

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

A G E N D A

April 10, 2014

99 River Street East, Prince Albert, SK S6V 0A1

DELEGATIONS: 10:30 am – Angela Vaadeland & Leah Tallis – South Sask. River Watershed Stewards
11:30 am - Paul Ross & Fran Lucyshyn – general report
2:45 pm – Jason Kaptein, District Planner.
3:00 pm – Public Hearing – Corrigal Discretionary Use Application
3:10 pm – Public Hearing – Jobb Discretionary Use Application

1. Adopt Agenda
2. Minutes of March 20, 2014
3. Business Arising out of Minutes and General Notes:
 - a) Barton Franc Drainage Project
 - b) Sick leave Policy
 - c) Hours of Work Policy
 - d) Road Construction Policy
 - e) Custom Work Policy
 - f) Sask. Ag Sand and Gravel Lease – SW 11-49-22 W2
4. Statement of Financial Activities for the month of February, 2014.
5. Planning Officer
6. Reports – See attached Management Meeting Notes & Documentation.
7. EPS Management Services Inc. report for February.
8. Correspondence:
 - SARM
 - Annual Convention follow-up
 - Monthly Update
 - Annual Road Tour – April 16
 - Cliff Hlewka – withdrawn application for marijuana operation
 - 2014 Potential Education Mill Rates
 - Agricultural Health and Safety Network Membership
 - Saskatchewan Crop Insurance Unseeded Acreage Feature
 - City of Prince Albert's
 - New Appointed Director of Corporate Services
Steve Brown
 - Acting City Clerk – Sherry Person
 - Prince Albert Fire Department
 - Murray & Louise Pulvermacher – Muskrat shooting/trapping on road allowance
 - South Saskatchewan River Watershed Stewards – AGM – April 11 at 1:00pm, Town of Olser Community Hall
 - Water Security Agency – Grant Funding
 - South Saskatchewan and Saskatchewan Rivers
 - Gov't Relations – Inter – Municipal Business Licensing Pilot Project

9. Approval of Accounts for Payment.

10. New Business:

- Overtime for outside employees Policy.
- Gravel Exploration & Extraction Agreement.
- Office Summer Holidays.
- Excavator Purchase – Financing – Tender thru Sask. Tenders.
- Gerrond Road Estimated Project Costs.
- Move Roxanne to empty Front Office or Construction some walls??
- Prince Albert Rural Water – John Walker Utility Arrears \$3,484.75 motion to add to tax roll

11. Adjournment:

- Next Regular Meeting, May 8, 2014 @ 9:00 am