

# PROTECTIVE SERVICES & PUBLIC WORKS COMMITTEE

## Meeting – March 4, 2019

PRESENT: Councillor Trevor Hay, Councillor Rome Molsberry, Superintendent Bob Bors and CAO Michele Schmidt.

ABSENT: Chairman Darcy Olson, Mayor Adam Krieser.

CHAIRMAN: In accordance with the Town of Rosetown Bylaw No. 714-15, the Procedure Bylaw, section 68.10 the members present at the meeting have appointed Councillor Trevor Hay as Acting Chair to preside at this meeting.

CALLED TO ORDER: Acting Chairman Hay called the meeting to order at 7:07 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 February 11, 2019 minutes were reviewed by the Committee.  
**Business Arising:** No Business arising.
4. Financial Statement: The Committee reviewed the February 2019 Departments Financial Statements.  
**Business Arising:** No Business Arising.
5. Management Reports:  
Superintendent report was reviewed by the Committee.  
**Business Arising:** No Business arising.
6. Town of Rosetown Water Works Rate Policy & Utility Rate Bylaw:  
**Recommendations:**
  - a. That we hereby recommend that the Town of Rosetown Waterworks Rate Policy, February 2019, be presented to Council for their review and approval as follows:  
  
To work towards waterworks revenues that cover waterworks operating costs Council plans to raise the basic monthly charge for water by \$3.00 per month in the years 2020 to 2022 inclusive and increase the water used charge by a \$1.00 per 1,000 gallons in the years 2020 to 2022;  
and;  
The monthly sewer basic charge by \$2.00 per month in years 2020 to 2022 inclusive.
  - b. That we hereby recommend that the Town of Rosetown Bylaw 799-19 be presented to Council for their review and approval.

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7. Delegation – Belgar Waste Management:

Jim and Roberta Bell entered the Council Chambers at 7:30 p.m. to review the Transfer Station operations.

Reviewed transfer station operational guidelines and concerns.

Mr. & Mrs. Bell left the Council Chambers at 7:52 p.m.

8. Emergency Measures Organization Agreement - Review:

**Recommendation:**

1. That the Town of Rosetown EMO Co-ordinator organize a meeting with the District EMO Co-ordinators.
2. That we hereby recommend that the District EMO Co-ordinators meet at least semi-annually.

9. Other:

Loraas Contract – Transfer Station:

**Recommendations:**

That we hereby recommend that the Town of Rosetown extend the contract with Loraas regarding the transfer station as follows:

- Year 1, September 30, 2019 - 2020: 40 yard haul rate \$170.00 per container, 2 containers per haul (\$340.00 per trip)
- Year 2, September 30, 2020 - 2021: 40 yard haul rate \$173.00 per container, 2 containers per haul (\$346.00 per trip)
- Year 3, September 30, 2021 - 2022: 40 yard haul rate \$175.00 per container, 2 containers per haul (\$350.00 per trip).
- General Waste landfill rate \$75.00 per metric tonne, no entrance fee to be held for the term of this agreement, which expires September 30, 2022.
- GST extra

10. Adjournment: Acting Chairman Hay adjourned the meeting at 8:20 p.m.

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Trevor Hay, Acting Chairman

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Michele A. Schmidt, CAO