

**AGENDA FOR THE TOWN OF ROSETOWN REGULAR MEETING OF COUNCIL HELD IN  
THE TOWN OF ROSETOWN COUNCIL CHAMBERS ON  
MONDAY, JANUARY 21, 2019 AT 7:00 P.M.**

- 7:00 p.m. Present:**
- 7:00 p.m. Call to Order:**
- 7:00 p.m. Absent:** •
- 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 – December 17, 2018.
- 7:05 p.m. Notice of Proclamations:** •
- 7:05 p.m. Presentations and Recognitions:** • None
- 7:05 p.m. Public Hearings:** •
- 7:06 p.m. Delegations:** • RCMP Policing Report – December 2018;
- 7:20 p.m. Public Forum:** •
- 7:25 p.m. Communications:** • STARS – Open House – February 4, 2019.  
• RM of St. Andrews – 2019 Recreation Funding.
- 7:25 p.m. Financial Reports:** • Financial Statement – December 31, 2018;  
• Bank Reconciliation – December 31, 2018;
- 7:30 p.m. Approval of Accounts:** • General accounts from cheque #33182 to cheque #33290 in the amount of \$225,169.68;  
• Payroll accounts from cheque #19952 to cheque #20001 in the amount of \$58,125.56;
- Reports of Administration and Committees:**
- 7:35 p.m.** • Protective Services & Public Works Committee Meeting January 7, 2019;
- 7:40 p.m.** • Recreation Committee Meeting January 9, 2019;
- 7:45 p.m.** • Administration Committee Meeting January 14, 2019;
- 7:50 p.m. Mayor and Councillors Forum:**
- 7:55 p.m. Unfinished Business:** •

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**8:00 p.m. New Business:**

- Town of Rosetown Building Inspector 2019 Appointment – Commercial and Residential;
- Town of Rosetown 2019 Auditor Appointment;
- Town of Rosetown – 2019 Employee Fidelity Bond;
- Town of Rosetown – Solicitor Appointment;
- February Committee & Council meeting rescheduled.
- SUMAssure – Town of Rosetown Voting Delegate.
- SAMA – Notice of Annual Meeting;

**8:30 p.m. Bylaws:**

**8:35 p.m. Adjournment:**