

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
December 11, 2014
99 River Street East, Prince Albert, SK S6V 0A1

Delegations:

- Calvin Beddome at 9:30 am
- Fran Lucyshyn, 11:30 am
- Jason Kaptein, Director of Planning and Development, 2:45 pm

Planning Delegations:

1. Adopt Agenda.
2. Business Arising out of Minutes:
3. Adopt Minutes of November 6, 2014 Regular Meeting Minutes as presented.
4. Motion to jointly appoint Hugh Otterson as Acting Administrator
5. Tax Cancellation
 - Roll No. 2750 \$150.56
 - Roll No. 2745 \$647.03
6. Reports
7. EPS Management Services Inc.
 - November Report
8. Planning Officer
 - Call for proposal review
9. Permission to trap beavers – Myron Sosnowski
10. Accounts
11. Financial Statement
12. Correspondence:
 - Prince Albert Parkland Health – Pineview Terrace Lodge Replacement
 - Water Security Agency – Request for Assistance
 - SAMA – Certificate of Confirmation-Assessment Roll
 - 4-H Saskatchewan Education
 - Canada Summer Jobs 2015
 - Wapiti Regional Library Director/CEO Retires
 - SARM – Benefits Plan Renewal 2015
 - Community Safety Officer Program
 - Ministry of Agriculture-Agri-Value Growth Summit, Regina on February 4-5, 2015
 - November 2014 Update
 - Access from Deer Park Road
 - Prince Albert Bridge Committee – Northern Bridge
 - Gord Krismer & Associates - 2015 Board of Revision
 - Canada-Sask Job Grant
 - Unauthorized Dumping Compliance Pilot
 - STARS Air Ambulance – Donation
 - North Central Transportation Planning Committee
 - Scott & Darda McMullin – Letter of concern
 - West P.A. 4-H Beef Club
 - Federation of Canadian Municipalities

13. New Business

- Christmas Office Hours
- 2015 Council Meeting Dates – Second Thursday
- 2015/2016 Appointments

14. 2015 Indemnity and Supervision Rates.

15. Adjournment: Next Meeting on January 8, 2015.