

# PROTECTIVE SERVICES & PUBLIC WORKS COMMITTEE

## Meeting – February 1, 2021

PRESENT: Chairman Rob Paquette, Mayor Trevor Hay, Councillor Roxan Foursha, Jadwiga Dolega-Cieszkowski, Superintendent Bob Bors, Bylaw Official Dennis Ogg, Administrative Assistant Karen Welter and CAO Michele Schmidt.

PRESENT VIA PHONE: Councillor Dale Arsenault and Greg Carlson

ABSENT:

CALLED TO ORDER: Chairman Paquette called the meeting to order at 7:00 p.m.

1. Action Items: Action items were reviewed.
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 January 4, 2021 minutes were reviewed by the Committee.  
**Business Arising:** No Business arising.
4. Financial Statement: The Committee reviewed the January 2021 Departments Financial Statements.
5. Management Reports:  
Superintendent report for January 2021 was reviewed by the Committee.  
**Business Arising:** No Business arising.  
  
Bylaw Official report for January 2021 was reviewed by the Committee.  
**Business Arising:** No Business Arising.
6. Correspondence:  
**Recommendations:**  
That the following correspondence, having been read, be filed:
  - Meridian Inspections Ltd. – Limiting Distances & Fire Department Response.
  - SK. Municipal Board - Local Improvement Approval.
7. Town of Rosetown Public Works & Protective Services – Secretary Appointment:  
**Recommendations:**  
That we hereby recommend that the Town of Rosetown Administrative Assistant, Karen Welter, be appointed as the secretary to the Town of Rosetown Protective Services & Public Works Committee.

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8. WTP – Bulk Water Station Key FOB Policy – Form Amendments:  
**Recommendations:**  
That we hereby recommend that the Water Treatment Plant Bulk Water Station Key FOB Policy be amended by including the following information:
  - Disclaimer:  
“Customers/haulers must de-activate their key fob if it is damaged, lost or stolen, by contacting the Town Office. The Town gives no warranty and accepts no responsibility for the key fob sold. Under no circumstances will the Town be held responsible or liable in any way for any claims, damages, losses, expenses, costs or liabilities whatsoever resulting or arising directly from the key fob being damaged, lost or stolen. “
  - Cell phone number
  - Email address
9. C-2 Highway Commercial District- Discretionary Uses;  
**Recommendations:**  
That we hereby recommend that the proposed Autobody Development be permitted under the C-2 Highway Commercial District- Discretionary Uses indicated in Section 14.2 (i), (k), and (r) located on Parcel G, Plan 60S19158 and Parcel F, Plan FJ4512.
10. Emterra- Recycling Contract- Committee reviewed contract.
11. Adjournment: Chairman Paquette adjourned the meeting at 7:25 p.m.

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Rob Paquette, Chairman

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Michele A. Schmidt, CAO