

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

A G E N D A

June 12, 2014

99 River Street East, Prince Albert, SK S6V 0A1

1. Adopt Agenda
2. Minutes of May 8, 2014
3. Business Arising out of Minutes and General Notes:
 - Naming of PARWU Booster Station
 - MacDonalD gravel agreement – negotiation mandate
 - Invitational tenders
 - Tandem trucks/Lowbed trailer/gravel haul
 - Hiring of a Gravel Truck Diver
 - 2014 Budget
 - AMEC Environment & Infrastructure – contract for engineering MacFarlane Creek project
 - Gas Tax Program – resolution for Rus-Stan application

Delegations:

11:15 am – Ernest & Linda Weldon

11:30 am - Paul Ross & Fran Lucyshyn – general report

1:30 pm – Muskoday First Nation

2:00 pm – Charlie Favreau – Public hearing

4. Planning Officer
5. Accounts
6. Tax Enforcement – Roll #2776
7. Financial Statement
8. Reports
9. EPS Management Services Inc
 - May Report
10. Correspondence:
 - Minister of Government Relations (2014 confirmed Education mill rates)
 - Prince Albert Rural Water Utility – request to add outstanding accounts to tax roll
 - Prince Albert Parkland Health Region – request to use funds for construction costs of Pineview Terrace
 - Municipal Hail Insurance – 2014 Municipal Hail withdrawals
 - RCMP -2014 Policing costs
 - Double J Investments Inc. – Recycling Bin request
11. New Business
12. Adjournment