

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 16th DAY OF JUNE, 2025
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

PRESENT: Mayor Trevor Hay, Councillors Greg Carlson, Janet Coffey-Olson, Art Garrett, Joseph Spratt, Kimiko Otterspoor, Recreation Director Kelli Emmons, Chief Administrative Assistant Amanda Bors and Chief Administrative Officer Darcy Olson.

ABSENT: Councillor Jadwiga Dolega-Cieszkowski

CALL TO ORDER:

A quorum being present, Mayor Trevor Hay called the meeting to order at 6:59 p.m.

AGENDA:

160/25 **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:

161/25 **Spratt:** That the minutes of the Regular Meeting of Council held on June 2, 2025 be accepted as presented.
Carried.

CORRESPONDENCE:

162/25 **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:

163/25 **Carlson:** That the Town of Rosetown Statement of Financial Activities for the month ending May 31, 2025 be accepted as presented.
Carried.

BANK RECONCILIATION:

164/25 **Otterspoor:** That the Town of Rosetown Bank Reconciliation for the month of May 2025 be accepted as presented.
Carried.

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ACCOUNTS:

- 165/25 **Garrett:** That the general accounts from cheque #41152 to #41205 in the amount of \$101,315.21, Credit Card Payments from #2025-017 to #2025-025 in the amount of \$6,302.22 and on-line payments from #2025-081 to #2025-088 in the amount of \$363,302.89 are hereby approved, a list attached hereto and to form part of these minutes.
Carried.
- 166/25 **Otterspoor:** That payroll accounts for Pay Period #11 (2025) in the amount of \$48,071.22 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 the Chief Administrative Assistant, Primary Care Clinic Manager and Recreation Director.

DELEGATIONS & PUBLIC FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

AGE FRIENDLY ROSETOWN MINUTES JUNE 3, 2025 MEETING:

- 167/25 **Otterspoor:** That the Age Friendly Rosetown Minutes of June 3, 2025 be hereby acknowledged as presented.
Carried.

ORANGE MEMORIES MINUTES JUNE 11, 2025 MEETING:

- 168/25 **Spratt:** That the Orange Memories Board Minutes of June 11, 2025 be hereby accepted as presented.
Carried.

COMMUNITY GRANT PROGRAM:

- 169/25 **Carlson:** That attached recommendation for distribution of the Saskatchewan Lotteries Community Grant proceeds be approved.
Carried.

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ATLAS YORK STREET CLOSURE REQUEST:

- 170/25 **Otterspoor:** That approval be given to Atlas York Insurance to barricade 2nd Avenue West, adjacent to their business, on Tuesday July 22 from 10:00 am to 4:00 pm to host a BBQ on the condition that it does not cause a disruption to Canada Post.
Carried.

BYLAW NO. 911-25 THE TREE PROTECTION BYLAW:

- 171/25 **Garrett:** That Bylaw No. 911-25 the Tree Protection Bylaw be introduced and read a first time. Carried.
- 172/25 **Coffey-Olson:** That Bylaw No. 911-25 be read a second time.
Carried.
- 173/25 **Carlson:** That Bylaw No. 911-25 be given three readings at this meeting.
Carried Unanimously.
- 174/25 **Garrett:** That Bylaw No. 911-25 the Tree Protection Bylaw be read a third time and be adopted. Carried.

IN-CAMERA:

- 175/25 **Otterspoor:** That Council moved to a session, closed to the public, to discuss Human Resources and Legal. The time being 8:07 p.m.
Carried.

Recreation Director Kelli Emmons left the meeting at 8:13 pm.

Recreation Director Kelli Emmons returned to the meeting at 8:27 pm

- 176/25 **Otterspoor:** That the Council rise from the closed session. The time being 8:50 p.m. Carried.

RECREATION DIRECTOR VEHICLE ALLOWANCE:

- 177/25 **Garrett:** That the Recreation Director receive, beginning July 1, 2025, a vehicle allowance of \$50.00/month for all work-related necessary travel within the Town of Rosetown municipal boundaries.
Carried.

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ADJOURNMENT:

178/25

Garrett:

That we hereby adjourn. Time of adjournment at 8:51 p.m.
Carried.

MAYOR

CAO