

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 23rd DAY OF JULY, 2019
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

PRESENT: Mayor Subhas Maharaj, Councillors Darcy Olson, Romona Molsberry, Trevor Hay, Blair Wingert and Rick Bell. CAO Michele A. Schmidt.

ABSENT: Councillor Ryan Wickett.

CALL TO ORDER:

A quorum being present, Mayor Subhas Maharaj called the meeting to order at 7:00 p.m.

AGENDA:

169/19 **Olson:** That the agenda be accepted as presented and circulated, with the following additions:
Unfinished Business:
611 Highway #4 – Property Damages Claim.
Cd. Unan.

PECUNIARY INTEREST:

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

MINUTES:

170/19 **Wingert:** That the minutes of the regular meeting of Council held on June 17, 2019 be accepted as presented and circulated.
Carried.

PUBLIC FORUM: No one present.

RCMP REPORT: Report was not received.

CORRESPONDENCE:

171/19 **Molsberry:** That the following correspondence, having been read, be filed:

- SAMA – 2021 Revaluation Information Sheet.
- Dr. Franklin & Dr. Narang – Thank you.
- Age Friendly Minutes – June 5, 2019.
- Community Futures Meridian Region-Recognition Award.
- 2018 Waterworks Financial Overview.

Carried.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 23rd DAY OF JULY, 2019
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

Councillor Trevor Hay entered the Council Chambers at 7:18 p.m.

FINANCIAL STATEMENTS:

172/19 **Bell:** That the Town of Rosetown Statement of Financial Activities for the month ending June 30, 2019 be accepted as presented and circulated.
Carried.

173/19 **Molsberry:** That the Town of Rosetown Bank Reconciliation for the month ending June 30, 2019 be accepted as presented and circulated.
Carried.

ACCOUNTS:

174/19 **Wingert:** That the general accounts from cheque #33842 to #33957 in the amount of \$219,904.79 are hereby approved.
Carried.

175/19 **Olson:** That payroll accounts from cheque #20278 to #20385 in the amount of \$78,512.13 are hereby approved.
Carried.

176/19 **Molsberry:** That the online payments from June 11, 2019 to July 11, 2019 in the amount of \$167,332.03 are hereby approved.
Carried.

MAYOR AND COUNILLORS FORUM:

UNFINISHED BUSINESS:

WEST INDUSTRIAL PARK – LOT DESIGN:

177/19 **Wingert:** That we hereby approve the West Industrial Servicing Concept Plan option 1, as submitted by AECOM.
Carried.

611 HIGHWAY #4 NORTH – PROPERTY DAMAGE CLAIM:

178/19 **Olson:** That we hereby agree to authorize the Town of Rosetown Insurance adjuster to offer a cash settlement to Glenn and Bernie Michaliew regarding the claimants claim for repairs to their property and that the Town of Rosetown hereby agrees to pay the deductible in the amount of \$2,500.00.
Carried.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 23rd DAY OF JULY, 2019
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

NEW BUSINESS:

ORANGE MEMORIES CARE HOME INC. – MANAGEMENT BOARD:

- 179/19 **Wingert:** That we hereby acknowledge receipt of the Orange Memories Care Home Inc. Management Board July 10, 2019 minutes and that these minutes shall be filed.
- Carried.

TRANSFER FROM RESERVES:

- 180/19 **Molsberry:** That we hereby recommend that the following transfers from reserves shall be completed within the 2019 budget:
- | | |
|------------------------------------|--------------------|
| Recreation Equipment – mower | \$11,850.00 |
| Cemetery Improvement – Columbarium | \$15,000.00 |
| Tourism Booth – interior reno | \$ 3,000.00 |
| Total | \$29,850.00 |
- Carried.

TRANSFER TO RESERVES:

- 181/19 **Olson:** That we hereby recommend that the following transfers to reserves shall be completed within the 2019 budget:
- | | |
|------------------------------|---------------------|
| Town Office | \$ 5,000.00 |
| Bylaw Enforcement Equip. | \$ 2,000.00 |
| Fire Department Reserve | \$ 30,000.00 |
| Future Development Reserve | \$ 50,000.00 |
| Landfill Development Reserve | \$ 5,000.00 |
| Paving | \$225,000.00 |
| Public Works Equipment | \$ 50,000.00 |
| Communiplex Reserves | \$100,000.00 |
| Recreation Equipment | \$ 50,000.00 |
| Utilities | \$130,000.00 |
| TOTAL | \$647,000.00 |
- Carried.

SAMA – 2019 CERTIFICATE OF CONFIRMATION:

- 182/19 **Hay:** That we hereby acknowledge receipt of the SAMA 2019 Certificate of Confirmation dated June 27, 2019.
- Carried.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 23rd DAY OF JULY, 2019
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

RIDPATH ROAD REPAVING OF STREET – PETITION:

- 183/19 **Olson:** That we hereby acknowledge receipt of the Ridpath Road – Repaving of the Street Petition received on June 20, 2019 and the CAO report verifying said petition;
and;
Furthermore; that this petition shall be forwarded to the Public Works Committee for review with the Town of Rosetown rolling paving plan.
- Carried.

RESIGNATION:

- 184/19 **Hay:** That we hereby accept, with regret, Recreation Supervisor Orin McPhail resignation effective July 5, 2019.
- Carried.

WEST CENTRAL REGION DAY TREATMENT PROGRAM FOR ADDICTION:

- 185/19 **Hay:** That authorize the COA forward correspondence to the Town of Kindersley indicating the Town of Rosetown support regarding the development of West Central Region Day Treatment Program for Addiction.
- Carried.

TOWN OF ROSETOWN 2019 BUSINESS TAX REBATE PROGRAM:

- 186/19 **Hay:** That we hereby approve the following 2019 Business Tax Rebates:
- | | |
|------------------------------|----------|
| 107 – 1 st Avenue | \$500.00 |
| 114 Main Street | \$500.00 |
- Carried.

ORANGE MEMORIES – BOARD APPOINTMENT:

- 187/19 **Wingert:** That we hereby appoint Gerry Clark as a director to the Orange Memories Care Home Inc. Management Board in accordance with Town of Rosetown Bylaw No. 806/19.
- Carried.

TOWN OFFICE HOURS:

- 188/19 **Hay:** That the Administration Committee review the Town Office hours of operation and provide their recommendations.
- Carried.

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 23rd DAY OF JULY, 2019
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

CIVIC CENTRE MANAGEMENT BOARD:

189/19 **Molsberry:** That the Recreation Committee review the establishment &
development of a Recreation Advisory Board.
Carried.

TOWN OF ROSETOWN PAVING:

190/19 **Olson:** That the Public Works Committee review the Town of Rosetown
Paving program and provide their recommendations.
Carried.

ADJOURNMENT:

191/19 **Hay** That we hereby adjourn. Time of adjournment 8:56 p.m.
Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER