

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 20th DAY OF MAY, 2025
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

PRESENT: Mayor Trevor Hay, Councillors Greg Carlson, Janet Coffey-Olson, Jadwiga Dolega-Cieszkowski, Art Garrett, Joseph Spratt, Kimiko Otterspoor, Recreation Director Kelli Emmons and Chief Administrative Assistant Amanda Bors

ABSENT: Chief Administrative Officer Darcy Olson

CALL TO ORDER:

A quorum being present, Mayor Trevor Hay called the meeting to order at 7:00 p.m.

AGENDA:

141/25 **Garrett:** That the agenda be accepted as presented.
Carried.

CONFLICT OF INTEREST:

Councillor Otterspoor indicated a conflict regarding discussions taking place concerning Fire Department Wages and Training Hours agenda item under Unfinished Business.

MINUTES:

142/25 **Otterspoor:** That the minutes of the Regular Meeting of Council held on May 5, 2025 be accepted as presented.
Carried.

CORRESPONDENCE:

143/25 **Spratt:** That the List of Correspondence be accepted as presented, a copy of the list to be attached to and to form part of these minutes.
Carried.

FINANCIAL STATEMENTS:

144/25 **Carlson:** That the Town of Rosetown Statement of Financial Activities for the month ending April 30, 2025 be accepted as presented.
Carried.

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BANK RECONCILIATION:

- 145/25 **Otterspoor:** That the Town of Rosetown Bank Reconciliation for the month ending April 2025 be accepted as presented.
Carried.

ACCOUNTS:

- 146/25 **Garrett:** That the general accounts from cheque #41067 to #41105 in the amount of \$92,604.39 and on-line payments from #2025-068 to #2025-077 in the amount of \$72,763.68 are hereby approved, a list attached hereto and to form part of these minutes.
Carried.
- 147/25 **Otterspoor:** That payroll accounts for Pay Period #9 (2025) in the amount of \$39,093.74 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 April from the Chief Administrative Assistant, Primary Care Clinic Manager and Recreation Director.

DELEGATIONS & PUBLIC FORUM:

UNFINISHED BUSINESS:

Councillor Otterspoor left the meeting 7:50 pm

Councillor Otterspoor returned to the meeting 7:59 pm

NEW BUSINESS:

R.M. OF ST. ANDREWS – DISCRETIONARY USE (SEA CAN):

- 148/25 **Otterspoor:** That the Discretionary Use Application from the R.M. of St. Andrews for a Sea Can be approved.
Carried.

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IN-CAMERA:

149/25 **Dolega-Ciezkowski:** That Council moved to a session, closed to the public, to discuss Human Resources. The time being 8:38 p.m.
Carried.

Recreation Director Kelli Emmons left the meeting at 8:46 pm.

Recreation Director Kelli Emmons returned to the meeting at 8:57 pm

150/25 **Otterspoor:** That the Council rise from the closed session. The time being 9:12 p.m.
Carried.

ADJOURNMENT:

151/25 **Garrett:** That we hereby adjourn. Time of adjournment at 9:13 p.m.
Carried.

MAYOR

CAO