

# PROTECTIVE SERVICES & PUBLIC WORKS COMMITTEE

## Meeting – April 1, 2019

PRESENT: Chairman Darcy Olson, Councillor Trevor Hay, Councillor Rome Molsberry,  
Superintendent Bob Bors and CAO Michele Schmidt.

ABSENT:

VACANCY: Mayor seat vacant.

CALLED TO ORDER: Chairman Olson called the meeting to order at 6:53 p.m.

1. Action Items: Action items were missing in circulation.
2. Pecuniary Interest – No Committee members indicated any pecuniary interest, at this time, regarding any items on the agenda.
3. Delegation:  
Trevor Woiden, AECOM entered the Council Chambers at 6:53 p.m.

Mr. Woiden reviewed the Draft Landfill Closure Plan and other projects with the Committee.

- SK Environment has implement the rules & regulations however; do not stipulate how to meet the rules & regulations.
- Following Government of Alberta's guidelines to meet the SK. Environmental rules & regulations.
- 5 year period to close landfill.
- Year one monitoring and design required.
- Utilizing a pit regarding construction and demolition pit.
- Borrow pit site(s) will need to be located and testing completed.
- Town staff collect the samples from the monitoring wells.
- Community's Priority Infrastructure projects – Investing in Canada Infrastructure program was reviewed.

Mr. Woiden left the Council Chambers at 8:10 p.m.

4. Minutes:  
Protective Services and Public Works March 4, 2019 minutes were reviewed by the Committee.  
**Business Arising:** No Business arising.
5. Financial Statement: The Committee reviewed the March 2019 Departments Financial Statements.  
**Business Arising:** No Business Arising.
6. Management Reports:  
Superintendent report was reviewed by the Committee.  
**Business Arising:** No Business arising.

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7. Town of Rosetown Landfill Closure Plan:  
**Recommendations:**
  - a. That we hereby recommend that the Draft report received from AECOM regarding the landfill closure plan hereby be acknowledged as received.
  - b. That we hereby recommend that AECOM proceed to finalize the landfill closure plan and submit to Saskatchewan Environment for approval.
  - c. That we hereby recommend that AECOM present to the Town of Rosetown a preliminary estimate regarding landfill closure design, testing and monitoring requirements that are required to be completed in 2019.
  
8. Correspondence:  
**Recommendations:**

That the 2019 UHCP Budget regarding Highway #4 correspondence, having been read, be filed.
  
9. Biggar Rural District Fire Association - Agreement:  
**Recommendations:**

That we hereby recommend that the Town of Rosetown renew the memorandum of agreement with the Biggar Rural District Fire Association and hereby authorize that this agreement be executed.
  
10. Town of Rosetown – Solid Waste Collection & Disposal:  
**Recommendations:**

That we hereby table the Town of Rosetown solid waste collection & disposal to June 2019 Public Works Committee meeting.
  
11. Community's Priority Infrastructure projects – Investing in Canada Infrastructure Program:  
**Recommendations:**

That we hereby recommend that the Town of Rosetown forward application to the investing in Canada Infrastructure Program:

  1. Lagoon expansion & Industrial Park Lift Station
  2. Communiplex
  3. Main Street – water/sewer/curb/paving
  4. Decommission of landfill
  
12. Disposal of car wash mud at lagoon:  
**Recommendations:**

That we hereby recommend that the disposal of car wash mud not be accepted at the Rosetown lagoon.
  
13. Commercial Recycling:  
**Recommendations:**

That we hereby recommend that the Administration Office redirect the local businesses to the private businesses that provide recycling services within town limits.

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14. EMO:  
**Recommendations:**  
That we hereby recommend that we discuss the role of the Rural EMO Co-ordinator and the importance of the Rural Municipalities actively maintains a Rural EMO Committee at our joint Municipal meeting on April 23, 2019.
15. Custom Work – removal of Trees:  
**Recommendations:**  
That we hereby authorize Michele A. Schmidt, CAO to inform Mr. William Kellett that as there are contractor/handyman within the Town of Rosetown that complete this type of work, custom work for the removal of trees, that the Town of Rosetown will not complete custom work.
16. Other:  
WTP Reservoirs & Tower Investigation:  
**Recommendations:**
- a. That we hereby recommend that the Town of Rosetown contract Subsea Tech Diving to complete the necessary investigation work regarding the water treatment plant reservoirs and water tower at the rate of \$4,500.00 per day plus applicable taxes.
  - b. That we hereby recommend that Subsea Tech Diving to complete the dredging of the water treatment plant reservoirs following their investigation at the rate of \$4,500.00 per day plus applicable taxes, within the 2019 Budget amount.
  - c. That we hereby recommend that AECOM be contacted to review the investigation of the epoxy of the water tower.
17. Adjournment: Chairman Olson adjourned the meeting at 9:40 p.m.

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Darcy Olson, Chairman

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Michele A. Schmidt, CAO