

**RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461**  
**A G E N D A**  
**April 14, 2016**  
**99 River Street East, Prince Albert, SK S6V 0A1**

1. Call to order
2. Agenda
3. Minutes: Regular Meeting of Council – March 23, 2016
4. Business Arising from Minutes:
5. New Business:
  - (a) SARM – Rural Municipal Tax Loss Compensation Trust Fund  
Re: Payment Percentage
  - (b) Trevor Kwiatowski – E ½ 15-46-27-W2  
Re: Application to Construct and Operate Drainage Works – Maintenance Agreement
  - (c) Highway #2 – Davis Road  
Re: Saskatchewan Highways & Infrastructure - Road Sign Application
6. Delegations:
  - (a) Larry Zatlyn, Zatlyn Law Office – 10:00 am  
Re: Muskoday Servicing Agreement Review
  - (b) Angela Vaadeland & Leah Tallis – 11:00 am  
Re: Update on Growing Forward 2 Programming for Agriculture Producers
  - (c) MNP – Gord Jahn, and Betsy Chan – 1:30 pm  
Re: 2015 Financial Statement Presentation
7. EPS Management Services Inc. – March 2016
8. Correspondence:
  - SARM
    - Municipal Capacity Development Program(MCDP)–Program Closure Notice
    - 2016 Federal Budget – Relevance to Municipalities
    - 2016-2017 Provincial Budget – SARM Lobby notice
    - FCM Annual Conference – June 2-5, 2016 Winnipeg
    - SAMA Rural Assessment Management Agency – Appointment Interest
    - 2016 Provincial Election – SARM Reaction
    - Employment Insurance Amendments
    - Provincial Mediation Board Relocation
  - Wapiti Regional Library
    - March 2016 Quarterly Newsletter
    - Annual General Meeting – April 30, 2016 1:00 pm @ John M. Cuelenaere Library – RSVP by April 15, 2016
  - Agriculture in the Classroom – AGM April 14, 2016 – Western Development Museum Saskatoon
  - Agriculture Health & Safety Network – Farm Safety Photo Contest
  - Partners for the Saskatchewan River Basin – Membership Solicitation
  - Saskatchewan Research Council – March 2016 Climate Daily Data Report
  - Workers Compensation Board – Annual General Meeting May 4, 2016 Saskatoon

- Prince Albert Parkland Health Region – April 12, 2016 News Release
- SAMA – Annual General Meeting April 26, 2016 Saskatoon – Two Resolutions
- South Saskatchewan River Watershed Stewards – Annual General Meeting April 15, 2016 Kindersley
- Emergency Management and Fire Safety – Emergency Preparedness Week May 1 – 7, 2016
- Peter Ballantyne Cree Nation – Notice: Parcel L 9-48-26-W2 subject to Reserve Creation

9. Public Hearing : 2:00 pm: Zoning Bylaw No. 3 of 2010 Amendment  
Addition of “Green Houses and Garden Centers” to Industrial Districts

2:05 pm: Go Green (Johns Garden)  
Discretionary Use Application

10. Reports:

- (a) Administrator
- (b) Council

11. Planning Officer Report

12. Bylaws:

- (a) Bylaw No. 6 of 2016  
Re: Amendment to Zoning Bylaw No. 3 of 2010
- (b) Bylaw No. 9 of 2016  
Re: Bylaw to Establish an Emergency Measures Organization

13. Financial Statement: March 2016

14. Accounts Payable

15. Adjournment

