

## **AGENDA FOR THE TOWN OF ROSETOWN**

### **Administration Committee Meeting**

**Tuesday, November 12, 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:<br>- Administration – October 8, 2019.  |
| 7:10 p.m. | 5.  | Financial Statement - October, 2019.   |
| 7:15 p.m. | 6.  | Hugh Lees report – Hospital Foundation Report.   |
| 7:20 p.m. | 7.  | Central Plains Co-operative Ltd. – Court of Appeal – Assessment Appeal.                          |
| 7:25 p.m. | 8.  | Sign Permit – Review – amendments.   |
| 7:30 p.m. | 9.  | Town of Rosetown – Youth member on Council.  |
| 7:35 p.m. | 10. | Wheatland Regional Centre Inc. – Property Tax Cancellation/abatement.                            |
| 7:40 p.m. | 11. | Municipal Revenue Sharing Eligibility Requirements.  |
| 7:45 p.m. | 12. | Town of Rosetown – Holiday Hours.  |
| 7:50 p.m. | 13. | SUMA 2020 Convention – February 1 – 5, 2020.   |
| 7:55 p.m. | 14. | Town of Rosetown 2020 Targets.   |
| 8:00 p.m. | 15. | Michele Schmidt, CAO – 2020 Performance Objectives.  |
| 8:05 p.m. | 16. | Town of Rosetown 2020 Salary Grid.   |
| 8:10 p.m. | 17. | Michele Schmidt, CAO – 2020 Salary.  |
| 8:15 p.m. | 18. | Rosetown & District Primary Health Clinic Medical Assistant – Aiza Joy Khoo.                     |
| 8:20 p.m. | 19. | Town of Rosetown – Communications Policy.  |
| 8:25 p.m. | 20. | Town of Rosetown – Tangible Capital Asset Policy – Threshold amendments.                         |
| 8:30 p.m. | 21. | Business Development Incentive Policy.   |

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- 8:35 p.m.    22.    Kevin Gawletz – Complaint.
- 8:40 p.m.    23.    Town of Rosetown – Public Meeting – November 27, 2019.
- 8:45 p.m.    24.    Other.
- 8:50 p.m.    25.    Adjournment.