

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 5th DAY OF AUGUST, 2025
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

PRESENT: Mayor Trevor Hay, Councillors Greg Carlson, Jadwiga Dolega-Cieszkowski, Janet Coffey-Olson, Art Garrett, Joseph Spratt, Kimiko Otterspoor, Superintendent of Public Works Bob Bors, Bylaw Officer Dennis Ogg 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 7:00 p.m.

AGENDA:

211/25 **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:

212/25 **Otterspoor:** That the minutes of the Regular Meeting of Council held on July 21, 2025 be accepted as presented.
Carried.

CORRESPONDENCE:

213/25 **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.

ACCOUNTS:

214/25 **Coffey-Olson:** That the general accounts cheque #41359 in the amount of \$41,070.00 and on-line payments from #2025-110 to #2025-111 in the amount of \$18,521.49 are hereby approved, a list attached hereto and to form part of these minutes.
Carried.

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- 215/25 **Dolega-Cieszkowski:** That payroll accounts for Pay Period #14 and #15 (2025) in the amount of \$108,432.17 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 July from the Superintendent of Public Works, Treatment Plant Supervisor, Deputy Fire Chief and Bylaw Officer.

UNFINISHED BUSINESS:

GARDNER BOULEVARD TREES – 1108 HERSCHEL PLACE:

- 216/25 **Otterspoor:** That the boulevard trees at 1108 Herschel Place be removed,

AND furthermore, that HayDay Tree Services Ltd. be contracted to remove the trees and all expenses be paid by the Town of Rosetown.
Carried.

NEW BUSINESS:

HARVEST FAMILY FESTIVAL – JUNE 24, 2025 MEETING:

- 217/25 **Dolega-Cieszkowski:** That the Harvest Family Festival Minutes of June 24, 2025 be hereby acknowledged as presented.
Carried.

AGE FRIENDLY ROSETOWN – STREET CLOSURE REQUEST:

- 218/25 **Garrett:** That approval be given to Age Friendly Rosetown to block off 4 parking spots in front of 402 Main Street – St. Andrews Anglican Church from 4:30 pm – 6:30 pm on September 11 to host a BBQ.
Carried.

BYLAW NO. 914-25 A BYLAW TO AMEND BYLAW NO. 891-23 SIGN BYLAW:

- 219/25 **Garett:** That Bylaw No. 914-25 A Bylaw to Amend Bylaw No. 891-25 the Sign Bylaw be introduced and read a first time.
Carried.
- 220/25 **Spratt:** That Bylaw No. 914-25 be read a second time.
Carried.

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221/25 **Otterspoor:** That Bylaw No. 914-25 be given three readings at this meeting.
Carried Unanimously.

222/25 **Dolega-Cieszkowski:** That Bylaw No. 914-25 A Bylaw to Amend Bylaw No. 891-25 the
Sign Bylaw be read a third time and be adopted.
Carried.

IN-CAMERA:

223/25 **Coffey-Olson:** That Council moved to a session, closed to the public, to discuss
Human Resources. The time being 8:08 p.m.
Carried.

Councillor Otterspoor declared an interest and left the meeting at 8:09 pm.

Councillor Otterspoor returned to the meeting at 8:20 pm

224/25 **Otterspoor:** That Council rise from the closed session. The time being 8:34 p.m.
Carried.

ADJOURNMENT:

225/25 **Garrett:** That we hereby adjourn. Time of adjournment at 8:35 p.m.
Carried.

MAYOR

CAO