

**RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461**  
**A G E N D A**  
**December 10, 2015**  
**99 River Street East, Prince Albert, SK S6V 0A1**

1. Call to order
2. Agenda
3. Minutes: Regular Meeting of Council – November 19, 2015
4. Business Arising from Minutes:
  - (a) Old Highway #2  
Re: Projected Maintenance Expense Report
  - (b) Councillor Email Accounts  
Re: Zatlyn Law Office – Freedom of Information and Protection of Privacy Act
5. New Business:
  - (a) Inter-Municipal Business Licensing  
Re: Participation in Pilot Project
  - (b) Alex Soluducha - Road Naming Request  
Re: “New Jug Handle Roadway as Soloducha Road
  - (c) Tax Cancellation  
Re: Roll #1768000 - Municipalities Act - Section 274
  - (d) Brian & Nicola Roller  
Re: Traffic Control Request – Children School Bus Signs
  - (e) Halcro Road Project  
Re: Crop Damage Payments
  - (f) Tyrell Tait  
Re: Application to Purchase Agricultural Lease Land
  - (g) Kelvin Peters  
Re: Application to Purchase Agricultural Lease Land
  - (h) Cameron & Kenneth MacDonald  
Re: Application to Purchase Agricultural Lease Land
  - (i) Ministry of Agriculture – Applications to Purchase Agricultural Lease Land  
Re: Authorization for Approval of Applications
  - (j) Inspection of Municipal Documents  
Re: Fee for Services – Municipalities Act Section 117
  - (k) Indemnity and Mileage Rates  
Re: 2016 Rates

6. EPS Management Services Inc. - November 2015 Reports

7. Correspondence:

- Ministry of Government Relations – PDAP program extension –June 2016
- Saskatchewan Research Council – November 2015 Report
- Prince Albert Roman Catholic Separate School Division No. 6 – 2014/2015 Audited Financial Statement
- STARS – “Thank you for support” notice
- Ombudsman Saskatchewan – Awareness correspondence
- Jim Reiter, Minister of Government Relations – Principles for Financial Settlements in Municipal Boundary Alteration Process
- SARM - – Principles for Financial Settlements in Municipal Boundary Alteration Process
- Provincial Rat Eradication Program – January 2016 PCO Workshops
- Canadian Federation of Independent Business – Municipal Tax Rates
- Federation of Canadian Municipalities – Membership Renewal Information
- Saskatchewan Waste Reduction Council – Call for Award Nominations
- Saskatchewan Safety Council – 43<sup>rd</sup> Annual Industrial Safety Seminar  
Feb 1-3, 2016, Saskatoon
- Ministry of Government Relations – Information to Assist in implementing improved conflict of interest rules for municipalities – Draft Employee Code of Conduct, Draft Councillor Public Disclosure Statement, Draft Council Procedures Bylaw

8. Delegations:

- (a) 10:00 Chris Griffiths, Staff Sargent, RCMP  
Re: General RCMP update and Rural Crime Watch Program Discussion
- (b) 10:30 Lynda Miller, Wapiti Library Board Member  
Re: 2015 Report
- (c) 11:00 am – PA Mobile Crisis, Steve Brown  
Re: Program Overview

9. Bylaws

- (a) Bylaw 7 Of 2015  
Re: Fire Management Bylaw

10. Reports:

- (a) Council
- (b) Management Team

11. Planning Officer Report

12. 2016/2017 Staff Wages/Salaries

13. Accounts Payable

14. Financial Statement: November 2015

15. Adjournment