

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 21st DAY OF JANUARY, 2019
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

PRESENT: Mayor Adam Krieser, Councillors Ramona Molsberry, Ryan Wickett, Trevor Hay, Blair Wingert, Darcy Olson and Rick Bell.
CAA Amanda Bors.

ABSENT:

CALL TO ORDER:

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

AGENDA:

001/19 **Hay:** That the agenda be accepted as presented and circulated.
Carried.

PECUNIARY INTEREST:

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

MINUTES:

002/19 **Wingert:** That the minutes of the regular meeting of Council held on December 17, 2018 be accepted as presented and circulated.
Carried.

DELEGATION:

Sgt. Waldner entered the Council Chambers at 7:07 p.m.

Sgt. Waldner reviewed the December 2018 Mayor's Report with Council.

Sgt. Waldner left the Council Chambers at 7:31 p.m.

RCMP REPORT:

003/19 **Bell:** That the RCMP Mayor's report for the month of December 2018 be accepted as presented and circulated.
Carried.

PUBLIC FORUM: No one present.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 21st DAY OF JANUARY, 2019
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

CORRESPONDENCE:

- 004/19 **Olson:** That the following correspondence, having been read, be filed:
- STARS – Open House – February 4, 2019.
 - RM of St. Andrews – 2019 Recreation Funding.
- Carried.

FINANCIAL STATEMENTS:

- 005/19 **Molsberry:** That the Town of Rosetown Statement of Financial Activities and the Bank Reconciliation for the month ending December 2018 be accepted as presented and circulated.
- Carried.

ACCOUNTS:

- 006/19 **Wickett:** That the general accounts from cheque #33182 to #33290 in the amount of \$225,169.68 are hereby be approved.
- Carried.
- 007/19 **Wingert:** That payroll accounts from cheque #19952 to #20001 in the amount of \$58,125.56 are hereby be approved.
- Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

Chairman Darcy Olson presented the minutes from the January 7, 2019 Protective Services and Public Works Committee meeting.

- 008/19 **Olson:** That the Protective Services and Public Works Committee minutes and recommendations of January 7, 2019 hereby be approved as presented and circulated.
- Carried.

Chairman, Trevor Hay presented the minutes from the January 9, 2019 Recreation Committee meeting.

- 009/19 **Hay:** That the Recreation Committee minutes and recommendations of January 9, 2019 hereby be approved as presented and circulated.
- Carried.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 21st DAY OF JANUARY, 2019
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

Chairman Ramona Molsberry presented the minutes from the January 14, 2019 Administration Committee meeting.

- 010/19 **Molsberry:** That the Administration Committee minutes and recommendations of January 14, 2019 hereby be approved as presented and circulated.
- Carried.

NEW BUSINESS:

TOWN OF ROSETOWN – BUILDING INSPECTOR APPOINTMENTS:

- 011/19 **Olson:** That we hereby appoint MuniCode Services Ltd. as the Town of Rosetown Building Inspector regarding the inspections of all new and renovated commercial buildings for compliance with The Uniform Building Accessibilities Standards,
and;
Furthermore; that we hereby appoint Meridan Inspection Ltd. regarding the inspections of all new and renovated residential buildings for compliance with The Uniform Building Accessibilities Standards.
- Carried.

2019 AUDITOR APPOINTMENT:

- 012/19 **Molsberry:** That Stark & Marsh be contracted to perform the 2019 Audit of all the Town of Rosetown municipal financial records, in accordance with guidelines established by Municipal Affairs department of the Government of Saskatchewan.
- Carried.

2019 TOWN OF ROSETOWN EMPLOYEE FIDELITY BOND:

- 013/19 **Hay:** That the Town of Rosetown Employee Fidelity Bond for 2019, in accordance with The Municipalities Act, section 113, hereby be acknowledged as presented.
- Carried.

2019 TOWN OF ROSETOWN SOLICITOR:

- 014/19 **Wingert:** That James Turner of Skelton Turner Mescall be appointed as the Town of Rosetown Solicitor and for those files outside of Mr. Turner's scope, Town CAO is authorized to engage a solicitor as recommended by Mr. Turner.
- Carried.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 21st DAY OF JANUARY, 2019
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

FEBRUARY COUNCIL & COMMITTEE MEETING RESCHEDULED:

- 015/19 **Olson:** That we hereby agree 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.
Carried.

SUMASSURE VOTING DELEGATE:

- 016/19 **Wingert:** That we hereby appoint Councilor Trevor Hay as the Town of Rosetown voting representative at the SUMAssure Annual General meeting held on Sunday, February 3, 2019 in Saskatoon, Saskatchewan.
Carried.

SAMA ANNUAL MEETING:

- 017/19 **Wingert:** That we hereby approve one Administration Staff and up to two Councilors to attend the SAMA Annual meeting in Regina on April 10, 2019 and that all expenses be paid by the Town of Rosetown.
Carried.

ADJOURNMENT:

- 018/19 **Hay:** That we hereby adjourn. Time of adjournment 7:53 p.m.
Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER