

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

A G E N D A

April 9, 2015 @ 9:00 am

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

DELEGATIONS: 10:00 am – Gord Jahn and Betsy Chan, MNP

PUBLIC HEARINGS: 2:30pm – Planning Agenda

1. Adopt Agenda
2. Minutes of March 19, 2015
3. Business Arising out of Minutes and General Notes:
 - a) Appointment of Administrator – signing authority
 - b) Road Construction Policy
 - c) Roxanne Roy, Assistant Administrator, Performance Review
 - d) Commercial Industrial Road Construction Policy – Appendix “A”
 - e) Municipal Grid Road Policy – Class 5 – Appendix “A”
 - f) Grader Purchase Bylaw
4. Savisky Meidation Report
5. EPS Management Services Inc.
 - March Report
6. Correspondence:
 - SARM - Annual Convention follow-up
- Monthly Update
 - 2015 Potential Education Mill Rates
 - Payment of Federal Gas Tax Funds – 2014-15 Installment 2
 - Agricultural Producers Association of Saskatchewan-Review
 - Farmers of North America
 - SMHI
 - North Saskatchewan River Basin 2015 Membership
 - 2014 Taxation Year – Final Payments in Lieu of Real Property Taxes
 - Lydar Data Sharing Agreement
 - Shop Committee Meeting Minutes from April 4, 2015
7. Reports
8. New Business
9. Planning
10. Accounts
11. Financial Statement
12. Meetings

13. Adjournment