

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

1. Call to order
2. Agenda
3. Minutes: Regular Meeting of Council – January 14, 2016
4. Business Arising from Minutes:
5. New Business:
 - (a) SARM 2016 Convention – March 7-10, 2016 Regina
Re: Delegates
 - (b) 2016 Rural Municipal Administrators Association Conference
May 16-19, 2016 Regina
Re: Delegates
 - (c) Federal Railway Crossing Regulations
Re: Data Collection – Consultant Assistance
 - (d) Zatlyn Law Office
Re: Retainer Agreement
 - (e) Water Security Agency- Gardiner Dam Emergency
Re: Primary & Alternate Contacts
 - (f) Saskatchewan Municipal Hail Insurance Association
March 8, 2016 Annual Meeting
Re: Delegate
 - (g) 2016/2017 Fuel Supplier
Re: Award Tender
 - (h) 2016/2017 Oil Products Supplier
Re: Award Tender
 - (i) 2016/2017 Grader Blades Supplier
Re: Award Tender
 - (j) 2016/2017 Culvert Supplier
Re: Award Tender
 - (k) New Grader Tender
Re: Award Tender
6. Delegations:
 - (a) 10:00 Neil Rass, Zatlyn Law Office
Re: Bylaw No. 7 of 2015 Discussion and 2nd and 3rd readings
 - (b) 10:45 Ken Blocka & Clayton Reimer
Re: Airstrip for Spray Planes Proposal

7. EPS Management Services Inc. – January 2016 Reports

8. Correspondence:

➤ SARM

- 2016 SARM Convention Resolution Deadline February 14, 2016
- Walker Projects Hospitality at 2016 Convention
- Judy Harwood – Division 5 Director Candidate
- Larry Grant – Division 3 Director Candidate
- Consumer Price Index effects on service rates.
- 2016-2017 Provincial Budget Lobby
- FCM Infrastructure information request
- Federal Priorities for Rural Saskatchewan
- 2016 Provincial Election Brochure
- Civic Addressing Update
- Operators Workshop @ March 2016 Convention
- Feral Wild Boar Survey
- PDAP (Provincial Disaster Assistance Program) @ 2016 SaRM Convention
- AMEC Foster Wheeler – Service Capabilities
- Wapiti Regional Library – January 2016 Quarterly Newsletter
- Ombudsman Saskatchewan – Education on Role of Office
- Prince Albert Fire Department – 2015 Year in Review
- Prince Albert Fire Department – Severe Weather Spotter Safety Training
- City of Prince Albert – Community Engagement Report for Cultural Plan Complete
- City of Prince Albert- Regional Stakeholders Discuss Second Bridge
- SAMA – Notice of SAMA Annual Meeting – April 26, 2016, Saskatoon
- South Saskatchewan River Water Shed Stewards – Membership
- Saskatchewan Research Council – Jan 14/16 Feb 2/16 Weather Summary's
- Ministry of Highways – 2015 Rural Municipal Road Traffic Count
- North Central Transportation Committee – Gravel, Grading OH&S Act/Guidelines (Liabilities of Councils) Feb 15, 2016 Workshop.

9. Bylaws:

(a) Bylaw No. 3 of 2016

Re: Extension of Time – Council Meeting Procedure Bylaw

10. Reports:

(a) Council

(b) Management Team

11. Public Hearing: 2:00 pm - Road Closure

12. Planning Officer Report

13. Financial Statement: January 2016

14. Accounts Payable

15. Adjournment