

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
January 14, 2016
99 River Street East, Prince Albert, SK S6V 0A1

1. Call to order
2. Agenda
3. Minutes: Regular Meeting of Council – December 10, 2015
4. Business Arising from Minutes:
 - (a) Prince Albert Rural Water Utility – White Star Booster Station
Re: RCMP Report – April 2015 Incident
 - (b) Old 2.6 km Section of Highway #2 Leading to Old St. Louis Bridge
Re: Letter to Ministry of Highways
 - (c) Prince Albert Mobile Crisis Unit
Re: Letter to Minister – Funding
 - (d) Alex Soloducha - Road Naming Request
Re: “Jug Handle Roadway - Soloducha Road
 - (e) Agriculture Lease Land
SE 29-49-22-W2
NE 29-49-22-W2
NW 28-49-22-W2
SW 28-49-22-W2
Re: Gravel Deposit Exploration – Heritage Property Requirement for
Archeologist Monitoring
5. New Business:
 - (a) New Pest Control Officer
Re: Appointment of Officer
 - (b) Roll #1604000 Tax Cancellation
Re: Ag Exemption – Municipalities Act Sec 293(2)(e)
 - (c) Sask Alert
Re: RM of Prince Albert to join the City of Prince Albert Organization
 - (d) Beaver Trappers List
Re: Edwin Frith & Philip Northey
 - (e) Payments in Lieu of Taxes (PILT) Cancellations
Re: Saskatchewan Penitentiary

Roll # 2294000 - \$	7,040.98
Roll # 2295000 - \$	74.38
Roll # 2296000 - \$	3,931.52
Roll # 2299000 - \$	1,182.68
Roll # 2300000 - \$	13,361.51
<u>Roll # 2621000 - \$</u>	<u>8,388.14</u>
Total	\$33,979.21

- (f) Saskatchewan Penitentiary
Re: Memorandum Of Understanding – Tree Maintenance
- (g) Banking Proposal Report
Re: Banking Institution
- (h) Shop and Equipment Committee Mandate Policy
Re: Adopt Policy
- (i) Wapiti and John M. Cuelenaere Library Board Representative
Re: Appointment of Representative

6. Delegations:

- (a) 10:30 Ben Wilkinson
Re: Property Assessment and Taxes

7. EPS Management Services Inc. - December 2015 Reports

8. Correspondence:

- SARM
 - Carrot River Valley Watershed Association – Weed Management Workshop – January 28, 2016 Melfort
 - Sask Highways Maintenance Vehicles – Blue and Amber Lights
 - Official Community Plan – Workshop – January 20, 2016 Frontier
 - Proposed Changes to Bylaws
 - Resolution Deadline – February 24, 2016
 - Prosperity Thru Partnerships Conference: Communities Coming Together – January 13-14, 2016
 - Solid Waste Management and Landfill Workshops – January 26, 2016 Regina or February 4, 2016 Saskatoon
 - Civic Addressing Signage Program – Sign order delay
 - COOL (Country of Origin Labeling) Repealed by USA
 - 2016 SARM Fees
 - Carmen Sterling – Vice President Candidate
 - Harvey Malanowich – Vice President Candidate
 - Excess Liability Insurance for 2016
- PREP (Provincial Rate Eradication Program) – 2016 Winter Workshops
- City of Prince Albert – Mayor’s State of City Address January 26, 2016
- Jason Everitt, Fire Chief – Severe Storm Spotting Training & Safety March 2016
- Sask Waste Reduction Council – Charting the Course Conference – April 20-22, 2016 Regina
- South Sask River Agri-Environmental Group Plan Newsletters – Fall 2015
- Heritage Saskatchewan – 2016 Membership Application
- Hudson Bay Route – 2016 Membership Application
- Ministry of Highways and Infrastructure – Public Improvement Lands (Service Road)

9. Reports:

- (a) Council
- (b) Management Team

10. Planning Officer Report

11. Financial Statement: December 2015

12. Accounts Payable

13. 2016/2017 Staff Wages/Salaries

14. Adjournment