

**RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461  
AGENDA**

**April 13, 2018**

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

**PUBLIC HEARINGS**

**2:00 pm: Re: Everest – Home Based Business – Discretionary Land Use**

**2:05 pm: Re: Schmaltz, Agriculturally related commercial business, (abbatior)**

**2:15 pm: Re: Tait, Outfitter base camp**

1. Call to order
2. Conflict of Interest
3. Agenda
4. Financial Statement: March 2018
5. Accounts Payable
6. In Camera Session
7. Minutes: Regular Meeting of Council – March 8, 2018
8. Business Arising from Minutes:
  - a) Accounts Payable
9. Delegations:
  - a. 11:30 am – Dave Hamel  
Re: GPS Tracking System (Asset Management)
  - b. 2:30 pm – Jason Arsenault
10. Bylaws
  - a) Bylaw No. 4 of 2017  
Re: Extension of Time – Assessment Roll
11. New Business:
  - a) Memberships
    - Stars Air Ambulance – Donation
    - Saskatchewan River Basin
  - b) Road Tour

- c) 2018 Budget
- d) Tax Enforcement Costs
- e) Asset Management Strategy
- f) Water Drainage (Map)
- g) Security System – Shop
- h) Cameras/Recording System – Council Chambers

12. EPS Management Services Inc. – March 2018

13. Correspondence:

- Atlheritage Services Corp.
- 2018-19 Acknowledgement Letter – RCMP Detachment
- Poisonous Plant Poster
- NCSWMC – Notice of Annual Meeting
- WCB – 2018 Annual General Meeting
- SAMA – 2017 Primary Audit Report
- Farm & Food Care Saskatchewan

14. Reports:

- a) Foreman
- b) Administrator
- c) Council

15. Planning Officer Report

16. Adjournment