

PROTECTIVE SERVICES & PUBLIC WORKS COMMITTEE

Meeting – June 3, 2019

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

ABSENT: Councillor Rome Molsberry.

VACANCY: Mayor seat vacant.

CALLED TO ORDER: Chairman Olson called the meeting to order at 6:00 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 May 6, 2019 minutes were reviewed by the Committee.
Business Arising: No Business arising.
4. Financial Statement: The Committee reviewed the May 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: No Business arising.
6. Water Tower – Re-surface Quote:
Recommendations:
That we hereby recommend that we review the re-surfacing of the Water Tower within the 2020 or 2021 budget.
7. Saskatchewan Association for Resource Recovery - EcoCentre:
Recommendations:
That we hereby recommend that the CAO inform Saskatchewan Association of Resource Recovery that the Town of Rosetown is not interested in relocating the EcoCentre to the Transfer Station.

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8. Emergency Measures Organization Agreement:

Recommendations:

- a. That we hereby recommend that the Rosetown & District Control Group, which includes the RM of St. Andrews, RM of Marriott, RM of Pleasant Valley, RM of Mountain View, the Town of Zealandia and the Town of Rosetown EMO Co-ordinators, meet two (2) times per year to review changes, updates and emergency plans.
- b. That we hereby recommend that the Town of Rosetown Emergency Management Planning Committee comprised of the Rosetown EMO Co-ordinator, the Town of Rosetown Mayor and or the Deputy Mayor, the CAO, the Superintendent of Public Works, Bylaw Enforcement Officer, a representative of the Rosetown & District Health Care Center, a representative of Rosetown Fire Department, a representative of the Rosetown Local RCMP detachment and other volunteers meet at least five (5) times a year.

Councillor Hay declared a pecuniary interest in the next item of business and left the Council Chambers at 6:35 p.m.

9. EMO Coordinator – Secession Plan/Appointment:

Recommendations:

- a. That we hereby recommend that Brandee Hay hereby be appointed the Town of Rosetown Co-EMO Coordinator, effective June 1, 2019.
- b. That we hereby table the Town of Rosetown EMO Coordinator's remuneration to the September Committee meeting.

Councillor Hay returned to the Council Chambers and resumed his seat at 6:43 p.m.

10. Bylaw No. 807-19 – The Business License Bylaw:

Recommendations:

- a. That we hereby recommend that the Town of Rosetown Bylaw 807-19 be presented to Council for their review and approval.

11. Bylaw No. 809-19 – The Maintenance & Occupancy of Property & Nuisance Abatement Bylaw:

Recommendations:

- a. That we hereby recommend that the Town of Rosetown Bylaw 809-19 be presented to Council for their review and approval.

12. Ridpath Road – review homeowners concerns:

Recommendations:

That we hereby recommend that the bad patches within Ridpath Road be dug out and filled with gravel, then cap with hot mix.

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13. Gasper Family Foundation Spray Park – Supply & Installation of new services to spray park:
Recommendations:
That we hereby recommend that the Town of Rosetown shall supply all labour and equipment required to trench and install new water and sewer services to the Gasper Family Spray Park;
and;
Furthermore; that the Gasper Family Foundation shall be responsible for all costs related to the purchase of the supplies for the new water and sewer line and all costs related to the installation of power.
14. Adjournment: Chairman Olson adjourned the meeting at 7:21 p.m.

Darcy Olson, Chairman

Michele A. Schmidt, CAO