

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
February 9, 2017
99 River Street East, Prince Albert, SK S6V 0A1

PUBLIC HEARINGS

2:00 pm: Re: Guidinger Garden Suite – Discretionary Land Use

1. Call to order
2. Conflict of Interest
3. Agenda
4. In Camera Session
5. Minutes: Regular Meeting of Council – January 12, 2017
Special Meeting of Council – January 30, 2017
6. Business Arising from Minutes:
 - (a) SARM Resolutions
7. Delegations
 - (a) 9:30 am – Andre Bonneau
Re: Municipality’s Role in maintaining Social License
 - (b) 10:00 am – SAMA
Re: 2017 Assessment Reevaluation Year
8. Bylaws
 - (a) Bylaw No. 2 of 2017
Re: Amendment to Bylaw No. 7 & 8 of 2016
9. New Business
 - (a) Workers Compensation Board (WCB)
Re: 2017 Coverage
 - (b) SARM – Beaver Control Program
 - (c) Prince Albert District Chamber of Commerce
Re: Membership Renewal
 - (d) Legal Costs
Re: Burning without a burning permit
Dog running at large
 - (e) SARM Convention
10. EPS Management Services Inc. – January 2017

11. Correspondence:

- SARM – Joint Carbon Tax Release; Joint Carbon Tax Letter
- Government of Saskatchewan – Board of Revision Requests for Extension of Time
- NCTPC – Municipal Support Program
- City of Prince Albert – Proposed Library Boundary Changes
- Wapiti Regional Library
 - Quarterly Newsletter
 - Seeking Your Help
- Water Security Agency – Water Equipment Rental Program – Cancellation and Equipment Disposal
- Municipal Hail
 - Claims received and Indemnity paid for 2016
 - Minutes of 2016 Annual General Meeting
 - 2017 Annual Meeting
- Conservation Learning Centre

12. Reports:

(a) Administrator

(b) Foreman

- Tenders
 - Culvert
 - Grader Blades
 - Fuel
- Request for Proposal
 - Mowers
 - Used Rock Truck
- Advertising for a Heavy Equipment Operator

(c) Council

13. Planning Officer Report

14. Financial Statement: January 2017

15. Accounts Payable

16. Adjournment