

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 6th DAY OF OCTOBER, 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, 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, Dyok Boulevard Tree, under the Unfinished Business section of the meeting.

272/25 **Carlson:** 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:

273/25 **Otterspoor:** That the minutes of the Regular Meeting of Council held on September 15, 2025 be accepted as presented.
Carried.

CORRESPONDENCE:

274/25 **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.

ACCOUNTS:

275/25 **Dolega-Cieszkowski:** That the general accounts cheque #41477 to cheque #41539 in the amount of \$192,447.39, Credit Card Payments from #2025-053 to #2025-066 in the amount of \$7,712.37 and On-Line Payments from #2025-139 to #2025-1143 in the amount of \$47,218.54 are hereby approved, a list attached hereto and to form part of these minutes.
Carried.

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276/25 **Carlson:** That payroll accounts for Pay Period #19 (2025) in the amount of \$38,510.75 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 September from the Superintendent of Public Works, Treatment Plant Supervisor, Deputy Fire Chief and Bylaw Officer.

UNFINISHED BUSINESS:

NEW BUSINESS:

COUNCILLOR SPRATT RESIGNATION:

277/25 **Garrett:** That the resignation of Councillor Joseph Spratt be accepted.

Carried.

278/25 **Hay:** That a By-Election be held on December 3, 2025 to fill the vacant Council position left by the resignation of Councillor Joseph Spratt and that Amanda Bors be named as Returning Officer for this By-Election. Carried.

DR. FOULIDIVANDA CONTRACT:

279/25 **Hay:** That the Town accept October 31, 2025 termination of contract for Dr. Foulidivanda at the Rosetown and District Primary Care Clinic on the condition that she agrees to an exit interview with the Mayor and continues to practice medicine in the Town.

Carried.

BYLAW:

IN-CAMERA:

280/25 **Otterspoor:** That Council moved to a session, closed to the public, to discuss Legal. The time being 7:43 p.m.

Carried.

Bylaw Officer Dennis Ogg left the meeting at 7:43 pm.

281/25 **Otterspoor:** That Council rise from the closed session. The time being 8:40 p.m.

Carried.

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FIRE DEPARTMENT TRAINING HOURS & WAGES:

282/25

Garrett:

That the following recommendations of the Ad-Hoc Committee for Fire Department Wages, Honorariums and Training Hours be adopted:

1. That the Fire Department wages be added to the salary grid for the Town of Rosetown and therefore receive the yearly cost of living adjustment that council approves. 2025 adjustment was a 2% increase so Fire Department Wages to be increased from \$34.00 to \$34.70 for 2025.
2. That the Fire Department be allocated a yearly maximum of 70 training hours per member beginning in the calendar year 2026.
3. That the yearly Fire Department Executive Honorariums be set at the following starting with the 2026 year on the condition that any future proposed promotion within the Fire Department be first approved by a resolution of Council:

• Fire Chief	-	\$8,000.00/year
• Deputy Fire Chief	-	\$3,500.00/year
• Assistant Chief/Admin	-	\$2,500.00/year
• Captain	-	\$1,500.00/year
• Lieutenant	-	\$750.00/year
• Training Officer	-	\$750.00/year

Carried.

GMAG PROPERTY OFFER:

283/25

Otterspoor:

That the Town offer for sale to GMAG Holding Ltd., for the purpose of building single and multi-family homes within a five year time frame, the following properties at the stated prices with the lots being sold in their present condition and as a packaged deal with no tax incentives for new development or residential infill applying:

1001 Elm Close	-	\$40,000
1003 Elm Close	-	\$45,000
1004 Elm Close	-	\$45,000
1007 Elm Close	-	\$40,000
1101 Willow Way	-	\$40,000
1103 Willow Way	-	\$45,000
1107 Willow Way	-	\$40,000
340 & 342 – 6 th Str. East	-	\$1
216 – 4 th Avenue East	-	\$1
808 King Street	-	<u>\$1</u>
Total		\$295,003

Carried.

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ADJOURNMENT:

284/25

Garrett:

That we hereby adjourn. Time of adjournment at 8:45 p.m.
Carried.

MAYOR

CAO