

AGENDA FOR THE TOWN OF ROSETOWN

Protective Services and Public Works Committee Meeting

Monday, April 1, 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. |
| 7:00 p.m. | 2. | Action Items. |
| 7:01 p.m. | 3. | Pecuniary Interest – Committee members to note any pecuniary interest that may be on the agenda. |
| 7:02 p.m. | 4. | Delegation: Trevor Woiden, AECOM – Landfill Closure Plan. |
| 7:30 p.m. | 5. | Minutes & Reports:
- Protective Services & Public Works Committee Minutes – Mar. 4, 2019. |
| 7:35 p.m. | 5. | Financial Statements – March 2019. |
| 7:40 p.m. | 6. | Reports:
- Superintendent – March 2019. |
| 7:45 p.m. | 7. | Town of Rosetown – Landfill Closure Plan. |
| 7:50 p.m. | 8. | Correspondence:
a. 2019 UHCP Budget regarding Highway #4. |
| 7:55 p.m. | 9. | Biggar Rural District Fire Association – Memorandum of Agreement. |
| 8:00 p.m. | 10. | Town of Rosetown – Solid Waste Collection & Disposal Tender. |
| 8:05 p.m. | 11. | Community's Priority Infrastructure projects – Investing in Canada Infrastructure Program:
a. Lagoon expansion & Industrial Park Lift Station;
b. Communiplex;
c. Main Street – water/sewer/curb/paving;
d. Decommission of landfill. |
| 8:15 p.m. | 12. | Disposal of car wash mud at Lagoon. |
| 8:20 p.m. | 13. | Commercial Recycling. |
| 8:25 p.m. | 14. | EMO. |
| 8:35 p.m. | 15. | Custom Work – removal of trees. |
| 8:40 p.m. | 15. | Adjournment. |