

**AGENDA FOR THE TOWN OF ROSETOWN REGULAR MEETING OF COUNCIL HELD IN
THE TOWN OF ROSETOWN COUNCIL CHAMBERS ON
MONDAY, JUNE 17, 2019 AT 7:00 P.M.**

- 7:00 p.m. Oath of Office:** • Mayor Elect, Subhas Maharaj
- 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 – May 21, 2019.
- 7:05 p.m. Notice of Proclamations:** •
- 7:05 p.m. Presentations and Recognitions:** • None
- 7:05 p.m. Public Forum:** •
- 7:06 p.m. Delegations:** • RCMP Policing Report – May 2019;
- 7:15 p.m. Delegation:** • Pierre Charpentier – Cemetery.
- 7:30 p.m. Hearing:** • Patricio Santos Jr. – Order to Remedy Appeal.
- 7:45 p.m. Communications:** • Public Health Agency – Commitment to Age-Friendly.
• Gas Tax Fund – 5-year total \$749,515.80
•
- 7:50 p.m. Financial Reports:** • Financial Statement – May 31, 2019;
• Bank Reconciliation – May 31, 2019;
- 7:55 p.m. Approval of Accounts:** • General accounts from cheque #33736 to cheque #33841 in the amount of \$127,583.00;
• Payroll accounts from cheque #20197 to cheque #20277 in the amount of \$68,061.68;
• Online Payments May 21, 2019 – June 10, 2019 in the amount of \$733,942.48.
- Reports of Administration and Committees:**
- 8:00 p.m.** • Protective Services & Public Works Committee Meeting June 3, 2019;
- 8:05 p.m.** • Recreation Committee Meeting – June 10, 2019;
- 8:10 p.m.** • Administration Committee Meeting – June 11, 2019;
- 8:15 p.m.** • Orange Memories Management Board – June 12, 2019.

**AGENDA FOR THE TOWN OF ROSETOWN REGULAR MEETING OF COUNCIL HELD IN
THE TOWN OF ROSETOWN COUNCIL CHAMBERS ON
MONDAY, JUNE 17, 2019 AT 7:00 P.M.**

8:20 p.m. Mayor and Councillors Forum:

8:25 p.m. Unfinished Business: •

8:30 p.m. New Business:

- Town of Rosetown By Election – Notice of results.
- TransGas – Bayhurst – Rosetown System Expansion – Open House.
- CF Meridian AGM – Kindersley – June 27, 2019.
- Rosetown Primary Care Centre – 2019 Lease Increase.

8:45 p.m. Bylaws:

- Bylaw No. 807-19 – Business License Bylaw.
- Bylaw No. 809-19 – Maintenance and Occupancy of Property & Nuisance Abatement Bylaw.

8:50 p.m. Adjournment: