

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN  
OF ROSETOWN HELD ON THE 1<sup>st</sup> DAY OF DECEMBER, 2025  
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

**PRESENT:** Mayor Trevor Hay, Councillors Janet Coffey-Olson, Councillor Art Garrett, Kimiko Otterspoor, Superintendent of Public Works Bob Bors, Bylaw Officer Dennis Ogg and Acting Chief Administrative Officer Amanda Bors.

**ABSENT:** Councillor Greg Carlson

**CALL TO ORDER:**

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

**AGENDA:**

334/25 **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:**

335/25 **Garrett:** That the minutes of the Regular Meeting of Council held on November 17, 2025 be accepted as presented.  
Carried.

**DELEGATIONS & PUBLIC FORUM:**

**CORRESPONDENCE:**

336/25 **Coffey-Olson:** 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:**

337/25 **Garrett:** That the general accounts from cheque #41650 to #41657 in the amount of \$29,890.51, EFT Payment #30 in the amount of \$17,435.37 and on-line payments from #2025-163 to #2025-169 in the amount of \$79,557.68 are hereby approved, a list attached hereto and to form part of these minutes.  
Carried.

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338/25      **Otterspoor:**      That payroll accounts for Pay Period #23 (2025) in the amount of \$36,602.71 are hereby approved, a list attached hereto and to form part of these minutes.  

Carried.

Councillor Carlson entered the meeting at 7:15 PM.

**MANAGERS AND COMMITTEES REPORTS:**

Council reviewed the Managers Reports for the month of November from the Superintendent of Public Works, Treatment Plant, Fire Department and Bylaw Officer.

**OLD BUSINESS:**

**NEW BUSINESS:**

**LITTLE FLOWER PAVING:**

339/25      **Otterspoor:**      That the report regarding local improvement petition for the paving restoration and curb replacement of Little Flower Avenue from Highway #4 to 4<sup>th</sup> Street West be accepted and that a letter be sent to the property owners informing them that the local improvement project will not proceed in 2026.  

Carried.

**FORTUNE CRES. PAVING:**

340/25      **Carlson:**      That the report regarding local improvement petition for the paving restoration and curb replacement of Fortune Cres from 9<sup>th</sup> Avenue to 9<sup>th</sup> Avenue be accepted and that a letter be sent to the property owners informing them that the local improvement project will not proceed in 2026.  

Carried

**ROSETOWN EAGLE CHRISTMAS GREETING:**

341/25      **Carlson:**      That the Town place a 1/9<sup>th</sup> color Christmas greeting in the Rosetown Eagle.  

Carried.

**AGRI WESTERN LAND LTD. (BUSINESS DEVELOPMENT TAX INCENTIVE):**

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342/25      **Garrett:**                      That the Business Development Tax Incentive Application of Agri Western Land Ltd. for their new dealership at 508 Highway #7 West be approved.  

Carried

**SASKENERGY ROAD CLOSURE EASEMENT:**

343/25      **Otterspoor:**                      That the Mayor and Acting CAO be authorized to sign the Letter of Undertaking agreeing to an easement on Lot 10, Block 6, Plan 61S17439.  

Carried.

**ARENA BOILER REPLACEMENT:**

344/25      **Garrett:**                              That the Recreation Director be authorized to contract Kardash Plumbing to purchase and install a new boiler in AGT Centre.  

Carried.

**BYLAW:**

**IN-CAMERA:**

345/25      **Otterspoor:**                      That Council move to a session, closed to the public, to discuss Human Resources. The time being 8:13 p.m.  

Carried.

346/25      **Coffey-Olson:**                      That Council rise from the closed session. The time being 9:00 p.m.  

Carried.

**ADJOURNMENT:**

347/25      **Garrett:**                              That we hereby adjourn. Time of adjournment at 9:00 p.m.  

Carried.

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MAYOR

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ACTING CAO