

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN  
OF ROSETOWN HELD ON THE 15<sup>th</sup> DAY OF APRIL, 2019  
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

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

**ABSENT:**

**VACANCY:** Mayor Seat (1).

**CALL TO ORDER:**

A quorum being present, Deputy Mayor Romona Molsberry called the meeting to order at 7:00 p.m.

**AGENDA:**

084/19 **Hay:** That the agenda be accepted as presented and circulated, with the following additions:  
Correspondence:  
Glenn and Bernie Michaliew – yard repair.  
New Business:  
2019 Tax Abatement – Double Base Tax.  
Cd. Unan.

**PECUNIARY INTEREST:**

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

**MINUTES:**

085/19 **Olson:** That the minutes of the regular meeting of Council held on March 18, 2019 be accepted as presented and circulated.  
Carried.

**PROCAMATIONS:**

086/19 **Hay:** That the Town of Rosetown hereby declared May 19 to 25, 2019 as National Public Works Week.  
Carried.

**DELEGATION:**

Three (3) Members of the Rosetown RCMP Detachment entered the Council Chambers at 7:01 p.m.

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Const. Daniel Galbraith reviewed the March 2019 Mayor's Report with Council, April 30 program at the school, littering on Marshall Avenue.

Councillor Rick Bell entered the Council Chambers at 7:10 p.m.

The RCMP members left the Council Chambers at 7:15 p.m.

**RCMP REPORT:**

087/19      **Wingert:**            That the RCMP Mayor's report for the month of March 2019 be accepted as presented and circulated.  
Carried.

**PUBLIC FORUM:**    No one present.

**CORRESPONDENCE:**

088/19      **Hay:**                    That the following correspondence, having been read, be filed:  
- Sk. Municipal Board – approval of Water & Sewer rates.  
- Rosetown Skating Club – AGT Centre Concerns.  
- Glenn and Bernie Michaliew – Yard repair.  
Carried.

**FINANCIAL STATEMENTS:**

089/19      **Wickett:**            That the Town of Rosetown Statement of Financial Activities for the month ending March 31, 2019 be accepted as presented and circulated.  
Carried.

090/19      **Wingert:**            That the Town of Rosetown Bank Reconciliation for the month ending March 31, 2019 be accepted as presented and circulated.  
Carried.

**ACCOUNTS:**

091/19      **Olson:**                That the general accounts from cheque #33480 to #33589 in the amount of \$161,429.34 are hereby approved.  
Carried.

092/19      **Hay:**                    That payroll accounts from cheque #20100 to #20146 in the amount of \$59,604.01 are hereby approved.  
Carried.

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093/19      **Wickett:**                      That the online payments from March 18, 2019 to April 10, 2019 in the amount of \$63,359.56 are hereby approved.  
Carried.

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

Chairman Darcy Olson presented the minutes from the April 1, 2019 Protective Services and Public Works Committee meeting.

094/19      **Olson:**                              That the Protective Services and Public Works Committee minutes and recommendations of April 1, 2019 hereby be approved as presented and circulated.  
Carried.

Chairman, Romona Molsberry presented the minutes from the April 8, 2019 Administration Committee meeting.

095/19      **Wingert:**                         That the Administration Committee minutes and recommendations of April 8, 2019 hereby be approved as presented and circulated.  
Carried.

Chairman, Trevor Hay presented the minutes from the April 8, 2019 Recreation Committee meeting.

096/19      **Hay:**                                 That the Recreation Committee minutes and recommendations of April 8, 2019 hereby be approved as presented and circulated.  
Carried.

**MAYOR AND COUNILLORS FORUM:**

Deputy Mayor Molsberry took a SUMA webinar regarding Network Launched for Municipal Leaders and the 10 minute trainers and peer network is available on line, youth on Council.

**NEW BUSINESS:**

**MAYOR ADAM KRIESER - RESIGNATION:**

097/19	<b>Olson:</b>	That we hereby accept Mayor Adam Krieser resignation, with regret, from the Town of Rosetown Council effective March 31, 2019; and; Furthermore; that we hereby declare Mayor Adam Krieser seat vacant as of March 31, 2019. Carried.
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**2019 TOWN, VILLAGE AND NORTHERN SECTOR MEETING:**

- 103/19      **Olson:**                      That we hereby authorize one (1) member of Council to attend The 2019 Town, Village, and Northern Sector meetings and SUMA Workshop on May 8 – 9, 2019 in Prince Albert, SK and that all necessary expenses shall be paid.  
Carried.

**COMMITTEE OF COUNCIL:**

- 104/19      **Wingert:**                      That we hereby agree to amend the Town of Rosetown Committee appointments effective January 1, 2019 to December 31, 2019, as attached to these minutes and marked Exhibit “A”.  
Carried.

**TAX ABATEMENTS:**

- 105/19      **Wingert:**                      That we hereby approve the following 2019 Property Tax Abatements in accordance with The Municipalities Act, due to a double base tax applied:
- | Roll # |                    | Mun. Amount |
|--------|--------------------|-------------|
| 161282 | Glenn Hill         | \$100.00    |
| 161288 | Foster Kippenstein | \$100.00    |
| 161342 | Jim Bell           | \$100.00    |
- Carried.

**BYLAW NO. 806-19:**

- 106/19      **Olson:**                      That Bylaw No. 806-19 a Bylaw to provide for the operating of the Orange Memories Care Home Inc. with the appointment of an Orange Memories Personal Care Home Management Board, hereby be introduced and read a first time.  
Carried.
- 107/19      **Wingert:**                      That Bylaw No. 806-19 hereby be read a second time.  
Carried.
- 108/19      **Hay:**                              That Bylaw No. 806-19 hereby be given three readings at this meeting.  
Carried Unanimously.
- 109/19      **Bell:**                              That Bylaw No. 806-19 a Bylaw to provide for the operating of the Orange Memories Care Home Inc. with the appointment of an Orange Memories Personal Care Home Management Board, hereby be read a third time and hereby be adopted.  
Carried.

