

**RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461**  
**AGENDA**  
**February 8, 2018**  
**99 River Street East, Prince Albert SK S6V 0A1**

**PUBLIC HEARINGS**

**2:00 pm: Re: Jason Arseneault – Discretionary Land Use**

1. Call to order
2. Conflict of Interest
3. Agenda
4. Financial Statement: January 2018
5. Accounts Payable
6. In Camera Session
7. Minutes: Regular Meeting Minutes – January 11, 2017
8. Business Arising from Minutes:
  - a) Shop Cell Phone
9. Delegations:
  - a) 10:00 am – Charlene Berard
  - b) 1:00 pm – Erin Lord, SaskPower
10. Bylaws
  - a) Bylaw No. 2 of 2018 – Borrowing Bylaw
11. New Business:
  - a) Zatlyn Law Office  
Re: Retainer Agreement for 2018
  - b) Beaver Control Program
  - c) 2018 SARM Convention

**d) Tax Enforcement Costs**

**e) Appeal Fees**

12. EPS Management Services Inc. – January 2018

13. Correspondence:

- Minister of Agriculture and Agri-Food
- Quarterly Policing Report
- La Grande Traversee Cycliste – Normand Dionne
- PA Daily Herald
- Larry Zatlyn
  - Bieber
  - Ethier/Leblanc

14. Reports:

- a) Foreman**
  - Fuel & Oil RFP
  - Grader Blades RFP
  - Culvert RFP
- b) Administrator**
- c) Council**

15. Planning Officer Report

16. Adjournment