

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 2nd DAY OF JUNE, 2025
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

ACCOUNTS:

- 155/25 **Coffey-Olson:** That the general accounts from cheque #41106 to #41151 in the amount of \$693,427.87 and on-line payments from #2025-079 to #2025-080 in the amount of \$36,520.81 are hereby approved, a list attached hereto and to form part of these minutes.
Carried.
- 156/25 **Dolega-Cieszkowski:** That payroll accounts for Pay Period #10 (2025) in the amount of \$42,548.18 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 May from Superintendent of Public Works, Water Treatment Plant Supervisor, Deputy Fire Chief and Bylaw Officer.

UNFINISHED BUSINESS:

MUNICIPAL STREET PATIO LEASE AGREEMENT:

- 157/25 **Otterspoor:** That the Municipal Street Patio Lease Agreement Policy & Guidelines, attached to and forming part of these minutes, be adopted as a policy of the Town of Rosetown.
Carried.

NEW BUSINESS:

ROSETOWN CENTENNIAL LIBRARY BOARD APPOINTMENT:

- 158/25 **Garrett:** That Jaycee McNally be appointed, as a Member at Large, to the Rosetown Centennial Library Board.
Carried

ADJOURNMENT:

- 159/25 **Garrett:** That we hereby adjourn. Time of adjournment at 8:20 p.m.
Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER