

# Community & Business Development Committee Meeting – May 14, 2018

Present: Chairman Blair Wingert, Mayor Adam Krieser, Councilor Rome Molsberry and Rick Bell.  
CAO Michele Schmidt, CAA Anglika Walker and Community & Business Development  
Manager Jessica Segal

Called to order: Chairman Wingert called the meeting to order at 6:58 p.m.

1. Action Items: Action items were reviewed. No business arising.
2. Pecuniary Interest – No Committee members indicated any pecuniary interest, at this time, regarding any items on the agenda.
3. Minutes & Reports:
  - Community & Business Development Minutes – April 11, 2018 – No Business arising.
  - Rosetown & District Health Advisory & Foundation – No Business arising.
  - Meridian Community Futures – No report at this time.
  - Age Friendly Committee – No Business arising.
  - Harvest Family Festival – No Business arising.

#### 4. CBD Manager April Report

##### **Business arising:**

- a. Look into feasibility of town-wide clean up week
- b. Bring forward a list of former Tourism duties for CBD review

5. Financials Statements – Community & Business Development – March 2018 – The committee reviewed the CBD March 2018 Financial Statement – No business arising.

Primary Care Centre – The committee reviewed the Primary Care Centre March 2018 Financial Statement – No business arising.

6. Proposed Alliance Pipeline Capacity Expansion Project – Correspondence received and reviewed by the Committee – No business arising – this correspondence shall be filed.
7. Government of Saskatchewan – Permit Process for Cannabis Wholesale – Correspondence received and reviewed by the Committee – No business arising – this correspondence shall be filed.

##### **Recommendation:**

Review Zoning Bylaw with regards to location of cannabis retailer and permitted/discretionary use.

#### 8. Town of Rosetown Infill Residential Construction Incentive Policy:

##### **Recommendations:**

- a. That we hereby recommend that the Town of Rosetown Residential Construction Incentive Policy be presented to Council for final approval, with the name amended to “Infill Residential Construction Incentive Policy,” and with amendment to Appendix A and Application.

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9. Town of Rosetown – Business Tax Rebate:

**Recommendations:**

- a. That we hereby recommend that the Town of Rosetown hereby agree to maintain the Business Tax Rebate program, as presented, for 2018.

10. Dr. Ashwani Narang – Agreement:

That the committee hereby acknowledge receipt of the signed agreement between the Town of Rosetown and Dr. Ashwani Narang regarding establishing practice at the Rosetown & District Primary Health Care Facility in September.

11. Minister of Health – copy of correspondence regarding RM meeting with Minister: The committee reviewed the copy of the correspondence regarding the RM of St. Andrews meeting with Minister – No Business arising – this correspondence shall be filed.

12. Dusty Wheels Car Club – Closure of Main street – June 15, 2018:

**Recommendation:**

- a. That we hereby recommend the street closure on June 15<sup>th</sup>, 2018 from 1<sup>st</sup> Avenue East to 3<sup>rd</sup> Avenue East on Main Street from 5:00 p.m. to 10:00 p.m. for the Dusty Wheels Car Club Annual Road Kill Cruise Night.

13. R.M. of St. Andrews – meeting with Council.

**Recommendation:**

- a. That we hereby recommend that CAO Michele Schmidt extend an invitation to the R.M. of St. Andrews Council to meet with the Town of Rosetown Council. Discussion items to be determined once a date is set.

14. Doctor Recruitment:

a. Committee Structure:

**Recommendation:**

- i. That we hereby recommend that an Executive Doctor Recruitment Committee be considered, in consultation with the R.M. of St. Andrew's and the contributing municipalities, and find out how they would like to be involved and if this structure is suitable.

b. SIPPA cost – sharing:

**Recommendation:**

- i. That we hereby recommend that the Town of Rosetown will absorb the \$1,068.80 that the Village of Mildred decided not to contribute.

c. Health Levy Reserve - Reclassification:

**Recommendation:**

- i. That we hereby recommend that CAO reclassify \$75,000.00 of the Health Levy Reserve to the Doctor Recruitment levy.

15. Adjournment: Chairman Wingert adjourned the meeting at 8:36 p.m.