

# PROTECTIVE SERVICES & PUBLIC WORKS COMMITTEE

## Meeting – March 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, Youth Member 'Liam Welter

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 February 1, 2021 minutes were reviewed by the Committee.  
**Business Arising:** No Business arising.
4. Financial Statement: The Committee reviewed the February 2021 Departments Financial Statements.  
**Business Arising:** No Business arising.
5. Management Reports:  
Superintendent and Bylaw Official report for February 2021 was reviewed by the Committee.  
**Recommendations:**  
That we hereby recommend that Superintendent Bob Bors make an application under the SGI Grant regarding two solar-powered speed-reader signs.
6. Front Street Waste Collection:  
**Recommendations:**  
That we hereby recommend that Administration complete a survey and circulate within the Town of Rosetown requesting feedback regarding front street versus back alley waste collection.
7. Recycle Contract:  
**Recommendations:**
  - a. That we hereby recommend that the Town of Rosetown provide notice to Emterra that the recycling contract with them expires on December 31, 2021.
  - b. That we hereby recommend the Town of Rosetown recycling contract be awarded to Loraas Disposal Services Ltd. effective January 1, 2022 at \$3.75 per cart/month.

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8. Eagle Creek Veterinary Services P.C. Ltd.:

**Recommendations:**

That we hereby recommend that the Town of Rosetown reimburse Eagle Creek Veterinary Services P.C. Ltd. \$20,000.00 regarding the costs incurred for the installation of the gas main along Loken Road.

9. Orange Memories 2021 Projects:

**Recommendations:**

- a. That we hereby recommend that AECOM proceed to redesign the Orange Memories parking lot, for drainage, ensuring that we disrupt Oasis on 6<sup>th</sup> portion of the parking lot at a minimum.
- b. That we hereby recommend that AECOM proceed to tender the Orange Memories project, following redesign, as follows:
  - Schedule A – Front Parking Area (north), as amended, estimated cost \$259,877.50
  - Schedule B – Rear Parking Area (East), as amended, estimated cost \$26,465.00
  - Schedule C – Landscaping Improvements, as amended, estimated cost \$46,820.00
  - Schedule D – Foundation Insulation, estimated cost \$100,000.00

10. In Camera (Closed Session):

Chairman Paquette moved the Public Works & Protective Services Committee meeting into an in-camera (closed session) in accordance with the Town of Rosetown Council Procedure Bylaw No. 831-20, Section 12 Closed Session, s. 120 of *The Municipalities Act* and ss. 15(1)(b)(ii), 16(1)(a), 16(1)(b) of *The Local Authority Freedom of Information and Protection of Privacy Act* the Public Works Committee of the Town of Rosetown hereby move into an in-camera (closed session) for presentation and discussion of the following, at 7:39 p.m.:

- Land Development- West Industrial Park
- Land Acquisition- Lagoon Expansion

**PRESENT FOR IN-CAMERA:**

Chairman Rob Paquette, Mayor Trevor Hay, Councillors Jadwiga Dolega-Cieszkowski, Roxan Foursha, Dale Arsenault (via phone), Superintendent Bob Bors, Bylaw Official Dennis Ogg, CAO Michele Schmidt, Administrative Assistant Karen Welter

Chairman Paquette that we rise and report from the In-Camera (Closed Session) at 8:22 pm

11. Adjournment: Chairman Paquette adjourned the meeting at 8:24 p.m.

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Rob Paquette, Chairman

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Michele A. Schmidt, CAO