

AGENDA FOR THE TOWN OF ROSETOWN

Protective Services and Public Works Committee Meeting

Monday, February 11, 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 – Jan. 7, 2019. |
| 7:10 p.m. | 5. | Financial Statements – January 2019. |
| 7:15 p.m. | 6. | Reports:
- Superintendent – January, 2019.
- WTP Supervisor – Lagoon Report.
- Water Security Agency – Notice of Intent to Alter a Permit to Operate a Waterworks. |
| 7:20 p.m. | 7. | Correspondence:
- Minister of Labour Relations – WCB expand to include volunteer firefighters.
- Enbridge – site visits |
| 7:25 p.m. | 8. | Commercial Recycle. |
| 7:30 p.m. | 9. | Action Land & Environmental Services Ltd. – Urban Easement Agreement. |
| 7:35 p.m. | 10. | Transfer Station – Belgar Contract. |
| 7:40 p.m. | 11. | Landfill Closure Plan – Trevor will attend your April 1 meeting to review. |
| 7:45 p.m. | 12. | Town of Rosetown – Waterworks Rate Policy. |
| 7:50 p.m. | 13. | Town of Rosetown Utilities Rates Bylaw No. 799-19. |
| 7:55 p.m. | 14. | Other. |
| 8:00 p.m. | 15. | Adjournment. |