

PROTECTIVE SERVICES & PUBLIC WORKS COMMITTEE

Meeting – February 11, 2019

PRESENT: Chairman Darcy Olson, Mayor Adam Krieser, Councillor Trevor Hay, Councillor Rome Molsberry, Superintendent Bob Bors and CAO Michele Schmidt.

ABSENT:

CALLED TO ORDER: Chairman Darcy Olson called the meeting to order at 7:20 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 January 7, 2019 minutes were reviewed by the Committee.
Business Arising: No Business arising.
4. Financial Statement: The Committee reviewed the January 2019 Departments Financial Statements.
Business Arising: No Business Arising.
5. Management Reports:
Superintendent and Water Treatment Plant Supervisor reports were reviewed by the Committee.
Business Arising:
 - a. That we hereby recommend that Belgar Waste Management receive an invitation to meet with the Committee on March 4, 2019.
 - b. Fire Hydrant: That we hereby recommend that Michele A. Schmidt, contact Dennis Ogg, Fire Chief and review the policy regarding fire hydrant usage during extreme weather.

Water Security Agency – Notice of Intent to Alter a Permit to Operate a Waterworks was reviewed by the Committee.

Business Arising: No Business Arising.

6. Correspondence:
That the following correspondence, having been read, be filed:
-Minister of Labour Relations – WCB expand to include volunteer firefighters.
-Enbridge – site visits

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7. Commercial Recycle:
Recommendations:
 - a. That we hereby recommend that the Town review commercial recycling at a later date.
8. Action Land & Environmental Services Ltd. – Urban Easement Agreement:
Recommendation:

That we hereby recommend that the Town of Rosetown hereby agree to enter into an urban easement agreement regarding Parcel B (SE 12-30-15-W3rd) regarding the Rosetown Switch – SaskTel Cell Tower, with the understanding that the new line must be at least 1.5 metres deep.
9. Landfill Closure Plan – tabled to April 1, 2019.
Recommendation:

That we hereby table the review of the Landfill Closure Plan to April 1, 2018.
10. Town of Rosetown Waterworks Rate Policy:
Recommendation:

That we hereby recommend that a comparison be completed regarding water revenues with an increase to the basic monthly charge and/or the percentage of water usage.
11. Other:
12. Adjournment: Chairman Olson adjourned the meeting at 8:15 p.m.

Darcy Olson, Chairman

Michele A. Schmidt, CAO