

AGENDA FOR THE TOWN OF ROSETOWN
Administration Committee Meeting
Monday, April 8, 2019 at 7:00 p.m.

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| 7:00 p.m. | 1. | Call to Order. |
| 7:02 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:
- Administration – March 11, 2019. |
| 7:10 p.m. | 5. | Financial Statement – March 2019. |
| 7:15 p.m. | 6. | CAO, Michele A. Schmidt – 2019 Performance Objectives/Goals Review. |
| 7:25p.m. | 7. | Orange Memories Care Home Inc – Accounts Payables:
- January 2019 - \$99,021.78.
- February 2019 - \$86,996.99
- March 2019 - \$82,183.41 |
| 7:30 p.m. | 8. | Rosetown & District Primary Care Centre – Rental Increase. |
| 7:35 p.m. | 9. | Integrated Life Care Inc – Termination of agreement. |
| 7:40 p.m. | 10. | Orange Memories – Group Benefits. |
| 7:45 p.m. | 11. | Orange Memories – Human Resource Manual. |
| 7:50 p.m. | 12. | Town of Rosetown Bylaw No. 806-19 – Orange Memories Care Home Inc. Management Board. |
| 7:55 p.m. | 13. | Orange Memories Care Home Inc. Management Board appointments. |
| 8:00 p.m. | 14. | Orange Memories Care Home Inc. Management Board meetings. |
| 8:05 p.m. | 15. | Correspondence:
1. 2019-20 Revenue Sharing - \$502,124.00.
2. Saskatchewan Municipal Board – Assessment Appeals. |
| 8:10 p.m. | 16. | Proposed Subdivision - Lots 14 & 15, Block 21, Plan 8281160. |

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Monday, April 8, 2019 at 7:00 p.m.

- 8:15 p.m. 17. Orange Memories:
- Integrated Life Care Inc. – March 2019 Invoice - \$4,514.17.
 - March 2019 Financial Reports:
 1. Operational Cash Flow.
 2. Trail Balance.
 3. Profit & Loss.
 4. Balance Sheet.
 5. Reconciliation.
 - April 2019 – Financial Status Report.
- 8:20 p.m. 18. Joint Municipal Meeting-April 23, 2019 at 7:00 p.m. – Civic Centre, Room 59.
- 8:25 p.m. 19. Council Procedure Bylaw No. 798-18.
- 8:40 p.m. 20. Other:
- 8:45 p.m. 21. Adjournment.