

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
January 9, 2014
99 River Street East, Prince Albert, Sk S6V 0A1

Delegations:

- Lynda Miller at 10:00 am – Library report
- Paul Ross & Fran Lucyshyn, 11:30 am
- Mayor Greg Dionne, City of Prince Albert, 2:00 pm
- Jason Kaptein, Director of Planning and Development, 2:45 pm

1. Adopt Agenda
2. Amend matter December 12, 2013 by deleting “At 3:00 pm” before words “Mr. Louis Hopcraft”.
3. Approve the Minutes of December 12, 2013 as amended.
4. Business Arising out of Minutes:
 - a) Reappointed of Hugh Otterson as Acting Administrator.
 - b) Roxanne Roy Employment update.
 - c) December 12, 2013 Council Resolution # 327/2013 changing to Bi Weekly Pay Period.
 - d) Employee Wages and Salaries.
 - e) Channel Clearing Program Update
5. Resolution acknowledging 2014 SARM Fidelity Bond.
6. Planning Officer
 - Jason will provide his agenda at the meeting
7. 2014 Board and Committee Appointments
8. SARM Excess Liability Insurance.
9. WCB coverage
10. Long term disability
11. Extended benefits
12. Conexus 2014 operating documents
13. Zatlyn Law Office - retainer agreement

14. Correspondence

- SARM
 - December 2013 update.
 - January 23, 2014 RMAA Curling in Humbolt.
 - 2014 Road Maintenance Agreement Rates.
 - Nomination of Lieutenant Governor's Award
 - 2014 last year Calvin Beddome as our Pest Control Officer.
- SAMA
 - Annual Meeting April 16/2014 Saskatoon Travelodge.
 - 2013 Assessment Roll Confirmation.
- HBRA
 - 2014 Membership? Not a member since 2012.
- PA R.C. Separate School div. # 6 - Audited Financial Statement, can make copies.
- NCTPC
 - Minutes of October 18, 2013 meeting.
 - Rhinosnot Workshop – Soil Stabilization.
- PA Parkland Health Region – News Release of December 19, 2013.
- North Central Mutual Aid Assoc. – January 15/2014 Training. Ted plans on attending.
- Edward Kowal – Letter Road Access & Invoice and Snowmobiles.
- Stephan Baliski – House vacant since 2011 on NE 12-47-27-2. 2013 Tax Levy \$75.79.

15. 2014 Fuel & Oil Invitational Tender.

16. 2014 Custom Work Rates.

17. Tax Cancellations:

Roll No. 1386	\$948.15	Ag Improvement Exemption
Roll No. 1405	\$587.71	Ag Improvement Exemption

18. Road Lease Agreement for Richard & Blake Wilson.

19. December 6, 2013 Shop Committee Meeting Minutes.

20. Approve Accounts for payment.

21. Regular meeting dates and time for 2014

22. Public Works Manager's and Foreman's Report.

23. Councillor Reports.

24. EPS Management Services Inc

- December Report

25. Adjournment