

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN  
OF ROSETOWN HELD ON THE 21<sup>st</sup> DAY OF MAY, 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 6:58 p.m.

**AGENDA:**

115/19 **Wingert:** That the agenda be accepted as presented and circulated.  
Carried.

**PECUNIARY INTEREST:**

Councillor Ryan Wickett indicated a pecuniary interest in the Recreation Committee minutes.

**MINUTES:**

116/19 **Hay:** That the minutes of the regular meeting of Council held on April 15, 2019 be accepted as presented and circulated.  
Carried.

**RCMP REPORT:**

117/19 **Olson:** That the RCMP Mayor's report for the month of April 2019 be accepted as presented and circulated.  
Carried.

**DELEGATION:**

Rob Paquette, Martin Leys and Barry Foremanek entered the Council Chamber at 6:58 p.m.

Rob Paquette presented the Ridpath Road resident's concerns with Council regarding the street condition of Ridpath Road.

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Council will consider a petition regarding Ridpath Road street improvement project.

Mr. Paquette, Mr. Leys and Mr. Foremanek left the Council Chambers at 7:15 p.m.

**PUBLIC FORUM:** No one present.

**FINANCIAL STATEMENTS:**

118/19      **Olson:**                      That the Town of Rosetown Statement of Financial Activities for the month ending April 30, 2019 be accepted as presented and circulated.  
Carried.

119/19      **Bell:**                              That the Town of Rosetown Bank Reconciliation for the month ending April 30, 2019 be accepted as presented and circulated.  
Carried.

**ACCOUNTS:**

120/19      **Wickett:**                      That the general accounts from cheque #33590 to #33735 in the amount of \$450,662.50 are hereby approved.  
Carried.

121/19      **Hay:**                                That payroll accounts from cheque #20147 to #20196 in the amount of \$59,371.88 are hereby approved.  
Carried.

122/19      **Wingert:**                      That the online payments from April 15, 2019 to May 14, 2019 in the amount of \$135,060.56 are hereby approved.  
Carried.

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

Chairman Darcy Olson presented the minutes from the May 6, 2019 Protective Services and Public Works Committee meeting.

123/19      **Olson:**                              That the Protective Services and Public Works Committee minutes and recommendations of May 6, 2019 hereby be approved as presented and circulated.  
Carried.

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Councillor Ryan Wickett indicated a pecuniary interest in the next item of Business and left the Council Chambers at 7:40 p.m.

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

- 124/19      **Hay:**                      That the Recreation Committee minutes and recommendations of May 13, 2019 hereby be approved as presented and circulated.  
Carried.

Councillor Ryan Wickett returned to the Council Chambers and assumed his chair at 7:41 p.m.

Chairman, Romona Molsberry presented the minutes from the May 14, 2019 Administration Committee meeting.

- 125/19      **Bell:**                      That the Administration Committee minutes and recommendations of May 14, 2019 hereby be approved as presented and circulated.  
Carried.

Councillor Darcy Olson indicated a pecuniary interest in the next item of Business and left the Council Chambers at 7:49 p.m.

Councillor Ryan Wickett presented the Orange Memories Management Board minutes from the May 7, 2019 meeting.

- 126/19      **Wickett:**                      That the minutes of the regular meeting of the Orange Memories Management Board held on May 7, 2019 be accepted as presented and circulated.  
Carried.

Councillor Darcy Olson returned to the Council Chambers and assumed his chair at 7:50 p.m.

**MAYOR AND COUNILLORS FORUM:**

**NEW BUSINESS:**

**SAMA – 2019 PRIMARY AUDIT REPORT:**

- 127/19      **Hay:**                      That we hereby acknowledge receipt of the SAMA 2019 Primary Audit Report and that this report shall be filed.  
Carried.



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- Bulge in the siding in the wall above the damaged section of the foundation where the addition and main part of the house join
- Wood foundation and concrete foundations join are not adequately sealed, gaps in foundation

That the Designated Officer is hereby authorized to issue an order to the owner, Patricio Santo Jr. of the said property requiring him to undertake the following work:

1. The wood and concrete foundations must be inspected by and any foundation concerns corrected in accordance with the recommendations of a structural engineer licensed in Saskatchewan prior to the occupancy of the building.
2. The roof will need to be inspected by a qualified journey carpenter and the shingles, flashing and sagging of the roof structure properly assessed and repaired.
3. Proper ventilation must be provided to the attic space, with 50% of the ventilation at the eaves and 50% at the ridge of the roof structure.
4. Repair/replace wood soffits and fascia.
5. The grading around the dwelling must be improved to ensure proper drainage of all surface water away from the foundation, including the installation of extensions to all downspouts.
6. The brick chimney will need to be inspected and repaired/repointed.
7. All bedrooms must have a window providing an unobstructed opening of not less than 0.35 meters square (3.8 feet square) in area with no dimension less than 380 mm (15") and maintain the required opening during an emergency without the need for additional support.
8. The siding around the front bow window and any moisture damage of the wall structure must be properly repaired.
9. All penetrations of the exterior walls and foundations must be properly sealed, including the area around the air conditioning unit on the 2<sup>nd</sup> level.
10. The walk along the south side of the house must be completely removed and a properly constructed walk provided.
11. The electrical system will need to be inspected and assessed by a qualified electrician and all repairs completed as required.
12. Compliance with additional requirements may be necessary when application for a building permit is made and at the time of inspection.

Said work to be completed on or before the 30<sup>th</sup> day of September, 2019;

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And that if the work noted above is not completed by the date noted above, the municipality is authorized to take whatever steps are necessary to complete the work and recover the costs.

Carried.

**BYLAW NO. 808-19:**

130/19      **Olson:**                      That Bylaw No. 808-19 a Bylaw to provide for agreements under The Municipalities Act with respect to assessment on lands not subdivided into lots located within the Town of Rosetown, which are used exclusively for farming purposes, hereby be introduced and read a first time.

Carried.

131/19      **Hay:**                              That Bylaw No. 808-19 hereby be read a second time.

Carried.

132/19      **Wickett:**                      That Bylaw No. 808-19 hereby be given three readings at this meeting.

Carried Unanimously.

133/19      **Bell:**                              That Bylaw No. 808-19 a Bylaw to provide for agreements under The Municipalities Act with respect to assessment on lands not subdivided into lots located within the Town of Rosetown, hereby be read a third time and hereby be adopted.

Carried.

**BYLAW NO. 810-19:**

134/19      **Hay:**                              That Bylaw No. 810-19 a Bylaw to provide for the operation and appointment of the Friends of the Kinsmen Arena Board, hereby be introduced and read a first time.

Carried.

135/19      **Wickett:**                      That Bylaw No. 810-19 hereby be read a second time.

Carried.

136/19      **Bell:**                              That Bylaw No. 810-19 hereby be given three readings at this meeting.

Carried Unanimously.

137/19      **Olson:**                              That Bylaw No. 810-19 a Bylaw to provide for the operation and appointment of the Friends of the Kinsmen Arena Board, hereby be read a third time and hereby be adopted.

Carried.

