

**AGENDA FOR THE TOWN OF ROSETOWN REGULAR MEETING OF COUNCIL HELD IN
THE TOWN OF ROSETOWN COUNCIL CHAMBERS ON
MONDAY, FEBRUARY 25, 2019 AT 7:00 P.M.**

- 7:00 p.m. Present:**
- 7:00 p.m. Call to Order:**
- 7:00 p.m. Absent:** •
- 7:02 p.m. Approval of Agenda:** •
- 7:03 p.m. Pecuniary Interest** • Council member to note any pecuniary interest that may be on the agenda.
- 7:04 p.m. Minutes:** • Regular Meeting – January 21, 2019.
- 7:05 p.m. Notice of Proclamations:** •
- 7:05 p.m. Presentations and Recognitions:** • None
- 7:05 p.m. Public Hearings:** •
- 7:06 p.m. Delegations:** • RCMP Policing Report – January 2019;
- 7:20 p.m. Public Forum:** •
- 7:25 p.m. Communications:** •
- 7:25 p.m. Financial Reports:** • Financial Statement – January 31, 2019;
• Bank Reconciliation – January 31, 2019;
- 7:30 p.m. Approval of Accounts:** • General accounts from cheque #33291 to cheque #33263 in the amount of \$155,096.68;
• Payroll accounts from cheque #20002 to cheque #20049 in the amount of \$56,133.27;
• Online Payments January 1 – February 20, 2019 in the amount of \$60,957.03.
- Reports of Administration and Committees:**
- 7:35 p.m.** • Protective Services & Public Works Committee Meeting February 11, 2019;
- 7:40 p.m.** • Recreation Committee Meeting February 13, 2019;
- 7:45 p.m.** • Administration Committee Meeting February 19, 2019;
- 7:50 p.m. Mayor and Councillors Forum:**
- 7:55 p.m. Unfinished Business:** • SAMA Annual Meeting – April 9 & 10 in Regina.
• Sr. Ladies Curling Provincial Luncheon – Feb. 28, 2019.

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8:00 p.m. New Business:

- Town of Rosetown 2019 Budget.
- Joint Meetings with R.M.'s.

8:10 p.m. Bylaws:

- Bylaw No. 800-19 – Base Tax.
- Bylaw No. 801-19 – Special Tax Levy (Health Levy).
- Bylaw No. 802-19 – Infrastructure Levy.
- Bylaw No. 803-19 – Mill Rate Factors.
- Bylaw No. 804-19 – Amend Bylaw No. 793-18 Cemetery Bylaw.

8:25 p.m. Adjournment: