

PROTECTIVE SERVICES & PUBLIC WORKS COMMITTEE

Meeting – November 4, 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 5:56 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 October 7, 2019 minutes were reviewed by the Committee.

Business Arising: No Business arising.

4. Financial Statement: The Committee reviewed the Departments Financial Statements as of October 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 – Pharmasave intersection - that we hereby recommend the following changes regarding Main Street – 1st Avenue East intersection:

Pharmasave: permit one (1) disabled parking area on Main Street and that the Disabled Parking on 1st Avenue East be removed, and that Bylaw No. 797-18 hereby be amended and presented to Council for review and approval, effective spring 2020.

6. Water Security Agency – Precautionary Drinking Water Advisory:

Recommendations:

That we hereby acknowledge receipt of the Water Security Agency correspondence regarding Precautionary Drinking Water Advisory regarding:

- Main Street from Willow Way to 11th Street; Willow Way; and Aspen Drive
- Loken Road – Dept. of Highways and Impact Energy

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7. Delegation – Dennis Ogg, Fire Chief entered the Council Chambers at 6:25 p.m.
Fire Chief Dennis Ogg reviewed and discussed the following with the Committee:
 - Replacement of Fire Truck #1 – estimate provided.
 - Fire Fighter 2020 Salary – remain at \$33.00 per hour.
 - Fire Hall Building maintenance.
 - New recruitments.
 - Sucession plan for fire department.

Mr. Ogg left the Council Chambers at 6:35 p.m.
8. EMO Minutes – October 3, 2019:
Recommendations:
That we acknowledge receipt of the EMO minutes of October 3, 2019 and that these minutes shall be filed.
9. Slabmaster Ltd. – Compaction Grouting/Mudjacking Fire Hall Quote:
Recommendations:
That we hereby accept Slabmaster Ltd. quote to complete compaction Grouting/Mudjacking at the Rosetown Fire Hall in the amount of \$26,000.00 plus applicable taxes;
and;
Furthermore; that this contract, pending weather, be completed within the 2019 or 2020 Budget.
10. Bylaw Court - Resolutions:
Recommendations:
 - a. That we hereby recommend that the Town of Rosetown Bylaw Official be authorized to act as a bylaw officer under The Municipalities Act and as a peace officer under The Summary Offences Procedure Act, 1990.
 - b. That we hereby recommend that the Town of Rosetown CAO and/or CAA be appointed the Town of Rosetown prosecutors on behalf of the Town of Rosetown.
11. Water Compliance Inspection – October 22, 2019:
Recommendations:
That we hereby acknowledge receipt of the Water Compliance Inspection report completed on October 22, 2019 regarding the Town of Rosetown Municipal Water System.
12. Eckhard Wiebe - Compost:
Recommendations:
That we hereby recommend that the Town of Rosetown hereby maintain the contract for seasonal curbside organics with Loraas, which expires December 31, 2021.

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13. 2020 Street Improvement:
Recommendations:
 - a. That the report prepared by AECOM, with respect to the proposed 2020 local improvement of Aspen Drive, Willow Way and Elm Close be presented to Council for their review and approval.
 - b. That we hereby recommend that the property owners share regarding the 2020 local improvement project regarding Aspen Drive, Willow Way and Elm Close shall be 100%.
 - c. That we hereby agree that the flankage streets, mill & recap, regarding 1st Street East – from 1st Avenue to 3rd Avenue be considered within the 2020 Town of Rosetown Budget.

14. Town of Rosetown – Solid Waste Tender:
Recommendations:
 - a. That we hereby table the Solid Waste Collection & Disposal contract tender to the December Public Works Committee meeting.
 - b. Extend an invitation to all of council to attend the December Public Works Committee meeting to review and discuss the Solid Waste Tenders.

15. Other:

16. Adjournment: Chairman Olson adjourned the meeting at 7:12 p.m.

Darcy Olson, Chairman

Michele A. Schmidt, CAO