

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
January 8, 2015
99 River Street East, Prince Albert, Sk S6V 0A1

Delegations:

- Fran Lucyshyn, Foreman - 11:30 am
 - 2015 Custom Work Rates
- Jason Kaptein, Planning Officer
- Wade Sandoff – Redhead Equipment – 2:30 pm

1. Adopt Agenda
2. Minutes of December 11, 2014
3. Business Arising out of Minutes:
 - Mike Morris SARM – request for designation of Council members for mediation
 - Building Canada Fund Application – Prince Albert Rural Water
 - Darda McMullin – Letter of concern
4. FCM Membership
5. Resolution acknowledging 2015 SARM Fidelity Bond.
6. SARM 2015 Membership
7. SARM 2015 Liability & Excess Liability Insurance
8. Long term disability
9. Extended benefits
10. Planning Officer
11. Michelle Brown – Permanent Part Time Employee
12. WCB Coverage
13. Conexus 2015 operating documents
14. Zatlyn Law Office - retainer agreement
15. Greg Folmer – Permission to trap beavers

16. Tax Cancellations:

Roll No. 2294	\$23,783.15	(Sask. Penitentiary GIL Correction)
Roll No. 2295	\$ 73.26	(Sask. Penitentiary GIL Correction)
Roll No. 2296	\$ 3,879.44	(Sask. Penitentiary GIL Correction)
Roll No. 2621	\$ 8,261.30	(Sask. Penitentiary GIL Correction)
Roll No. 2299	\$ 1,182.67	(Sask. Penitentiary GIL Correction)
Roll No. 2300	\$13,361.52	(Sask. Penitentiary GIL Correction)

17. Interim Financial Statement

18. Reports

- EPS Management Services December report

19. Correspondence

- Redhead Equipment
- Public Works and Government Services – Interim Payment
- City of Prince Albert – Strengthening Partnerships
- Heritage Saskatchewan – Membership Request
- Ruzzkowski Enterprises – Duncan Road Ditch Project
- STARS – Letter of gratitude
- Darda McMullin – Letter of concern

20. Accounts

21. New Business

22. Adjournment