

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
February 13, 2014
99 River Street East, Prince Albert, SK S6V 0A1

Delegations:

- Delvin Dyck & Clinton Blanchard, Employees at 10:00 am
- Paul Ross & Fran Lucyshyn, 12:00 pm
- Acting Sgt. Brian Udley, RCMP Prince Albert Detachment, 11:30am
- Jason Kaptein, Director of Planning and Development, 2:45 pm

1. Adopt Agenda
2. Minutes of January 9, 2014 and January 31, 2014.
3. Business Arising out of Minutes:
 - a) Commercial Industrial Road Construction Standards – Council Policy
 - b) Ed Kowal mattered referred to Zatlyn Law Firm.
 - c) Sask. Water Security Agency – MacFarlane Creek Project.
 - d) Barton Franc Project – Referred to Sask. Water Security Agency.
4. Planning Officer
 - Jason will circulate his Agenda at the meeting.
5. SARM Convention Delegates and Sask. Municipal Hail Delegate.
6. 2014 Fuel and Oil Tender Recommendation from Shop Committee.
7. 2014 Channel Clearing Program Application - \$40,000.00 to SWC.
8. RM Prince Albert OH& S Minutes of January 10, 2014.
9. Motion of Council to deal with Terry Lynn Zahara Unused Holidays and EDO's.
10. McDonald Metals & Cervus Equipment Cheques issue to Zatlyn Law Office "IN TRUST"
11. Motion for Stop Payment Cheque # 6257 (LOST) for \$150.00 and reissue new Cheque Evan's Drive Subdivision.
12. Motion to Cancel Cheque # 6467, Brandt Tractor for \$8,926.72(January Meeting) and issue new Cheque.(Dollar Amount will be available at Meeting waiting on Warranty Credits).
13. Monthly statement for December, 2013 and January 2014.

14. Reports.

15. EPS Management Services Inc.

- February Report

16. Correspondence:

- S.A.R.M.
 - Resolution for Convention.
 - Monthly Update.
 - Price Insurance Product for Livestock Producers.
 - Ron Stevens, Division 5 Director.
 - Judy Harwood, Division 5 Director.
 - New SARM Magazine coming soon.
 - RM Operators Course, March 11, 1-5 pm during SARM.
 - Maintenance of Shortline Railway Crossings.
 - RM # 103 Declining Upland Game & White tailed deer.
 - Prov. Sand & Gravel Policy.
- Gov't Relations
 - Mill Rate Factors update.
- Sask. Municipal Hail - 2013 Hail Losses Update.
- Ag Health & Safety Network - Wednesday, March 12th at 8 am, SARM.
- South Sask. River AEGP - Invasive Plant Control Workshop, Birch Hills, Feb 26.
- Harry Johnson
 - Culvert issue, advised Paul Ross.
- Paul Balicki
 - Letter to Council.
- PA Rural Water
 - Add \$2,412.75 to Rachael Walker's taxes.
- Sask. Emergency Planners Assoc. – March 18 – 20, Saskatoon.
- SAMA
 - 2014 Invoice Information.

17. Tax Cancellations:

- Roll No. 1768 - \$650.93, Federal GIL of Taxes.

18. New Business:

- March meeting date.
- Office Computer training for Staff.

19. Accounts

20. Adjournment