

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
December 8, 2016
99 River Street East, Prince Albert, SK S6V 0A1

PUBLIC HEARING

2:00 pm: Re: Ritchie – Discretionary Land Use

1. Call to order
2. Agenda
3. In Camera Session
4. Minutes: Regular Meeting of Council – November 4, 2016
Special Meeting of Council – November 25, 2016
5. Business Arising from Minutes:
 - (a) Montgomery/Deobald Mediation
 - (b) Appointments – Prince Albert Rural Water Utility
Re: Vice Chair
 - (c) Appointment of Administrator
 - (d) August Meeting Minutes
Re: Correction of Accounts
6. Bylaws
 - (a) Code of Ethics for Members of Council
Re: Bylaw No. 15 of 2016
7. New Business
 - (a) Council Indemnity & Mileage Rates
Re: 2017 Rates
 - (b) Health and Dental Benefit Coverage
 - (c) Tax Cancellation
Re: Essential Service Fee
 - (d) Muskoday First Nation
Re: Servicing Agreement
 - (e) Brian & Lorie Ross
Re: Road Allowance Purchase
 - (f) Donation to Mont St. Joe's
Re: Rose Jasnoch
 - (g) Administration Staff
Re: Wages

- (h) Beaver Trapper
Re: Jeff Paziuk
- (i) Jack Hammond
Re: Application to WSA, possible trench
- (j) Statement of Defence
Re: Dustin Hawryluk

8. EPS Management Services Inc. – November 2016

9. Correspondence:

- SARM – Work Zone Training
 - SAMA Rural Advisory Committee – Expressions of Interest for Division 5
 - Training Partnership to Build Capacity in Rural Municipalities
 - Nominations for the 2017 Lieutenant Governor’s Award
 - Saskatchewan Hospital New Beginnings
- City of Prince Albert – Letter of Appreciation
- Randy Hoback, Member of Parliament – Congratulations letter
- Nicole Rancourt, MLA – Congratulations letter
- South Sask River – Survey launched in Prep of Next Ag Policy Framework
- City of Prince Albert – Public Service Announcement
- City of Prince Albert – Media Release
- FCM – Municipal Leaders gather in Ottawa
- Help International – Shelterbelt Tree Program
- NCTPC Workshop – February 2017
- The Kidney Foundation of Canada – Thank you letter
- Library of Parliament – Guide Recruitment Summer 2017 Parliament of Canada
- MNP – Audit Service Plan
- FCM November 2016 – President’s Corner
- Saskatchewan Safety Council – 44th Annual Industrial Safety Seminar, February 6 to 8, 2017
- City of Prince Albert – Media Release – Landfill scale upgrades happening December 1 short delays to be expected
- City of Prince Albert – Proposed Library Boundary Change – Public Hearing

10. Reports:

- (a) Administrator
- (b) Foreman
- (c) Council

11. Planning Officer Report

12. Financial Statement: October 2016 & November 2016 Statements will be presented at the December 2016 Regular Meeting of Council

13. Accounts Payable

14. Adjournment