

PROTECTIVE SERVICES & PUBLIC WORKS COMMITTEE

Meeting – January 7, 2019

PRESENT: Chairman Darcy Olson, Councillor Trevor Hay, Councillor Rome Molsberry,
Superintendent Bob Bors, Bylaw Official Doreen Boyd, CAO Michele Schmidt.

ABSENT: Mayor Adam Krieser.

CALLED TO ORDER: Chairman Darcy Olson called the meeting to order at 6:58 p.m.

1. Action Items: Action items were reviewed by the Committee.
2. Pecuniary Interest – No Committee members indicated any pecuniary interest, at this time, regarding any items on the agenda.
3. Minutes:
Protective Services and Public Works December 3, 2018 minutes were reviewed by the Committee.
Business Arising: No Business arising.
4. Financial Statement: The Committee reviewed the December 2018 Departments Financial Statements.
Business Arising: No Business Arising.
5. Management Reports:
Bylaw Official and Superintendent reports were reviewed by the Committee.
Business Arising: No Business Arising.
6. Terry & Barb Bell – Sewer Root Policy:
Recommendations:
That we hereby authorize CAO, Michele A. Schmidt to reimburse Terry and Barb Bell in accordance with the Town of Rosetown Sewer Root Policy \$250.00 for 2018 as the Public Works Department found tree roots in the sewer line at 219 – 6th Avenue West in January, 2019.
7. Landfill Closure Plan - Report:
Recommendations:
That we hereby acknowledge receipt of the Draft Waste Management Facility Closure Plan, as prepared by AECOM;
and;
Furthermore; that a copy of this report be forwarded to Committee members, as per their request, for additional review and comments.

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8. Reschedule February Committee & Council meetings:
Recommendation:
That we hereby recommend to reschedule the February 2019 meetings of Council as follows:
- Public Works & Protection – February 4 to February 11 at 7:00 p.m.
 - Recreation Committee – February 13 at 7:00 p.m. (no change)
 - Admin. Committee – February 11 to February 19 @ 7:00 p.m.
 - Council – February 19 to February 25 @ 7:00 p.m.
9. Lagoon Expansion – Land:
Recommendation:
That we hereby agree to table the Lagoon Expansion land purchase until the Town of Rosetown receives notification regarding their grant application.
10. Rosetown Volunteer Fire Department:
Recommendation:
That we hereby recommend that the following be appointed as members of the Rosetown Volunteer Fire Department:
- | | |
|--------------------------|---------------------|
| Fire Chief - Ogg, Dennis | Anderson, Mike |
| Barrie, Mikayla | Booth, Ken |
| Booth, Morgan | Franklin, Ken |
| Furman, Naum | Herbert, Brett |
| Klassen, Lucas | Klippinsten, Foster |
| Koss, James | Leys, Duane |
| Moreside, Mike | Otterspoor, Allan |
| Paproski, Brendan | Saathoff, Tammy |
| Sanderson, Tyson | Swanepoel, Dylan |
11. Rosetown EMO Committee:
Recommendation:
That we hereby recommend that Ian Skinner, Dan Esau and Brandi Hay be appointed as Volunteer members of the Rosetown Emergency Measures Organization.
12. Other:
13. Adjournment: Chairman Olson adjourned the meeting at 8:00 p.m.

Darcy Olson, Chairman

Michele A. Schmidt, CAO