

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 19th DAY OF AUGUST, 2019
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

PRESENT: Mayor Subhas Maharaj, Councillors Darcy Olson, Ramona Molsberry, Trevor Hay, Ryan Wickett, and Blair Wingert. CAO Michele A. Schmidt.

ABSENT: Councillor Rick Bell.

CALL TO ORDER:

A quorum being present, Mayor Subhas Maharaj called the meeting to order at 6:54 p.m.

AGENDA:

192/19 **Hay:** That the agenda be accepted as presented and circulated.
Carried.

PECUNIARY INTEREST:

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

MINUTES:

193/19 **Wingert:** That the minutes of the regular meeting of Council held on July 23, 2019 be accepted as presented and circulated.
Carried.

PUBLIC FORUM: Three (3) members of the general public were present.

RCMP REPORT:

194/19 **Olson:** That the RCMP Mayor's report for the month of July 2019 be accepted as presented and circulated.
Carried.

FINANCIAL STATEMENTS:

195/19 **Molsberry:** That the Town of Rosetown Statement of Financial Activities for the month ending July 31, 2019 be accepted as presented and circulated.
Carried.

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196/19 **Wingert:** That the Town of Rosetown Bank Reconciliation for the month ending July 31, 2019 be accepted as presented and circulated.
Carried.

ACCOUNTS:

197/19 **Wickett:** That the general accounts from cheque #33958 to #34072 in the amount of \$452,177.93 are hereby approved, as attached to these minutes.
Carried.

198/19 **Hay:** That payroll accounts from cheque #20411 to #20523 in the amount of \$87,904.27 are hereby approved, as attached to these minutes.
Carried.

199/19 **Wingert:** That the online payments from July 17, 2019 to August 13, 2019 in the amount of \$80,381.78 are hereby approved, as attached to these minutes.
Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

Councillor Trevor Hay presented the minutes from the August 6, 2019 Protective Services and Public Works Committee meeting.

200/19 **Hay:** That the Protective Services and Public Works Committee minutes and recommendations of August 6, 2019 hereby be approved as presented and circulated.
Carried.

Chairman, Trevor Hay presented the minutes from the August 12, 2019 Recreation Committee meeting.

201/19 **Hay:** That the Recreation Committee minutes and recommendations of August 12, 2019 hereby be approved as presented and circulated.
Carried.

Chairman Ramona Molsberry presented the minutes from the August 13, 2019 Administration Committee meeting.

202/19 **Molsberry:** That the Administration Committee minutes and recommendations of August 13, 2019 hereby be approved as presented and circulated.
Carried.

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MAYOR AND COUNILLORS FORUM:

UNFINISHED BUSINESS:

NEW BUSINESS:

ORANGE MEMORIES CARE HOME INC. – MANAGEMENT BOARD:

- 203/19 **Wickett:** That we hereby acknowledge receipt of the Orange Memories Care Home Inc. Board of Directors August 14, 2019 minutes and that these minutes shall be filed.
Carried.

TOWN OF ROSETOWN BYLAW NO. 806-19 – AMENDMENT:

- 204/19 **Molsberry:** That we hereby acknowledge receipt of the Orange Memories Care Home Inc. Board of Directors request to amend the Town of Rosetown Bylaw No. 806-10, section 3(a) as follows:

Five (5) members of Council of the Town of Rosetown:
- Mayor (1)
- Councillors (4)
Carried.

ORANGE MEMORIES COME & GO TEA:

- 205/19 **Hay:** That we hereby authorize the Town of Rosetown Administration Staff to attend the Orange Memories Come & Go Tea on September 26, 2019 from 1:30 – 5:00 p.m. to assist with setup, cleanup etc.; and;
Furthermore; that we hereby authorize the closure of the Town of Rosetown Town Office on September 26, 2019 from 1:30 – 5:00 p.m. to permit the Administration Staff to volunteer at the Orange Memories Come & Go Tea.
Carried.

INFILL RESIDENTIAL CONSTRUCTION INCENTIVE-715 GEORGE STREET:

- 206/19 **Wickett:** That we hereby approve the Infill Residential Construction Incentive application regarding 715 George Street in accordance with the Town of Rosetown Infill Residential Construction Incentive Policy No. 2018-R-01section 4(a).
Carried.

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JOINT MUNICIPALITIES MEETING:**

- 207/19 **Hay:** That we hereby agree to host a joint municipal meeting with the Town of Rosetown, Town of Zealandia, RM of St. Andrews, RM of Mountain View, RM of Pleasant Valley and the RM of Marriott; and;
Furthermore; that this joint meeting shall be held in November 2019 at the Civic Centre at 7:00 p.m.
Carried.

COMMUNICATION POLICY:

- 208/19 **Molsberry:** That the Communication Policy be forward to the Administration Committee for review.
Carried.

BYLAW NO. 811-19:

- 209/19 **Molsberry:** That Bylaw No. 811-19 The Procedure Bylaw, hereby be introduced and read a first time.
Carried.
- 210/19 **Olson:** That Bylaw No. 811-19 hereby be read a second time.
Carried.
- 211/19 **Hay:** That Bylaw No. 811-19 hereby be given three readings at this meeting.
Carried Unanimously.
- 212/19 **Wingert:** That Bylaw No. 811-19 The Procedure Bylaw, hereby be read a third time and hereby be adopted.
Carried.

BYLAW NO. 812-19:

- 213/19 **Wickett:** That Bylaw No. 812-19 a Bylaw to provide for the care and control of animals, bees, livestock, and poultry, hereby be introduced and read a first time.
Carried.
- 214/19 **Molsberry:** That Bylaw No. 812-19 hereby be read a second time.
Carried.
- 215/19 **Olson:** That Bylaw No. 812-19 hereby be given three readings at this meeting.
Carried Unanimously.

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216/19 **Wingert:** That Bylaw No. 812-19 a Bylaw to provide for the care and control of animals, bees, livestock, and poultry, hereby be read a third time and hereby be adopted.
Carried.

BYLAW NO. 814-19:

217/19 **Hay:** That Bylaw No. 814-19 a Bylaw of the Town of Rosetown to provide for the operation of the Orange Memories Care Home Inc. with the appointment of an Orange Memories Personal Care Home Management Board, hereby be introduced and read a first time.
Carried.

218/19 **Wickett:** That Bylaw No. 814-19 hereby be read a second time.
Carried.

219/19 **Molsberry:** That Bylaw No. 814-19 hereby be given three readings at this meeting.
Carried Unanimously.

220/19 **Olson:** That Bylaw No. 814-19 a Bylaw of the Town of Rosetown to provide for the operation of the Orange Memories Care Home Inc. with the appointment of an Orange Memories Personal Care Home Management Board, hereby be read a third time and hereby be adopted.
Carried.

ORANGE MEMORIES – BOARD OF DIRECTORS APPOINTMENT:

221/19 **Wingert:** That we hereby appoint Subhas Maharaj, Trevor Hay, Blair Wingert, Rick Bell, Ryan Wickett and Gerald Clark to the Orange Memories Personal Care Home Inc. Board of Directors (Management Board) effective August 19, 2019 to December 31, 2020.
Carried.

ADJOURNMENT:

222/19 **Hay** That we hereby adjourn. Time of adjournment 8:40 p.m.
Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER