

# PROTECTIVE SERVICES & PUBLIC WORKS COMMITTEE

## Meeting – August 6, 2019

PRESENT: Councillor Trevor Hay, Councillor Rome Molsberry, Mayor Subhas Maharaj, Superintendent Bob Bors and CAO Michele Schmidt.

ABSENT: Chairman Darcy Olson.

CHAIRMAN: In accordance with the Town of Rosetown Bylaw No. 714-15, the Procedure Bylaw, section 68.10 the members present at the meeting have appointed Councillor Trevor Hay as Acting Chair to preside at this meeting.

CALLED TO ORDER: Acting Chairman Hay called the meeting to order at 6:49 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 June 3, 2019 minutes were reviewed by the Committee.  
**Business Arising:** No Business arising.
4. Financial Statement: The Committee reviewed the July 2019 Departments Financial Statements.  
**Business Arising:** No Business Arising.
5. Delegations:  
Dennis Ogg, Fire Chief – entered at 7:20 p.m.  
Fire Chief Dennis Ogg presented a verbal report regarding the Rosetown & District Fire Department.  
-62 calls since December, equipment repair, memorial plaque to be installed, purchased washing machine, 4 new recruits, Fire Department has 19 members.  
  
Dennis Ogg, Fire Chief left the Council Chambers at 7:32 p.m.
6. 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.
7. 2019 SEPA Annual Conference – October 30 – 31, 2019:  
**Recommendations:**  
That we hereby recommend that two (2) members of the Town of Rosetown EMO Committee be authorized to attend the 2019 SEPA Annual Conference and training in Saskatoon on October 28 – 31, 2019 and that all necessary expenses shall be paid.

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8. EMO Update – Succession Plan for EMO Co-Ordinator:  
Brandee Hay has accepted the Town of Rosetown EMO Co-Ordinator position and will work along side with EMO Co-Ordinator Rome Molsberry during the transition period.
9. Animal Bylaw No. 778-18 - Review:  
**Recommendations:**
  - a. That we hereby recommend that the following shall be removed from the Animal Bylaw:
    - Definitions Section 4 – subsection 20 “Service Dog”.
    - Licencing of Animals Section 4 – subsection g.
  - b. That we hereby recommend that Schedule “D” – Prohibited Animals be amended to add:
    - All Suidae (i.e.: pigs, hogs or boars including potbellied pigs)
  - c. That following the above noted changes completed, that the Animal Bylaw be presented to Council for review and approval.
10. Ridpath Road – Repaving of Street Petition:  
**Recommendations:**  
That we hereby acknowledge receipt of the Ridpath Road repaving of street petition and will consider this street, for repaving, with the 2021 Local Improvement project.
11. Town of Rosetown Paving Plan:  
**Recommendations:**  
That we hereby recommend that the Town of Rosetown Paving Plan be tabled to the September 3, 2019 Public Works & Protective Services Committee meeting, as this is when the Town of Rosetown Engineer’s are available to attend.
12. Adjournment: Acting Chairman Hay adjourned the meeting at 8:10 p.m.

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Trevor Hay, Acting Chairman

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Michele A. Schmidt, CAO