

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 15th DAY OF SEPTEMBER, 2025
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

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

PRESENT BY PHONE: Councillor Greg Carlson.

ABSENT: .

CALL TO ORDER:

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

AGENDA:

252/25 **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:

253/25 **Otterspoor:** That the minutes of the Regular Meeting of Council held on August 18, 2025 be accepted as presented.
Carried.

DELEGATIONS & PUBLIC FORUM:

CORRESPONDENCE:

254/25 **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:

255/25 **Carlson:** That the Town of Rosetown Statement of Financial Activities for the month ending August 31, 2025 be accepted as presented.
Carried.

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BANK RECONCILIATION:

256/25 **Spratt:** That the Town of Rosetown Bank Reconciliation for the month of August 2025 be accepted as presented.
Carried.

ACCOUNTS:

257/25 **Carlson:** That the general accounts from cheque #41448 to #41476 in the amount of \$453,715.51 and on-line payments from #2025-125 to #2025-138 in the amount of \$88,974.28 are hereby approved, a list attached hereto and to form part of these minutes.
Carried.

258/25 **Dolega-Cieszkowski:** That payroll accounts for Pay Period #18 (2025) in the amount of \$45,731.06 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 August from the Chief Administrative Assistant, Primary Care Clinic Manager and Recreation Director.

UNFINISHED BUSINESS:

LOCAL IMPROVEMENT REPORT LITTLE FLOWER AVENUE:

259/25 **Garrett:** That the Report prepared by AECOM Engineering, with respect to the proposed local improvement listed below, be adopted; that application be made under clause 5(1)(b) of *The Local Improvements Act, 1993* to the Saskatchewan Municipal Board, Local Government Committee, to undertake this work as a local improvement at an estimated cost of \$635,577.40:

<u>Work/Service</u>	<u>On</u>	<u>From</u>	<u>To</u>
Paving	Little Flower Ave.	Highway#4	4 th Street W.

And; that the land described above is specifically or directly benefited by reason of this local improvement differently from or greater than that generally received by landowners in the municipality. Carried

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AGE FRIENDLY:

- 263/25 **Otterspoor:** That the Age Friendly Rosetown Minutes of September 3, 2025 be hereby acknowledged as presented.
Carried.

HARVEST FAMILY FESTIVAL STREET CLOSURE REQUEST:

- 264/25 **Otterspoor:** That approval be given for street closures on October 11, 2024 for the Harvest Family Festival as follows:
Parade Route – AGT Centre across Highway #4 to 9th Avenue, down Main Street to 2nd Avenue, 2nd Avenue East from Main Street to 1st Street East/George Street, 1st Street East/George Street to 9th Avenue, 9th Avenue from George Street to Highway #4 to AGT Centre.
Downtown (8:30 a.m. to 4:00 p.m.) – Main Street from 3rd Avenue to Highway #7, 1st Avenue East from the Main Street Alley to Main Street and 1st Avenue West from Main Street to 1st Street West.
Carried.

BYLAW:

BYLAW NO. 915-25 A BYLAW TO CLOSE A MUNICIPAL ALLEY:

- 265/25 **Otterspoor:** That Bylaw No. 915-25 A Bylaw to Close a Municipal Alley be introduced and read a first time.
Carried.
- 266/25 **Spratt:** That Bylaw No. 915-25 be read a second time.
Carried.
- 267/25 **Garrett:** That Bylaw No. 915-25 be given three readings at this meeting.
Carried Unanimously.
- 268/25 **Carlson:** That Bylaw No. 915-25 A Bylaw to Close a Municipal Alley be read a third time and be adopted.
Carried.

IN-CAMERA:

- 269/25 **Spratt:** That Council moved to a session, closed to the public, to discuss Legal. The time being 7:47 p.m.
Carried.

