

PROTECTIVE SERVICES & PUBLIC WORKS COMMITTEE

Meeting – May 6, 2019

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

ABSENT:

VACANCY: Mayor seat vacant.

CALLED TO ORDER: Chairman Olson called the meeting to order at 6:52 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 April 1, 2019 minutes were reviewed by the Committee.
Business Arising: No Business arising.

EMO Committee April 16, 2019 minutes were reviewed by the Committee.
Business Arising: No Business arising.
4. Financial Statement: The Committee reviewed the April 2019 Departments Financial Statements.
Business Arising: No Business Arising.
5. Management Reports:
Superintendent report was reviewed by the Committee.
Business Arising: No Business arising.

Bylaw Officer report was reviewed by the Committee.
Business Arising:
 - a. That the Town of Rosetown Business License Bylaw shall be reviewed and that a DRAFT new Business License Bylaw be presented at the next Committee meeting.
 - b. That we review the Nuisance Abatement bylaw, regarding junk vehicles, appliances and furniture and that a DRAFT Bylaw be presented at the next Committee meeting.
6. Water Security Agency – Waterworks Compliance Inspection:
Recommendations:
 - a. That we hereby acknowledge receipt of the Water Security Agency – Waterworks Compliance Inspection dated April 17, 2019 and that this report shall be filed.

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7. Delegation – Rosetown RCMP – Review Town’s priority list.

Sgt. Kurtis Little entered the Chambers at 7:08 p.m.

Sgt. Little discussed the shortage of staff at the Rosetown Detachment and the staff that has been completing relief to assist the Detachment.

Town’s priority is as follows:

- Littering
- Traffic
- Bike safety

Discussion was held regarding the MOSS program regarding RCMP releases/alerts/information. (can be added to Facebook).

Sgt. Little left the Chambers at 7:33 p.m.

8. Correspondence:

Recommendations:

That the following correspondence, having been read, be filed:

- a. Wheatland Regional Centre Inc. – Paper Recycling.
- b. Glen E. Horn – An Environmentally Friendly Idea.
- c. Highway No. 4 – Auditor reply regarding TCA.

9. Civic Centre Subdivision – Pavement – Due to time frame restraints regarding a local improvement there is not sufficient time to complete the Civic Centre Subdivision paving within the 2019 Budget. The Civic Centre Subdivision pavement will be reviewed with the next local improvement project.

10. Town of Rosetown – Solid Waste Collection & Disposal:

Recommendations:

That we hereby authorize the CAO to tender, by invitation, the Town of Rosetown solid waste collection & disposal in September.

12. Stan & Gladys Svoboda – Sewer Auger/Camera Concerns & Costs:

Recommendations:

That we hereby recommend that the CAO forward correspondence to Stan & Gladys Svoboda indicating that the Town of Rosetown will reimburse, under the Town of Rosetown Sewer policy, \$250.00 for sewer auger services 1020 King Street.

13. AECOM – Infrastructure Rehabilitation & Maintenance Plan:

Recommendations:

That we hereby acknowledge receipt of the DRAFT Infrastructure Rehabilitation & Maintenance Plan prepared by AECOM, and that this report shall be filed.

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14. EMO Coordinator – Secession Plan/Appointment:
Recommendations:
- a. That we hereby recommend that Michele A. Schmidt, CAO contact the members of the Rosetown EMO Committee to see if there is any interest in the Town of Rosetown EMO Coordinator position.
 - b. That CAO, Michele Schmidt complete a survey, with other municipalities, regarding remuneration for EMO Coordinator.
15. Committee Meeting Dates:
Recommendations:
- a. That we hereby recommend that the July Committee meetings of Council hereby be cancelled.
 - b. That we hereby recommend that the Orange Memories Board consider rescheduling their regular meeting to ensure that they will not conflict with regular scheduled Committee of Council meetings, due to stat holidays.
 - c. That we hereby recommend that we consider starting our meetings earlier (5p.m. or 6 p.m. vs. 7 p.m.).
16. Other:
17. Adjournment: Chairman Olson adjourned the meeting at 9:20 p.m.

Darcy Olson, Chairman

Michele A. Schmidt, CAO