

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 2nd DAY OF SEPTEMBER, 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 Officer Darcy Olson.

ABSENT:

CALL TO ORDER:

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

AGENDA:

Administrator indicated that there is one addition to the agenda, Legal, under the In-Camera session of the meeting.

244/25 **Dolega-Cieszkowski:** That the agenda be accepted as amended.
Carried.

CONFLICT OF INTEREST:

No Council member indicated any conflict of interest, at this time, regarding any items on the agenda.

MINUTES:

245/25 **Garrett:** That the minutes of the Regular Meeting of Council held on August 18, 2025 be accepted as presented.
Carried.

CORRESPONDENCE:

246/25 **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:

247/25 **Spratt:** That the general accounts cheque #41405 to cheque #41447 in the amount of \$671,595.34, Credit Card Payments from #2025-045 to #2025-052 in the amount of \$1,913.66 and On-Line Payments from #2025-122 to #2025-124 in the amount of \$46,771.80 are hereby approved, a list attached hereto and to form part of these minutes.
Carried.

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248/25 **Carlson:** That payroll accounts for Pay Period #17 (2025) in the amount of \$53,033.06 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:

NEW BUSINESS:

BYLAW:

IN-CAMERA:

249/25 **Otterspoor:** That Council moved to a session, closed to the public, to discuss Legal. The time being 8:00 p.m.

Carried.

Bylaw Officer Dennis Ogg left the meeting at 8:00 pm.

250/25 **Dolega-Cieszkowski:** That Council rise from the closed session. The time being 8:30 p.m.

Carried.

ADJOURNMENT:

251/25 **Garrett:** That we hereby adjourn. Time of adjournment at 8:30 p.m.

Carried.

MAYOR

CAO