

AGENDA FOR THE TOWN OF ROSETOWN

Recreation Committee Meeting

Monday, April 8, 2019

at 12:00 noon

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

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| 12:00 p.m. | 1. | Call to Order |
| 12:01 p.m. | 2. | Action Items. |
| 12:04 p.m. | 3. | Pecuniary Interest – Committee members to note any pecuniary interest that may be on the agenda. |
| 12:05 p.m. | 4. | Minutes & Reports:
- Recreation Committee Minutes – March 13, 2019. |
| 12:10 p.m. | 5. | Parks & Recreation Department Report – March, 2018. |
| 12:15 p.m. | 6. | Financial Statement – March, 2018. |
| 12:20 p.m. | 7. | Rosetown Lions – Sponsor Picture for Calendar - \$130.00. |
| 12:25 p.m. | 8. | 2019 Swimming Pool Rates. |
| 12:30 p.m. | 9. | 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. |
| 12:40 p.m. | 10. | Rosetown Tent. |
| 12:55 p.m. | 11. | Equinox Environmental – Flower Pot quote – utilize CiB Reserve. |
| 1:00 p.m. | 12. | Other: |
| 1:05 p.m. | 19. | Adjourn. |