

**RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461**  
**A G E N D A**  
**August 11, 2016**  
**99 River Street East, Prince Albert, SK S6V 0A1**

**PUBLIC HEARINGS**

**2:00 pm: Re: Kopperud – Rental Suite - Discretionary Land Use**

1. Call to order
2. Agenda
3. Minutes: Regular Meeting of Council – July 14, 2016  
Public Hearing – Junk Guys – July 14, 2016  
Public Hearing – Saunders – July 14, 2016  
Public Hearing – Muskoday/Cross Island Holdings – July 14, 2016
4. Business Arising from Minutes:
5. New Business
  - (a) Saskatchewan Lotteries  
Re: Disbursement of 2016 Funds
  - (b) Existing Policy Review  
Re: i. P-02.02 Cutoff Date for Submitting Information to Council  
ii. P-02.03 Discretionary Use Public Hearing  
iii. P-02.05 Methods of Giving Notice  
iv. P-02.07 Regular Council Meetings  
v. P-02.08 Special Meetings of Council  
vi. P-03.03 Compassionate Leave
  - (c) Annual Review of Policy  
Re: i. P-06.10 Road Construction  
ii. P-06.24 Municipal Grid Road Policy – Class 5
  - (d) Roll #1979000  
Re: Tax Ag Exemption
  - (e) Russtan Road – Gas Tax Project 1.6 km  
Re: Award Tender
6. Delegations
  - (a) 10:00 am – Wapiti Regional Library – Cheryl Bauer Hyde, Board Chair & Tony Murphy, Regional Director  
Re: Library Services Update
  - (b) 10:30 am - Prince Albert Trail Riders Inc.  
Re: Establishment of Safe Snowmobile Trail

7. EPS Management Services Inc. – July 2016

8. Correspondence:

- RCMP – 2016-2017 Acknowledgement of Consultation
- Chris Griffiths RCMP – Media Release on Break & Enters and Thefts
- City Of Prince Albert 2015 Annual Report
- Sasktel – 2015/2016 Annual Report
- SARM – Proclamation to Recognize September 26, 2016 to October 2, 2016 as the week of Saskatchewan Ukrainians  
- Premiers Service Club Award
- Prince Albert Parkland Health Region – 2016-2017 Balanced Budget
- Agriculture in the Classroom – Launch of New Facebook Page
- Ranch Ehrlo Society – 50<sup>th</sup> Anniversary in Saskatchewan, September 15, 2016

9. Reports:

- (a) Administrator
- (b) Council

10. Planning Officer Report

11. Bylaws:

- (a) Bylaw No. 13 of 2016  
Re: Borrowing Bylaw – Tecumseh Triaxle Trailer

12. Financial Statement: July 2016

13. Accounts Payable

14. Adjournment

