

PROTECTIVE SERVICES & PUBLIC WORKS COMMITTEE

Meeting – October 7, 2019

PRESENT: Chairman Darcy Olson, Councillor Trevor Hay, Councillor Rome Molsberry, Mayor Subhas Maharaj, Superintendent Bob Bors, Bylaw Official Doreen Boyd and CAO Michele Schmidt.

ABSENT:

CALLED TO ORDER: Chairman Olson called the meeting to order at 6:01 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 September 3, 2019 minutes were reviewed by the Committee.
Business Arising: No Business arising.
4. Financial Statement: The Committee reviewed the Departments Financial Statements as of September 2019.
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.
Recommendations:
Main Street Parking – near intersections - that Doreen Boyd talk to Pharmasave and receive their input regarding concerns related to the removal of one parking stall located on Main Street adjacent to Pharmasave, with the removal of one parking stall the yellow line would be extended in 2020 and no parking will be permitted.
6. Gary F. Groves – Liability Claim – The Committee reviewed Mr. Groves correspondence, which Administration has forwarded to SUMAssure.
7. Lagoon Odor & Treatment:
Recommendations:
That we hereby recommend that the Public Works Department monitor the Town of Rosetown lagoon regarding odor, with the new treatment that we will be starting this fall and continuing throughout 2020. Review the treatment of the lagoon, approx. \$10,000.00, within the 2020 Budget.

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Meeting – October 7, 2019

8. Town of Rosetown – Trucked Liquid Waste Policy & Rates:
Recommendations:
That we hereby recommend that the Town of Rosetown Trucked Liquid Waste Policy No. 2019-R-02 shall be presented to Council for review and approval.
9. 2019 Crime Prevention Guide – Advertisement – The Committee reviewed the request to advertise in the 2019 Crime Prevention Guide, due to budget restraints, the Town of Rosetown will not purchase an advertisement in the 2019 Crime Prevention Guide.
10. 2020 Street Improvement – Curb Cost Estimate:
Recommendations:
That we hereby recommend that the Town of Rosetown shall assume all costs related to the replacement of curbs, prior to the 2020 Street Improvement project, at an estimated cost of \$33,183.00 plus applicable taxes regarding Aspen Drive, Willow Way and Elm Close.
11. Town of Rosetown Business License Bylaw – Seasonal Rates:
Recommendations:
At this time, we will not incorporate a seasonal rate for a Town of Rosetown Business License. That Bylaw No. 807-19 shall remain as is.
12. 2019 Street Improvement – Certificate of Payment and Additional Work:
Recommendations:
That we hereby recommend the execution of the Certificate of Payment in the amount of \$1,002,859.59 regarding the Town of Rosetown 2019 Local Improvement project for St. Andrews Cres., Fifth Avenue and King Street
13. Walter Aseltine School – Parents Drop Off Zone – the Committee reviewed the Sun West School Division, Walter Aseltine School, parents drop off zone.
14. Disabled Parking Areas:
Recommendations:
Wheatland Regional Centre Inc.: 215 – 2nd Avenue East – permit one (1) disabled parking area and that Bylaw No. 797-18 hereby be amended and presented to Council for review and approval.

Scotiabank: permit one (1) disabled parking area on the north side of the Scotia Bank and that Bylaw no. 797-18 hereby be amended and presented to Council for review and approval.
15. West Industrial Park – cost estimate/lot price:
Recommendations:
That we hereby accept AECOM’s recommendation regarding the redesign of the West Industrial Park and that we shall proceed with the L shaped design, concept no. 2, as presented.

That we hereby recommend that the CAO enter into negotiation regarding the sale of Lot 4 of the West Industrial Park development in accordance with the shared lot price prepared by AECOM.

PROTECTIVE SERVICES & PUBLIC WORKS COMMITTEE

Meeting – October 7, 2019

16. Bylaw No. 815-19 Amend Management & Administration of Sewer:
Recommendations:
That we hereby recommend that Bylaw No. 815-19 hereby be presented to Council for review and approval.
17. Town of Rosetown – Solid Waste Collection & Disposal Contract Tender:
Recommendations:
That we hereby table the Solid Waste Collection & Disposal contract tender to November Public Works Committee meeting.
18. Adjournment: Chairman Olson adjourned the meeting at 8:30 p.m.

Darcy Olson, Chairman

Michele A. Schmidt, CAO