

**RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461**  
**A G E N D A**  
**January 12, 2017**  
**99 River Street East, Prince Albert, SK S6V 0A1**

**PUBLIC HEARINGS**

**2:00 pm: Re: Sarcan – Recycling Depot – Discretionary Land Use**

1. Call to order
2. Conflict of Interest
3. Agenda
4. In Camera Session
5. Minutes: Regular Meeting of Council – December 8, 2016  
Special Meeting of Council – December 13, 2016
6. Business Arising from Minutes:
  - (a) Appointment of Administrator
  - (b) SARM Resolution  
Re: Property Assessment Accountability
  - (c) Dustin Hawryluk  
Re: Statement of Defence
  - (d) By-Election  
Re: Appointments
7. Delegations
  - (a) RCMP – Constable Jennie Beaudoin  
Re: Agriwatch Community Program
8. Bylaws
  - (a) Code of Ethics for Members of Council  
Re: Bylaw No. 15 of 2016
9. New Business
  - (a) Zatlyn Law Office  
Re: Retainer Agreement for 2017
  - (b) SARM Fidelity Bond Self Insurance Plan – 2017
  - (c) SARM 2017 Membership
  - (d) Long Term Disability
  - (e) Conexus 2017 Operating Documents
  - (f) Council Meeting Dates

- (g) Shop & Equipment Committee Mandate Policy
- (h) Howard Love  
Re: Taxes Paid – Discount
- (i) Sask. Penitentiary GIL Correction  
Re: Tax Cancellation
- (j) Prince Albert Rural Water  
Re: Outstanding Utility Bills
- (k) Time Punch Clock
- (l) Weight Scales  
Re: Time in – Time out

10. EPS Management Services Inc. – December 2016

11. Correspondence:

- SARM – Ray Orb - Thoughts and Prayers for Boyd Anderson
  - 2017 SARM Fees – Legal Fees & Community Planning Fees
  - Crime Reduction Committee Consultations
  - Election for President
  - Election for Vice-President
- City of Prince Albert – Inter municipal business license agreement
- City Of Prince Albert – 2017 Mayor’s State of the City Address
- Disaster Forum 2017 – Working together to build capacity workshop
- Premier of Saskatchewan, Brad Wall – Congratulations letter
- FCM Membership 2017-2018
- FCM – Shaping Canada
- Wapiti Regional Library - 2016 Semi-Annual Meeting Report
- PREP - 2017 PCO Winter Workshop
- Saskatchewan Public Works Association – SPWA 2017 Annual Conference & PWville
- Caucus Committee on Crime Reduction
- NCTPC Workshop
- Conservation Learning Centre Data Report
- SAMA – 2017 Municipal Invoice Estimate
- SAMA – Resolutions passed at the 2016 SAMA annual meeting
- Gas Tax Fund – Infrastructure Investment Plan
- Hudson Bay Route Association – Membership
- SaskTel response letter

12. Reports:

- (a) Administrator
- (b) Foreman
  - Crop Damage reports
- (c) Council

13. Planning Officer Report

14. Financial Statement: December 2016

15. Accounts Payable

16. Adjournment