

AGENDA FOR THE TOWN OF ROSETOWN

Protective Services and Public Works Committee Meeting

Monday, January 7, 2019

at 7:00 p.m.

to be held in the Town of Rosetown Council Chambers at Rosetown, Saskatchewan.

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| 7:00 p.m. | 1. | Call to Order. |
| 7:01 p.m. | 2. | Action Items. |
| 7:03 p.m. | 3. | Pecuniary Interest – Committee members to note any pecuniary interest that may be on the agenda. |
| 7:05 p.m. | 4. | Minutes & Reports:
- Protective Services & Public Works Committee Minutes – Dec. 3, 2018. |
| 7:10 p.m. | 5. | Financial Statements – December 2018. |
| 7:15 p.m. | 6. | Management Reports:
- Bylaw Official – December, 2018. |
| 7:20 p.m. | | - Superintendent – December, 2018. |
| 7:25 p.m. | 7. | Terry & Barb Bell – Sewer Root Policy Review. |
| 7:27 p.m. | 8. | Landfill Closure Plan – Financial Security. |
| 7:30 p.m. | 9. | January and February Committee meeting reschedule. |
| 7:35 p.m. | 10. | Lagoon Expansion – Land Purchase. |
| 7:40 p.m. | 11. | Rosetown Volunteer Fire Department – Appointments |
| 7:45 p.m. | 12. | Rosetown EMO – Volunteers. |
| 7:50 p.m. | 11. | Other. |
| 7:55 p.m. | 12. | Adjournment. |