

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN  
OF ROSETOWN HELD ON THE 21<sup>st</sup> DAY OF OCTOBER, 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 6:57 p.m.

**AGENDA:**

251/19 **Hay:** That the agenda be accepted as presented and circulated.  
Carried.

**PECUNIARY INTEREST:**

Councillor Wickett indicated a pecuniary interest regarding the drainage ditch item on the agenda.

**MINUTES:**

252/19 **Olson:** That the minutes of the regular meeting of Council held on September 16, 2019 be accepted as presented and circulated.  
Carried.

**RCMP REPORT:**

253/19 **Hay:** That the RCMP Mayor's report for the month of September 2019 be accepted as presented and circulated.  
Carried.

**PUBLIC FORUM:**

**CORRESPONDENCE:**

254/19 **Olson:** That the following correspondence, having been read, be filed:

- Gary F. Groves – Liability Claim.
- Community Planning – Notice of Decision.
- Gas Tax – Infrastructure Investment Plan Approval.

Carried.

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**FINANCIAL STATEMENTS:**

- 255/19      **Molsberry:**            That the Town of Rosetown Statement of Financial Activities for the month ending September 30, 2019 be accepted as presented and circulated.  

Carried.
- 256/19      **Wingert:**                That the Town of Rosetown Bank Reconciliation for the month ending September 30, 2019 be accepted as presented and circulated.  

Carried.

**ACCOUNTS:**

- 257/19      **Olson:**                    That the general accounts from cheque #34141 to #34289 in the amount of \$1,380,565.22 are hereby approved, as attached to these minutes.  

Carried.
- 258/19      **Wingert:**                That payroll accounts for pay period #18, #19, #20 & #21 in the amount of \$127,574.78 are hereby approved, as attached to these minutes.  

Carried.
- 259/19      **Hay:**                      That the online payments from September 16, 2019 – October 17, 2019 in the amount of \$88,780.61 are hereby approved, as attached to these minutes.  

Carried.

**REPORTS OF ADMINISTRATION AND COMMITTEES:**

Chairman Darcy Olson presented the minutes from the October 7, 2019 Protective Services and Public Works Committee meeting.

- 260/19      **Olson:**                    That the Protective Services and Public Works Committee minutes and recommendations of October 7, 2019 hereby be approved as presented and circulated.  

Carried.

Chairman Ramona Molsberry presented the minutes from the October 8, 2019 Administration Committee meeting.

- 261/19      **Molsberry:**            That the Administration Committee minutes and recommendations of October 8, 2019 hereby be approved as presented and circulated.  

Carried.

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Chairman, Trevor Hay presented the minutes from the October 15, 2019 Recreation Committee meeting.

- 262/19      **Hay:**                      That the Recreation Committee minutes and recommendations of October 15, 2019 hereby be approved as presented and circulated.  
Carried.

**MAYOR AND COUNILLORS FORUM:**

**NEW BUSINESS:**

**BETTY GROVES – LIABILITY CLAIM:**

- 263/19      **Olson:**                      That we hereby agree with the insurance settlement in the amount of \$1,500.00 to Betty Groves regarding the liability claim due to a trip on the sidewalk (tree grate); as recommended by Claimspro.  
Carried.

**ORANGE MEMORIES MINUTES:**

- 264/19      **Wickett:**                      That we hereby acknowledge receipt of the Orange Memories Board of Directors October 9, 2019 minutes and that these minutes shall be filed.  
Carried.

**ORANGE MEMORIES 2020 BUDGET & OPERATING GRANT:**

- 265/19      **Wingert:**                      That we hereby acknowledge receipt of the Orange Memories Personal Care Home Inc. 2020 Budget;  
and;  
Furthermore; that the Town of Rosetown hereby agree to include in the Town of Rosetown 2020 Budget an Operating Grant for Orange Memories in the amount of \$50,000.00.  
Carried.

**ORANGE MEMORIES CHRISTMAS SUPPER:**

- 266/19      **Hay:**                              That we hereby authorize the closure of the Town Office on Friday, December 6, 2019 at 4:30 p.m. to ensure that the Administration Staff may attend the Orange Memories Christmas Supper.  
Carried.

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**TRUCKED LIQUID WASTE POLICY NO. 2019-R-02:**

- 267/19      **Olson:**                      That we hereby approve the Town of Rosetown Trucked Liquid Waste Policy No. 2019-R-02, as attached to these minutes.  
Carried.

**TOWN OF ROSETOWN INFRASTRUCTURE INVESTMENT PLAN:**

- 268/19      **Olson:**                      That we hereby authorize Michele A. Schmidt, CAO to submit an Infrastructure Investment Plan under the Gas Tax Fund regarding paving/mill & recapping of Flankage Streets.  
Carried.

**REMEMBERS DAY SERVICE – CIVIC CENTRE RENTAL RATE:**

- 269/19      **Hay:**                              That we hereby establish the Civic Centre rental rate for the Remembers Day Service at no charge.  
Carried.

**RESCHEDULE REGULAR MEETING OF COUNCIL:**

- 270/19      **Molsberry:**                      That we hereby reschedule the December Regular meeting of Council to December 16, 2019 at 5:00 p.m.  
Carried.

**AMALGAMATION OF THE MEDICAL CLINIC:**

- 271/19      **Hay:**                              That we hereby authorize Michele A. Schmidt, CAO to extend an invitation to the RM of St. Andrews to meet with Council to review and discuss the amalgamation of the Rosetown Primary Health Care Facility.  
Carried.

Councillor Ryan Wickett declared a pecuniary interest in the next item of business and left the Council Chambers at 7:45 p.m.

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**WESTERN SALES – APPROACH:**

- 272/19        **Bell:**                    That we hereby grant approval to Western Sales to install, at their expense, an approach across the Town of Rosetown’s drainage ditch,
- as indicated in their proposal as follows:
- that the Town of Rosetown will approve only one (1) approach;
  - that the design of the approach requires approval of the Town of Rosetown’s engineer;
  - that the approach and fence that is presently across the drainage ditch must be removed, prior to the installation of the new approach, and all necessary repairs to the drainage ditch must be completed and approved by the Town of Rosetown engineer;
  - that the new approach shall include oversized culverts installed to ensure that the flow of water in the drainage ditch is not restricted;
  - that Western Sales shall assume all responsibility regarding maintenance and/or replacement of the approach and culvert;
  - that the new approach will not be fenced, to ensure that the Town of Rosetown has access, when required, to complete the necessary maintenance of the drainage ditch and in case of an emergency.
- Carried.

Councillor Wickett returned to the Council Chambers at 7:48 p.m. and resumed his chair.

**BYLAW NO. 815-19:**

- 273/19        **Olson:**                    That Bylaw No. 815-19 a Bylaw to amend Bylaw No. 790-18 a Bylaw to provide for the Management and Administration of Water and Sewer Services, hereby be introduced and read a first time.
- Carried.
- 274/19        **Wingert:**                That Bylaw No. 815-19 hereby be read a second time.
- Carried.
- 275/19        **Hay:**                      That Bylaw No. 815-19 hereby be given three readings at this meeting.
- Carried Unanimously.
- 276/19        **Bell:**                      That Bylaw No. 815-19 a Bylaw to amend Bylaw No. 790-18 a Bylaw to provide for the Management and Administration of Water and Sewer Services, hereby be read a third time and hereby be adopted.
- Carried.

