

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
AGENDA
May 11, 2017
99 River Street East, Prince Albert SK S6V 0A1

1. Call to order
2. Conflict of Interest
3. Agenda
4. Financial Statement: April 2017
5. Accounts Payable
6. In Camera Session
7. Minutes: Regular Meeting of Council – April 13, 2017
8. Business Arising from Minutes:
9. Delegations:
 - a. 9:30 am – Tony Murphy, Director of Wapiti
 - b. 10:00 am – Rod Pacik, Evolution Training and Consulting
Re: Road Maintenance Training
 - c. 1:00 pm – Devon Chuby, Ducks Unlimited
Re: Stanley Ville Dam
10. Bylaws
 - a) Bylaw No. 5 of 2017
Re: Essential Protective Services Fee
 - b) Bylaw No. 1 of 2017
Re: Borrowing Bylaw – 2017 Grader
 - c) Bylaw No. 6 of 2017
Re: To Establish Mill Rate Factors
11. New Business:
 - a) 2017 Budget
 - b) Beaver Trappers

Re: James Kothlow, Rene Leask, Barry Whitford

- c) Diane Brown – Permission to name a farm access road
- d) Hudson Bay Route Membership
- e) Kevin Butterfield – PDAP Operator
- f) Macdonld Gravel Pit
Re: Selling reject sand to ratepayers
- g) Wolch/Bilash
Re: Beaver Problems
- h) Bob Ruskowski
Re: Permission to do ditch grading

12. EPS Management Services Inc. – April 2017

13. Correspondence:

- Government of Saskatchewan – Ministry of Highways and Infrastructure
- RCMP – Community Policing Report

14. Reports:

- a) Foreman
- b) Administrator
- c) Council

15. Planning Officer Report

16. Adjournment