

**RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461**  
**A G E N D A**  
**February 12, 2015**  
**99 River Street East, Prince Albert, SK S6V 0A1**

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Delegations:

- Mayor Greg Dionne 10:00 am
- Fran Lucyshyn 11:30 am
  - Shop Committee report
  - 2015 Fuel and Oil Tender Recommendations
- Jason Kaptein, Director of Planning and Development 1:15 pm
- Public Hearing – Rezoning Parcels H, I & J Plan BP1792 Agriculture District designation to C2 Highway Commercial 2:30 pm

1. Adopt Agenda
2. Minutes of January 8, 2015.
3. Business Arising out of Minutes:
  - Commercial Industrial Road Construction Standards – Council Policy
  - March Council meeting to be held on the 19, 2015 in order to accommodate the SARM convention
  - MNP Planning Day report
  - Administrator recruitment
4. SARM Convention Delegates and Sask. Municipal Hail Delegate.
5. 2015 Fuel and Oil Tender Recommendation from Shop Committee.
6. Request for no passing zone in the vicinity of the Adanac Pointe residential development Highway 302 East
7. Wolf Management Area designation
8. Tax Enforcement
9. Tax Cancellations
  - Roll No. 1287            \$175.32
  - Roll No. 2285            \$950.02
  - Roll No. 1768            \$617.01
10. Interim monthly statement for December, 2014 and January 2015.
11. Reports

12. EPS Management Services Inc.

- January Report

13. Correspondence:

- S.A.R.M, Monthly Update, Ray Orb
- Sask. Municipal Hail, 2014 Hail Losses Update
- SAMA, 2015 Annual Meeting
- Request for Support to Save Canada Post
- Claude Paradis – letter of concern
- Unauthorized Dumping Pilot Enforcement
- Multi-Material Recycling Program

14. New Business

- 2014 PDAP Deductible

15. Accounts

16. Adjournment