

**AGENDA FOR THE TOWN OF ROSETOWN REGULAR MEETING OF COUNCIL HELD IN
THE TOWN OF ROSETOWN COUNCIL CHAMBERS ON
TUESDAY, MAY 21, 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 – April 15, 2019.
- 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 – April 2019;
- 7:15 p.m. Delegation:** • Rob Paquette & Barry Formanek – Ridpath Road;
- 7:30 p.m. Public Forum:** •
- 7:35 p.m. Communications:** •
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- 7:40 p.m. Financial Reports:** • Financial Statement – April 30, 2019;
• Bank Reconciliation – April 30, 2019;
- 7:45 p.m. Approval of Accounts:** • General accounts from cheque #33590 to cheque #33735 in the amount of \$450,662.50;
• Payroll accounts from cheque #20147 to cheque #20196 in the amount of \$59,371.88;
• Online Payments April 15, 2019 – May 14, 2019 in the amount of \$135,060.56.
- Reports of Administration and Committees:**
- 7:50 p.m.** • Protective Services & Public Works Committee Meeting May 6, 2019;
- 7:55 p.m.** • Recreation Committee Meeting – May 13, 2019;
- 8:00 p.m.** • Administration Committee Meeting – May 14, 2019;
- 8:05 p.m.** • Orange Memories Management Board – May 7, 2019.

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8:10 p.m. Mayor and Councillors Forum:

8:15 p.m. Unfinished Business: •

8:15 p.m. New Business:

- SAMA – 2019 Primary Audit Report.
- 2020 Street Improvement Project – Civic Centre Subdivision.
- Order to Remedy – 907 King Street.

8:20 p.m. Bylaws:

- Bylaw No. 808-19 – Fixed Agreement.
- Bylaw No. 810-19 – Friends of the Kinsmen Arena Board.
- Town of Rosetown – Appointments to Friends of the Kinsmen Arena Board.

8:25 p.m. Adjournment: