

**RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461**  
**A G E N D A**  
**August 14, 2014**  
**99 River Street East, Prince Albert, SK S6V 0A1**

Delegations:

11:30 am – Fran Lucyshyn, Foreman

- Road Maintenance agreement – Weldon Ferry road

Public Hearing:

2:00 pm – Sandi Hamilton discretionary use application personal care home, on Parcel 48, Plan 101816894 on the NW 4-48-26-W2M

1. Adopt Agenda
2. Minutes of July 10, 2014
3. Business Arising out of Minutes and General Notes:
  - Administration transition
  - PDAP application approved for private property
  - Tender Opening date required – Gerrond Road
  - Human Resource Discussion
  - Halcro Road Slump
4. Roxanne Roy signing authority at Bank
5. Tax cancellations:
  - Roll No. 1441 \$ 217.89
  - Roll No. 1389 \$ 226.53
  - Roll No. 1805 \$ 210.52
  - Roll No. 2040 \$1,042.68
  - Roll No. 2037 \$ 138.71
  - Roll No. 2623 \$ 127.16
  - Roll No. 972 \$ 260.00
  - Roll No. 128 \$ 260.00
6. 2014 Election officials
7. Fire Service Agreement renewal
8. Municipal Gas Tax Fund Agreement
9. Planning Officer
10. Beaver Trapping – request to be authorized Donovan Brule & Ken Baker
11. Accounts
12. Financial Statement

### 13. Reports

### 14. EPS Management Services Inc

- July Report
- SPCA – request for agreement

### 15. Correspondence:

- Ed and Garth Beddome – Duncan Road Project
- Lloyd Hewison – request for stop sign
- SARM – July 2014 Update
- Helen Placsko – proposal to alleviate excess water
- Water Security Agency – 2014/15 channel clearing approval \$11,050.00
- Ministry of Government Relations – 2015/16 Revenue Sharing
- June McDougall – request for stop sign
- City of Prince Albert – Regional Business Case for Second Bridge in Prince Albert

### 16. New Business

### 17. Adjournment