

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 18th DAY OF MARCH, 2019
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

PRESENT: Mayor Adam Krieser, Councillors Romona Molsberry, Darcy Olson, Ryan Wickett, Trevor Hay, Blair Wingert and Rick Bell.
CAO Michele A. Schmidt.

ABSENT:

CALL TO ORDER:

A quorum being present, Mayor Adam Krieser called the meeting to order at 6:57 p.m.

AGENDA:

052/19 **Hay:** That the agenda be accepted as presented and circulated.
Carried.

PECUNIARY INTEREST:

Councillor Wingert indicated a pecuniary interest in the Administration Committee minutes.

MINUTES:

053/19 **Wingert:** That the minutes of the regular meeting of Council held on February 25, 2019 be accepted as presented and circulated.
Carried.

RCMP REPORT:

054/19 **Bell:** That the RCMP Mayor's report for the month of February 2019 be accepted as presented and circulated.
Carried.

PUBLIC FORUM: No one present.

CORRESPONDENCE:

055/19 **Hay:** That the following correspondence, having been read, be filed:
- Hosp. Foundation; Rosetown Harvest Family Festival & Age Friendly report.
- Age Friendly Rosetown – March 6, 2019 minutes.
Carried.

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FINANCIAL STATEMENTS:

- 056/19 **Hay:** That the Town of Rosetown Statement of Financial Activities for the month ending February 28, 2019 be accepted as presented and circulated.

Carried.
- 057/19 **Hay:** That the Town of Rosetown Bank Reconciliation for the month ending February 28, 2019 be accepted as presented and circulated.

Carried.

ACCOUNTS:

- 058/19 **Wingert:** That the general accounts from cheque #33423 to #33479 in the amount of \$74,318.15 are hereby approved.

Carried.
- 059/19 **Wickett:** That payroll accounts from cheque #20050 to #20099 in the amount of \$58,970.94 are hereby approved.

Carried.
- 060/19 **Wingert:** That the online payments from February 26 – March 14, 2019 in the amount of \$59,887.12 are hereby approved.

Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

Councillor Trevor Hay presented the minutes from the March 4, 2019 Protective Services and Public Works Committee meeting.

- 061/19 **Hay:** That the Protective Services and Public Works Committee minutes and recommendations of March 4, 2019 hereby be approved as presented and circulated.

Carried.

Councillor Wingert declared a pecuniary interest in the next item of business and left the Council Chambers at 7:12 p.m.

Chairman, Romona Molsberry presented the minutes from the March 11, 2019 Administration Committee meeting.

- 062/19 **Molsberry:** That the Administration Committee minutes and recommendations of March 11, 2019 hereby be approved as presented and circulated.

Carried.

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Councillor Wingert returned to the Council Chambers and assumed his chair at 7:14 p.m.

Chairman, Trevor Hay presented the minutes from the March 13, 2019 Recreation Committee meeting.

- 063/19 **Hay:** That the Recreation Committee minutes and recommendations of March 13, 2019 hereby be approved as presented and circulated.
Carried.

NEW BUSINESS:

TOWN OF ROSETOWN – 2019 TAX ABATEMENTS:

- 064/19 **Bell:** That we hereby approve the 2019 Property Tax Abatement, as attached to these minutes and in accordance with the Municipalities Act.
Carried.

TOWN OF ROSETOWN – WATERWORKS RATE POLICY:

- 065/19 **Molsberry:** That we hereby approve the Town of Rosetown Waterworks Rate Policy, as attached to these minutes.
Carried.

LIST OF ARREARS:

- 066/19 **Hay:** That the List of Lands in Arrears dated March 18, 2019 be approved;
and;
Furthermore; that the Treasurer be authorized to advertise the Tax Enforcement List in accordance with the provisions of *The Tax Enforcement Act*.
Carried.
- 067/19 **Olson:** That the Treasurer be directed to exclude from the List of Lands in arrears, land in respect to which the amount of taxes in arrears does not exceed one half of the immediately preceding years' tax levy with respect to the land as authorized under Section 3.3 of *The Tax Enforcement Act*.
Carried.

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TOWN OF ROSETOWN INFRASTRUCTURE INVESTMENT PLAN:

- 068/19 **Hay:** That the Town of Rosetown hereby submit an Infrastructure Investment Plan under the Gas Tax Fund regarding the 2019 Pavement Rehabilitation program.
Carried.

WEST CENTRAL CRISIS & FAMILY SUPPORT CENTRE INC. – GRANT:

- 069/19 **Molsberry:** That we hereby authorize the issuance of a grant in the amount of \$500.00 to the West Central Crisis & Family Support Centre Inc. for 2019.
Carried.

JOINT MEETING WITH MUNICIPALITIES:

- 070/19 **Hay:** That we hereby agree to host a joint municipal meeting with the Town of Rosetown, Town of Zealandia, RM of St. Andrews, RM of Mountain View, RM of Pleasant Valley and the RM of Marriott; and;
Furthermore; that this joint meeting shall be held on April 23, 2019 at the Civic Centre at 7:00 p.m.
Carried.

TOWN OF ROSETOWN – FACILITY RENTAL WAIVE POLICY:

- 071/19 **Olson:** That we hereby approve the attached Town of Rosetown Facility Rental Waive Policy.
Carried.

TOWN OF ROSETOWN 2018 DRAFT AUDITED FINANCIAL STATEMENTS:

- 072/19 **Molsberry:** That we hereby acknowledge receipt of the 2018 Draft Consolidated Audited Financial Statements for the Town of Rosetown and hereby authorize the Mayor and CAO to sign and execute the Management Representation Letter and Management Responsibility Statement.
Carried.

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CIVIC CENTRE 2018 DRAFT AUDITED FINANCIAL STATEMENTS:

073/19 **Wingert:** That we hereby acknowledge receipt of the 2018 Draft Audited Financial Statements for the Civic Centre and hereby authorize the Mayor and CAO to sign and execute the Management Representation Letter and Management Responsibility Statement.
Carried.

BYLAW NO. 799-19:

074/19 **Olson:** That Bylaw No. 799-19 a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, hereby be introduced and read a first time.
Carried.

075/19 **Wingert:** That Bylaw No. 799-19 hereby be read a second time.
Carried.

076/19 **Hay:** That Bylaw No. 799-19 hereby be given three readings at this meeting.
Carried Unanimously.

077/19 **Wickett:** That Bylaw No. 799-19 a Bylaw to fix the rates to be charged for the use and consumption of water and to fix the rates to be charged by way of rent or service charge for the use of sewer, hereby be read a third time and hereby be adopted.
Carried.

BYLAW NO. 805-19:

078/19 **Hay:** That Bylaw No. 805-19 a Bylaw of the Town of Rosetown to provide for the operation and appointment of the Gasper Family Foundation Board, hereby be introduced and read a first time.
Carried.

079/19 **Wingett:** That Bylaw No. 805-19 hereby be read a second time.
Carried.

080/19 **Olson:** That Bylaw No. 805-19 hereby be given three readings at this meeting.
Carried Unanimously.

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081/19 **Molsberry:** That Bylaw No. 805-19 a Bylaw of the Town of Rosetown to provide for the operation and appointment of the Gasper Family Foundation Board, hereby be read a third time and hereby be adopted.

Carried.

TOWN OF ROSETOWN REPRESENTATIVE – GASPER FOUNDATION:

082/19 **Olson** That we hereby appoint Recreation Director, Kelli Emmons Recreation Director and Councillor Ryan Wickett as the Town of Rosetown representatives for the Gasper Family Foundation Board effective March 12, 2019 to December 31, 2020.

Carried.

ADJOURNMENT:

083/19 **Hay:** That we hereby adjourn. Time of adjournment 8:20 p.m.
Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER