

**RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461**  
**AGENDA**  
**January 11, 2018**  
**99 River Street East, Prince Albert SK S6V 0A1**

1. Call to order
2. Conflict of Interest
3. Agenda
4. Financial Statement: December 2017
5. Accounts Payable
6. In Camera Session
7. Minutes: Regular Meeting Minutes – December 14, 2017
8. Business Arising from Minutes:
  - a) Custom Work Rates
9. Delegations:
  - a) 10:00 am – Otto Ruskowski
10. Bylaws
  - a) Bylaw
11. New Business:
  - a) SARM Fidelity Bond Self Insurance Plan – 2018
  - b) SARM 2018 Membership
  - c) Long Term Disability
  - d) Council Meeting Dates
  - e) Prince Albert Rural Water

Re: Outstanding Utility Bill

- f) Ruskowski – Permit to Dispose of Material
- g) Robert Ethier/Hank & Colinda Leblanc Taxes
- h) 2018 Memberships
- i) Bi-Election  
Re: Division 1
- j) Tax Enforcement Fees
- k) Tax Cancellation

12. EPS Management Services Inc. – December 2017

13. Correspondence:

- SARM Director for Division 5 – Election
- 2018 Mayor’s State of the City Address

14. Reports:

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

15. Planning Officer Report

16. Adjournment