

Administration Committee Meeting – January 9, 2023

PRESENT: Chairman Roxan Foursha, Mayor Trevor Hay, Councillors Greg Carlson, Janet Coffey-Olson, Jadwiga Dolega-Cieszkowski, CAO Darcy Olson and Superintendent of Public Works Bob Bors.

ABSENT:

1. Called to Order: Chairman Foursha called the meeting to order at 7:00 p.m.
2. In-Camera (Closed Session): Committee discussed long range planning. Committee rose from In Camera at 7:15 p.m.

A-23-001 Recommendations: That Council proceed with a local improvement application to the Municipal Board for 6th Avenue (George Street to Young Street) and 2nd Avenue (Highway #4 to 1st Street West).

Bob Bors left the meeting at 7:16 p.m.

3. Conflict of Interest:
No Committee members indicated any conflict of interest, at this time, regarding any items on the agenda.
4. Minutes:
Administration Committee December 12, 2022 Minutes reviewed by the Committee.
5. Financial Statement:
Committee reviewed the Town of Rosetown Financial Statement for December 2022.
6. Administration Report:
Committee reviewed the Administration Report for December 2022.
7. 2023 Tax Incentives and Penalties:
Committee discussed the tax incentive and penalties bylaw and felt that it was adequate and therefore does not recommend any changes.
8. West Central Municipal Government 2023 membership:
Committee reviewed the Town's membership in the West Central Municipal Government Committee. Committee felt it wise to try and attend some of the meetings and to re-evaluate next year.
12. Adjournment: Chairman Foursha adjourned the meeting at 7:36 p.m.

Roxan Foursha, Chairman

Darcy Olson, CAO