

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
March 20, 2014
99 River Street East, Prince Albert, SK S6V 0A1

DELEGATIONS: 10:45 am – MNP, 2013 Audited Financial Statement Presentation
11:30 am - Paul Ross & Fran Lucyshyn – general report
2:45 pm – Jason Kaptein, District Planner.
3:00 pm – John Folmer Subdivision, SW-31-48-23-W2

1. Adopt Agenda.
2. Minutes of February 13, 2014.
3. Business Arising out of Minutes:
 - a) Commercial Industrial Road Construction Standards.
 - b) Ed Kowal.
 - c) Barton Franc Drainage Project.
 - d) Hours of Work Policy
4. Beaver Control Program
5. Planning Officer.
6. Accounts.
7. Presentation of Financial Statement for 2013 by MNP, Auditors.
8. Roxanne Roy, Assistant Administrator, Performance Review.
9. Reports.
10. EPS Management Services Inc.
 - February Report
11. Correspondence:
 - Sask. Water Security – 2014 Potential Flooding
 - SARM
 - February Update
 - RM Tax Loss Compensation Trust Fund
 - Local Government Elections Act
 - SGI Permit Office
 - Labor Standards & WCB Worksafe Seminar – April 15, 2014
Prince Albert
 - SAMA
 - Resolution to Annual Meeting
 - AGM – April 16, 2014 Saskatoon Travelodge
 - NCTPC
 - AGM – April 10, 2014 @ 7:00 pm, Blaine Lake
 - South Sask. River Watershed Stewards – AGM – April 11, 2014 @ 1:00 pm
Olser Community Hall
 - Wapiti Regional Library – AGM – April 26, 2014
 - HBRA – AGM & Convention – April 2 & 3, 2014 in Napawin

- Prince Albert Forest Protection Area – who has authority to request assistance ie Forest Fires
- Agriculture in the Classroom – AGM – April 17, 2014 @ 1:30 pm
- Les Karpluk, Fire Chief – resigned February 26, 2014
- Prince Albert R.C.M.P. – Annual Performance Plan Update
- Sask. AG Sand and Gravel lease SW-11-49-22-W2 – Any objections
- JD Mollard and Associates – Info on Gravel Exploration
- Rod Zelinsky – Agri-Recovery Program

12. New Business:

- Channel Clearing Update
- Brandt Tractor Update – Account
- Policy Manual Review
- O H & S Reporting – Incident Reporting
- Review of Road Construction Policy
- 2014 Gas Tax Road Projects
- Write off Accts Rec/Accts Payable \$20.29 Matthew Armbyk
- R.M. of Prince Albert Website
- Council Lunch menu

13. Adjournment:

- Next Regular Meeting, April 10, 2014 @ 9:00 am