

Community & Business Development Committee Meeting – February 14, 2018

Present: Chairman Blair Wingert, Mayor Adam Krieser, Councilor Carl Ledding, Councilor Rick Bell, CAO Michele Schmidt, Community & Business Development Manager Jessica Segal

Absent:

Called to order: Chairman Wingert called the meeting to order at 12:10 p.m.

1. Action Items. Action items were reviewed. No business arising.
2. Pecuniary Interest – Committee members to note any pecuniary interest that may be on the agenda. – Nothing noted.
3. Minutes & Reports:
 - Community & Business Development Minutes – January 10, 2018
 - Rosetown & District Health Advisory & Foundation – No report at this time.
 - Meridian Community Futures – No report at this time.
 - Tourism Committee – No active Committee to report at this time.
 - Age Friendly Committee – No report at this time.
4. Financials Statements – Community & Business Development – January 2018 – No business arising – Primary Care Centre – January 2018 - No business arising
5. Education Property Tax Exemption/Abatement Application
6. Strategic Plan Proposals

Recommendation:

1. That we hereby recommend that Preferred Choice Development Strategists (James Leier), a Saskatoon-based strategy firm, be awarded the project for Rosetown's Strategic Plan, up to the amount of \$12,556.50 + GST.
 2. That Mr. Leier be commissioned to work on Rosetown's 2018 Strategic Plan, as directed by Council, over the course of 15 weeks, with a final plan delivered by September 1, 2018.
 3. That Mr. Leier will conduct (3) on-site visits in Rosetown from now until mid-summer: (1) strategy session with Council and the CAO; (1) session with Council and Management; (1) action-planning session with Management.
7. Veterinary Clinic

Recommendation:

1. That we explore whether PFRA building is still for sale.
2. That we connect with Trevor, Engineer at AECOMM, regarding whether a preliminary plan for industrial park exists.
3. That we communicate that new development would be subject to the development levy (\$0.50 per square foot) for future infrastructure

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8. Joint meeting with Town Council and surrounding R.M.s
9. Rosetown & District Primary Care Centre Budget
10. West Sign Corridor

Recommendation:

That we hereby table discussion to next meeting, due to time constraints, and we continue to pursue other areas for a sign corridor.

11. Land Proposals

Recommendations:

1. That we hereby prioritize land acquisition to support our primary goal of lagoon expansion.
2. That the CAO establish a meeting with K. Sinclair to discuss land acquisition for lagoon expansion.
3. That we send correspondence to C. Harvey with regards to his land offer and graciously decline the Town's interest at this time. The Town will be in touch if our priorities change.
4. That we send correspondence to the Estate of John Bone with regard to our interest in his land, and explain that we are not prepared to make an offer at this time, but to please consider the Town of Rosetown when they make the decision to sell. The Town will be in touch if our priorities change.

12. Other:

Doctor Recruitment:

The committee discussed the prospective SIPPA doctor visiting Rosetown on Thursday, February 15, 2018, and a recruitment package partnership with SKHA.

Recommendation:

That funds for the site visit (transportation and meals) come from the Doctor Recruitment budget line from the Primary Health Centre.

13. Adjournment

Adjournment: Chairman Wingert adjourned the meeting at 1:30 p.m.

Blair Wingert, Chairman

Jessica Segal, CBD Manager