

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 7th DAY OF APRIL, 2025
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

095/25 **Otterspoor:** That payroll accounts for Pay Period #6 (2025) in the amount of \$37,424.94 are hereby approved, a list attached hereto and to form part of these minutes.

Carried.

MANAGERS AND COMMITTEES REPORTS:

Council reviewed the Managers Reports for the month of March from Superintendent of Public Works, Water Treatment Plant Supervisor and Deputy Fire Chief.

Councillor Otterspoor declared an interest and left the meeting at 7:06 p.m.

From 7:06 p.m. to 7:13 p.m. Fire Chief Ken Franklin and Deputy Fire Chief Brett Herbert made a presentation on the Fire Department Wages and Paid Training Hours.

Councillor Otterspoor returned to the meeting at 7:13 p.m.

DELEGATIONS & PUBLIC FORUM:

Trina Jeancart of Brick & Mortar made a presentation to Council on a proposed parking stall business seating. Presentation was from 7:18 to 7:27 p.m.

UNFINISHED BUSINESS:

OFFER TO PURCHASE PARCEL C, PLAN 86S41151:

096/25 **Garrett:** That the Mayor and CAO be authorized to sign an Agreement for the sale of Parcel C, Plan 86S41151 to 2335321 Alberta Ltd. for the amount of \$500,000.00.

Carried.

NEW BUSINESS:

2025 BUDGET AND MILL RATE:

097/25 **Spratt:** That the 2025 Town of Rosetown Budget, attached hereto and to form part of these minutes, be approved and that the Town of Rosetown 2025 uniform mill rate be set at 7.00 mills.

Carried

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WISETON REQUEST FOR DISPOSAL OF BURNT WOOD:

- 098/25 **Garrett:** That the Village of Wiseton and the Wiseton Lions Club be authorized to haul burnt material from the Hotel Fire to the Rosetown Construction and Demolition Pit for \$115.00/tonne on the condition that it is hauled prior to the pit being closed for decommissioning operations.
Carried.

FIRE DEPARTMENT WAGES AND TRAINING HOURS:

Councillor Otterspoor declared an interest and left the meeting at 7:58 p.m.

Councillor Otterspoor returned to the meeting at 8:04 p.m.

CENTRAL PLAINS COOPERATIVE OUTSTANDING TAXES:

- 099/25 **Dolega-Cieszkowski:** That correspondence be sent to Central Plains Cooperative Ltd. informing them that the Town would abate the penalties of \$230.97 that have accrued on the principle outstanding of \$3,202.40 if this amount is paid by April 30, 2025 after which time both penalty and principle will be owing.
Carried.

BYLAWS:

BYLAW NO. 908-25 A BYLAW TO ESTABLISH BASE TAXES ON VARIOUS PROPERTY CLASSES IN THE TOWN OF ROSETOWN:

- 100/25 **Otterspoor:** That Bylaw No. 908-25 a Bylaw to Establish Base taxes on various property classes in the Town of Rosetown be introduced and read a first time. Carried.
- 101/25 **Dolega-Cieszkowski:** That Bylaw No. 908-25 be read a second time.
Carried.
- 102/25 **Coffey-Olson:** That Bylaw No. 908-25 be given three readings at this meeting.
Carried Unanimously.
- 103/25 **Garrett:** That Bylaw No. 908-25 a Bylaw to Establish Base Taxes on various property classes in the Town of Rosetown be read a third time and be adopted. Carried.

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BYLAW NO. 909-25 A BYLAW TO ESTABLISH MILL RATE FACTORS

- 104/25 **Spratt:** That Bylaw No. 909-25 a Bylaw to Establish Mill Rate Factors be introduced and read a first time.
Carried.
- 105/25 **Carlson:** That Bylaw No. 909-25 be read a second time.
Carried.
- 106/25 **Otterspoor:** That Bylaw No. 909-25 be given three readings at this meeting.
Carried Unanimously.
- 107/25 **Garrett:** That Bylaw No. 909-25 a Bylaw to Establish Mill Rate Factors be read a third time and be adopted.
Carried.

**BYLAW NO. 910-25 A BYLAW TO PROVIDE FOR THE CLASSIFICATION OF
MOBILE HOMES AND FOR THE LICENSING THEREOF:**

- 108/25 **Dolega-Cieszkowski:** That Bylaw No. 910-25 a Bylaw to Provide for the Classification of Mobile Homes and the Licensing Thereof be introduced and read a first time. Carried.
- 109/25 **Spratt:** That Bylaw No. 910-25 be read a second time.
Carried.
- 110/25 **Coffey-Olson:** That Bylaw No. 910-25 be given three readings at this meeting.
Carried Unanimously.
- 111/25 **Carlson:** That Bylaw No. 910-25 a Bylaw to Provide for the Classification of Mobile Homes and the Licensing Thereof be read a third time and be adopted. Carried.

IN-CAMERA:

- 112/25 **Otterspoor:** That Council moved to a session, closed to the public, to discuss Legal. The time being 9:00 p.m.
Carried.
- 113/25 **Garrett:** That the Council rise from the closed session. The time being 9:14 p.m.
Carried.

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BOULEVARD TREES 123 JUBILEE CRESCENT:

114/25 **Dolega-Cieszkowski:** That M. Kim Anderson, Solicitor with Robertson Stromberg, be directed to proceed with legal action to recover the cost of tree removal for boulevard trees poisoned at 123 Jubilee Crescent.
Carried.

ADJOURNMENT:

115/25 **Coffey-Olson:** That we hereby adjourn. Time of adjournment at 9:15 p.m.
Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER