

**AGENDA FOR THE TOWN OF ROSETOWN REGULAR MEETING OF COUNCIL HELD IN  
THE TOWN OF ROSETOWN COUNCIL CHAMBERS ON  
MONDAY, APRIL 15, 2019 AT 7:00 P.M.**

- 7:00 p.m. Present:**
- 7:00 p.m. Absent:**
- 7:00 p.m. Call to Order:**
- 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 – March 18, 2019.
- 7:05 p.m. Notice of Proclamations:** • 2019 National Public Works Week – May 19 – 25, 2019
- 7:05 p.m. Presentations and Recognitions:** • None
- 7:05 p.m. Public Hearings:** •
- 7:06 p.m. Delegations:** • RCMP Policing Report – March 2019;
- 7:20 p.m. Public Forum:** •
- 7:25 p.m. Communications:** • SK. Municipal Board – Approval of Water & Sewer rates.  
• Rosetown Skating Club – AGT Centre Concerns.  
• **Glen & Bernie Michaliew – Yard Repair.**
- 7:25 p.m. Financial Reports:** • Financial Statement – March 31, 2019;  
• Bank Reconciliation – March 31, 2019;
- 7:30 p.m. Approval of Accounts:** • General accounts from cheque #33480 to cheque #33589 in the amount of \$161,429.34;  
• Payroll accounts from cheque #20100 to cheque #20146 in the amount of \$59,604.01;  
• Online Payments March 18, 2019 – April 10, 2019 in the amount of \$63,359.56.
- Reports of Administration and Committees:**
- 7:35 p.m.** • Protective Services & Public Works Committee Meeting April 1, 2019;
- 7:40 p.m.** • Administration Committee Meeting – April 8, 2019;
- 7:45 p.m.** • Recreation Committee Meeting – April 8, 2019;
- 7:50 p.m. Mayor and Councillors Forum:**
- 7:55 p.m. Unfinished Business:** •

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**7:55 p.m. New Business:**

- Mayor Adam Krieser – Resignation.
- Town of Rosetown – By-Election.
- Town of Rosetown – Appointment of Peace Officer.
- 2019 Education Mill Rates.
- 2019 SUMA Sector Meetings.
- Town of Rosetown – Committees of Council & Orange Memories Management Board – Appointments & Dates.
- **2019 Tax Abatement – Double Base Tax.**
- Town of Rosetown – Council Procedure.

**8:20 p.m. Bylaws:**

- Bylaw No. 806-19 – Orange Memories Personal Care Home Management Board.
- Town of Rosetown – Orange Memories Personal Care Home Management Board – Appointments.

**8:25 p.m. Adjournment:**