

**MINUTES OF THE REGULAR MEETING OF THE COUNCIL OF THE TOWN
OF ROSETOWN HELD ON THE 17th DAY OF JUNE, 2019
IN THE TOWN OF ROSETOWN COUNCIL CHAMBERS AT 7:00 P.M.**

OATH OF OFFICE:

Mayor Subhas C. Maharaj subscribed to his Oath of Office in accordance with The Municipalities Act and assumed his chair.

PRESENT: Mayor Subhas Maharaj, Councillors Darcy Olson, Romona Molsberry, Ryan Wickett, Trevor Hay, Blair Wingert and Rick Bell.
CAA Amanda Bors.

ABSENT:

CALL TO ORDER:

A quorum being present, Mayor Subhas Maharaj called the meeting to order at 6:58 p.m.

AGENDA:

140/19 **Hay** That the agenda be accepted as amended adding Western Prairie Hockey Association to New Business.
Cd. Unan.

PECUNIARY INTEREST:

No Council member has indicated any pecuniary interest, at this time, regarding any items on the agenda.

MINUTES:

141/19 **Olson** That the minutes of the regular meeting of Council held on May 24, 2019 be accepted as presented and circulated.
Carried.

PUBLIC FORUM: No one present.

RCMP REPORT:

142/19 **Wingert** That the RCMP Mayor's report for the month of May 2019 be accepted as presented and circulated.
Carried.

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DELEGATION:

Pierre Charpentier entered the Council Chamber at 7:01p.m.

Mr. Charpentier discussed and reviewed concerns related to the Rosetown Cemetery.

Mr. Charpentier left the Council Chambers at 7:17 p.m.

- 143/19 **Hay** That the Rosetown Cemetery concerns be added to the next Recreation and Public Works Committee meetings and that Mr. Charpentier be invited to attend these meetings.
Carried

HEARING:

Mr. Patricio Santos Jr. entered the Council Chambers at 7:18 p.m.

Mr. Patricio Santos Jr. discussed with Council his Notice of Appeal regarding the Order to Remedy regarding Lot 9, Block 23, Plan G277, 907 King Street, Rosetown, Saskatchewan requesting an extension to complete the required remedy to December 31, 2019.

Mr. Patricio Santos Jr. left the Council Chambers at 7:21p.m.

ORDER TO REMEDY DATE EXTENSION:

- 144/19 **Wingert** That we hereby agree to grant Patricio Santos Jr. an extension regarding the Order to Remedy from August 31, 2019 to December 31, 2019.
Carried.

CORRESPONDENCE:

- 145/19 **Hay** That the following correspondence, having been read, be filed:
- Public Health Agency – Commitment to Age-Friendly.
- Gas Tax Fund.
Carried.

FINANCIAL STATEMENTS:

- 146/19 **Molsberry** That the Town of Rosetown Statement of Financial Activities for the month ending May 31, 2019 be accepted as presented and circulated.
Carried.

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147/19 **Wingert** That the Town of Rosetown Bank Reconciliation for the month ending May 31, 2019 be accepted as presented and circulated.
Carried.

ACCOUNTS:

148/19 **Olson** That the general accounts from cheque #33736 to #33841 in the amount of \$127,583.00 are hereby approved.
Carried.

149/19 **Wickett** That payroll accounts from cheque #20197 to #20277 in the amount of \$68,061.68 are hereby approved.
Carried.

150/19 **Molsberry** That the online payments from May 21, 2019 to June 10, 2019 in the amount of \$733,942.48 are hereby approved.
Carried.

REPORTS OF ADMINISTRATION AND COMMITTEES:

Chairman Darcy Olson presented the minutes from the June 3, 2019 Protective Services and Public Works Committee meeting.

151/19 **Olson:** That the Protective Services and Public Works Committee minutes and recommendations of June 3, 2019 hereby be approved as presented and circulated.
Carried.

Chairman, Trevor Hay presented the minutes from the June 10, 2019 Recreation Committee meeting.

152/19 **Hay:** That the Recreation Committee minutes and recommendations of June 10, 2019 hereby be approved as presented and circulated.
Carried.

Member, Blair Wingert presented the minutes from the June 11, 2019 Administration Committee meeting.

153/19 **Wingert:** That the Administration Committee minutes and recommendations of June 11, 2019 hereby be approved as presented and circulated.
Carried.

Councillor Ryan Wickett presented the Orange Memories Management Board minutes from the June 12, 2019 meeting.

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- 154/19 **Wickett:** That the minutes of the regular meeting of the Orange Memories Management Board held on June 12, 2019 be accepted as presented and circulated.
- Carried.

MAYOR AND COUNILORS FORUM:

NEW BUSINESS:

TOWN OF ROSETOWN BY ELECTION RESULTS:

- 155/19 **Hay** That we hereby acknowledge receipt of the Declaration of Results regarding the Town of Rosetown By Election held on June 12, 2019 as submitted by Michele A. Schmidt, Returning Officer.
- Carried.

TRANSGAS – OPEN HOUSE:

- 156/19 **Olson** That we hereby authorize all members of Council, available, to attend the TransGas Limited Open House regarding the Bayhurst-Rosetown system expansion on June 25, 2019 at the Rosetown Civic Centre at 2:00 p.m. and that all necessary expenses shall be paid.
- Carried.

CF MERIDIAN AGM:

- 157/19 **Bell** That we hereby authorize two (2) members of Council, to attend the CF Meridian AGM on June 27, 2019 in Kindersley, Saskatchewan at 11:30 a.m. and that all necessary expenses shall be paid.
- Carried.

ROSETOWN PRIMARY CARE CENTRE – 2019 RENTAL INCREASE:

- 158/19 **Wingert** That we hereby agree to waive the 2019 Rosetown & District Primary Care Centre monthly rental increase regarding Dr. Franklin and Dr. Narang.
- Carried.

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WESTERN PRAIRIE HOCKEY ASSOCIATION

- 159/19 **Hay** That the request from the Western Prairie Hockey Association regarding bringing a Junior A hockey team to Rosetown be approved.
Carried.

BYLAW NO. 807-19:

- 160/19 **Olson** That Bylaw No. 807-19 a Bylaw known as the Business License Bylaw, hereby be introduced and read a first time.
Carried.
- 161/19 **Wingert** That Bylaw No. 807-19 hereby be read a second time.
Carried.
- 162/19 **Hay** That Bylaw No. 807-19 hereby be given three readings at this meeting.
Carried Unanimously.
- 163/19 **Wickett** That Bylaw No. 807-19 a Bylaw known as the Business License Bylaw, hereby be read a third time and hereby be adopted.
Carried.

BYLAW NO. 809-19:

- 164/19 **Bell** That Bylaw No. 809-19 a Bylaw to regulate property maintenance and abate nuisances in the Town of Rosetown, hereby be introduced and read a first time.
Carried.
- 165/19 **Molsberry** That Bylaw No. 809-19 hereby be read a second time.
Carried.
- 166/19 **Hay** That Bylaw No. 809-19 hereby be given three readings at this meeting.
Carried Unanimously.
- 167/19 **Olson** That Bylaw No. 809-19 a Bylaw to regulate property maintenance and abate nuisances in the Town of Rosetown, hereby be read a third time and hereby be adopted.
Carried.

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ADJOURNMENT:

168/19 **Hay** That we hereby adjourn. Time of adjournment 8:12 p.m.
Carried.

MAYOR

CHIEF ADMINISTRATIVE OFFICER