

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
March 19, 2015
99 River Street East, Prince Albert, SK S6V 0A1

DELEGATIONS:

11:30 am - Fran Lucyshyn – general report
2:45 pm – Jason Kaptein, District Planner

1. Adopt Agenda.
2. Minutes of February 12, 2015 and Minutes of Special Meeting March 4, 2015
3. Business Arising out of Minutes:
 - Update Purchasing and Procurement Policy
 - Macfarlane Creek Channel Clearing – email requesting project extension
4. Beaver Control Program
5. Permission to trap beavers – Ed Lenchuk
6. Permission to trap/shoot muskrats – Murray Pulvermacher
7. Gravel Tender
8. Grader Proposal/Tender
9. Roxanne Roy, Assistant Administrator, Performance Review
10. Planning Officer.
11. Reports.
12. EPS Management Services Inc.
 - February Report
13. Correspondence:
 - SARM – TLE Trust Fund
 - Judy Harwood, SARM Director
 - Wapiti Regional Library Annual Meeting
 - RCMP 2015/2016 Annual Performance Plan
 - Agriculture in the Classroom
 - Lindsay Construction-Introduction
 - AECOM-Rural Municipality Services
 - North Central Mutual Aid-2015 membership fees
 - North Central Transportation Planning Committee-Annual General Meeting, Thursday, April 16, 2015 @ 7:00pm, Blaine Lake, SK.
 - Shop Committee Meeting Minutes from March 14, 2015
 - Prince Albert Unauthorized Dumping Pilot Project

14. Accounts.

15. Interim Financial Statements

16. New Business:

- Rural Road Classification Policy
- Municipal Grid Road Policy-Class 5
- Exit Interview Policy

17. Adjournment:

- Next Regular Meeting, April 9, 2015 @ 9:00 am