

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN  
OF ROSETOWN HELD ON THE 16<sup>th</sup> DAY OF SEPTEMBER, 2019  
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

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

**ABSENT:**

**CALL TO ORDER:**

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

**AGENDA:**

223/19 **MOLSBERRY:** 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:**

224/19 **WINGERT:** That the minutes of the regular meeting of Council held on August 19, 2019 be accepted as presented and circulated.  
Carried.

**PROCLAMATIONS:**

225/19 **HAY:** That the Town of Rosetown hereby declares November 16 – 24, 2019 as Saskatchewan Multicultural Week.  
Carried.

**PUBLIC FORUM:** Two (2) members of the general public were present.

**ENBRIDGE LINE 3 REPLACEMENT PROGRAM:**

226/19 **HAY:** That we hereby authorize the CAO to forward correspondence to Enbridge extending the Town of Rosetown's congratulations on the completion of Line 3 Replacement Program.  
Carried.

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**AGE FRIENDLY MINUTES:**

227/19       **HAY:**                   That we acknowledge receipt of the Age Friendly September 4, 2019 minutes and that these minutes shall be filed.  
Carried.

**ORANGE MEMORIES MINUTES:**

228/19       **WICKETT:**           That we hereby acknowledge receipt of the Orange Memories Board of Directors September 11, 2019 minutes and that these minutes shall be filed.  
Carried.

**FINANCIAL STATEMENTS:**

229/19       **MOLSBERRY:**       That the Town of Rosetown Statement of Financial Activities for the month ending August 31, 2019 be accepted as presented and circulated.  
Carried.

230/19       **OLSON:**               That the Town of Rosetown Bank Reconciliation for the month ending August 31, 2019 be accepted as presented and circulated.  
Carried.

**ACCOUNTS:**

231/19       **WINGERT:**           That the general accounts from cheque #34073 to #34140 in the amount of \$358,643.15 are hereby approved, as attached to these minutes.  
Carried.

232/19       **HAY:**                   That payroll accounts for pay period #16 & #17 in the amount of \$85,148.07 are hereby approved, as attached to these minutes.  
Carried.

233/19       **WINGERT:**           That the online payments from August 23, 2019 – September 13, 2019 in the amount of \$63,393.62 are hereby approved, as attached to these minutes.  
Carried.

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**REPORTS OF ADMINISTRATION AND COMMITTEES:**

Chairman Darcy Olson presented the minutes from the September 3, 2019 Protective Services and Public Works Committee meeting.

- 234/19      **OLSON:**                      That the Protective Services and Public Works Committee minutes and recommendations of September 3, 2019 hereby be approved as presented and circulated.  
Carried.

Chairman, Trevor Hay presented the minutes from the September 9, 2019 Recreation Committee meeting.

- 235/19      **HAY:**                              That the Recreation Committee minutes and recommendations of September 9, 2019 hereby be approved as presented and circulated.  
Carried.

Chairman Ramona Molsberry presented the minutes from the September 10, 2019 Administration Committee meeting.

- 236/19      **MOLSBERRY:**                  That the Administration Committee minutes and recommendations of September 10, 2019 hereby be approved as presented and circulated.  
Carried.

**MAYOR AND COUNILLORS FORUM:**

**NEW BUSINESS:**

**TOWN OF ROSETOWN COMPLAINT POLICY NO. 2019-R-01:**

- 237/19      **MOLSBERRY:**                  That we hereby approve the Town of Rosetown Complaint Policy No. 2019-R-01, as presented and attached to these minutes.  
Carried.

**ROSETOWN FIRE DEPARTMENT GALA – DONATION:**

- 238/19      **WINGERT:**                      That we hereby agree to purchase four (4) tickets, on behalf of the Town of Rosetown, for the 2019 Rosetown Fire Department Gala to be held on October 19, 2019.  
Carried.

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**PAVING:**

239/19      **MAHARAJ:**      That a Committee comprising of Council Members and Residents of the Town of Rosetown be formed to initiate the implementation of the road resurfacing program identified as “Drive for a Dollar a Day – The Roads of Rosetown.

Recorded vote was requested by Mayor Maharaj.

For: Mayor Maharaj.

Against: Councillors Molsberry, Wickett, Bell, Hay, Wingert,  
Olson.

Defeated.

**PUBLIC MEETING:**

**MAHARAJ:**      That in the interest of a well informed and enlightened community in the Town of Rosetown, it is recommended that a Town Hall meeting be held in the month of November 2019 to express the achievements of the year and the plans for the future.

**AMEND MOTION ON THE TABLE:**

240/19      **OLSON:**      That we hereby amend the motion on the table with the following addition:  
and;  
Furthermore, that the Administration Committee shall develop the agenda and format regarding the Town Hall meeting and that Councilor Trevor Hay shall Chair said public meeting to be held on Wednesday, November 27, 2019 at 7:00 p.m.

Carried.

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**AMENDED MOTION – PUBLIC MEETING:**

241/19       **MAHARAJ:**       That in the interest of a well informed and enlightened community in the Town of Rosetown, it is recommended that a Town Hall meeting be held in the month of November 2019 to express the achievements of the year and the plans for the future;  
and;  
Furthermore, that the Administration Committee shall develop the agenda and format regarding the Town Hall meeting and that Councilor Trevor Hay shall Chair said public meeting to be held on Wednesday, November 27, 2019 at 7:00 p.m.

Recorded vote was requested by Mayor Maharaj.  
For: Councillors Molsberry, Wickett, Bell, Hay, Wingert, Olson.  
Against: Mayor Maharaj.

Carried.

**BYLAW NO. 813-19:**

242/19       **MOLSBERRY:**       That Bylaw No. 813-19 a Bylaw to establish a fee to appeal assessments, hereby be introduced and read a first time.  
Carried.

243/19       **WICKETT:**       That Bylaw No. 813-19 hereby be read a second time.  
Carried.

244/19       **BELL:**       That Bylaw No. 813-19 hereby be given three readings at this meeting.  
Carried Unanimously.

245/19       **HAY:**       That Bylaw No. 813-19 a Bylaw to establish a fee to appeal assessments, hereby be read a third time and hereby be adopted.  
Carried.

**BYLAW NO. 816-19:**

246/19       **OLSON:**       That Bylaw No. 816-19 a Bylaw to amend Bylaw No. 770-18 The Waste Collection Bylaw, hereby be introduced and read a first time.  
Carried.

247/19       **WINGERT:**       That Bylaw No. 816-19 hereby be read a second time.  
Carried.

248/19       **HAY:**       That Bylaw No. 816-19 hereby be given three readings at this meeting.  
Carried Unanimously.

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249/19      **BELL:**                      That Bylaw No. 816-19 a Bylaw to amend Bylaw No. 770-18 The  
Waste Collection Bylaw, hereby be read a third time and hereby be  
adopted.  
Carried.

**ADJOURNMENT:**

250/19      **HAY:**                              That we hereby adjourn. Time of adjournment 8:01 p.m.  
Carried.

\_\_\_\_\_  
MAYOR

\_\_\_\_\_  
CHIEF ADMINISTRATIVE OFFICER