7:15 pm – 7:32 pm

UNFINISHED BUSINESS:

NEW BUSINESS:

AGE FRIENDLY ROSETOWN MINUTES APRIL 2, 2025 MEETING:

123/25 **Carlson:** That the Age Friendly Rosetown Minutes of April 2, 2025 be hereby acknowledged as presented.
Carried.

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2025 EDUCATION PROPERTY TAX MILL RATES:

124/25 **Otterspoor:** That we hereby acknowledge the 2025 Education Property Tax Mill Rates as follows:

Agricultural Property	1.07 mills
Residential Property	4.27 mills
Commercial/Industrial	6.37 mills
Resource (oil and gas, mines and pipelines)	7.49 mills

Carried.

ORANGE MEMORIES MINUTES APRIL 9, 2025 MEETING:

125/25 **Dolega-Cieszkowski:** That the Orange Memories Board Minutes of April 9, 2025 be hereby accepted as presented.

Carried.

ROSETOWN HARVEST FAMILY FESTIVAL MARCH 25, 2025 MEETING:

126/25 **Spratt:** That the Harvest Family Festival Minutes of March 25, 2025 be hereby accepted as presented.

Carried.

ROSEVIEW CEMETERY PLOT SALE PRICING:

127/25 **Garrett:** That the Town charge \$600.00 per cemetery plot in the Roseview Section of the cemetery and that the CAO be directed to make the necessary changes to the Cemetery Bylaw.

Carried.

SEASONAL EMPLOYEES' COURSE COST REIMBURSEMENT:

128/25 **Garrett:** That the Town's Seasonal Employees be reimbursed 100% for courses associated with new certifications. That the CAO be directed to make changes to the Human Resource Manual to reflect this change.

Carried.

2025 POOL RATES:

129/25 **Otterspoor:** That the 2025 Admission and Lesson Rates be set in accordance to the list attached to and form part of these minutes.

Carried.

2024 DRAFT AUDITED FINANCIAL STATEMENTS:

130/25 **Garrett:** That the 2024 Draft Audited Financial Statements be approved as presented.

Carried.

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ADJOURNMENT:

131/25

Garrett:

That we hereby adjourn. Time of adjournment at 8:40 p.m.
Carried.

MAYOR

CAO