

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
May 12, 2016
99 River Street East, Prince Albert, SK S6V 0A1

1. Call to order
2. Agenda
3. Minutes: Regular Meeting of Council – April 14, 2016
Public Hearing Re: Land Use Bylaw No. 6 – April 14, 2016
Public Hearing Re: John’s Garden and Gift Centre – April 14, 2016
Special Meeting of Council – April 18, 2016
4. Business Arising from Minutes:
5. New Business:
 - (a) Tax Cancellation
Re: Roll #2961000
 - (b) Portion of Provincial Highway 302 – Weldon Ferry
Re: Transfer Agreement – Maintenance, Management and Control
 - (c) Dave & Brenda Sokulski
Re: Amending Agreement – Surface Water Drainage Pipeline
 - (d) Beaver Control Program
Re: Bill Dowling, Coleman Ross, Wade Berlin, Leon Zelensky
 - (e) Fire Ban Notification - May 2, 2015
Re: Update Fire Ban Status
 - (f) Muskoday First Nation
Re: Servicing Agreement
 - (g) Budget 2016
Re: Operations and Mill Rate
6. EPS Management Services Inc. – April 2016
7. Correspondence:
 - SARM
 - Disaster Assistance Critical in 2016
 - Albert Fire Appeal
 - Partners for the Saskatchewan River Basin – Spring 2016
 - University of Saskatchewan – National Summit on Farm Safety June 7, 201
 - FCM
 - Landmark Consultation on future of Broadband Internet
 - Albert Fire Appeal
 - City of Prince Albert – Economic Development Forum – May 5, 2016
 - Municipal Advocacy Solutions – 2016 Federal Budget Funds
 - SAMA – 2016 Conference Resolutions
 - Randy Hoback Constituency Office – New Horizons Workshops for Seniors
 - Saskatchewan Research Council – April 2016 Climate Daily Data Report
 - North Central Transportation Planning Committee – April 2016 Annual Meeting Minutes, 2015 Financial Statement & February 2016 Regular Executive Meeting Minutes

8. Reports:

(a) Administrator

(b) Council

9. Delegations:

(a) MMM Group – 2:00 pm
Re: Highway #2 & #11 Corridor Master Plan

10. Planning Officer Report

11. Bylaws:

(a) Bylaw No. 10 of 2016
Re: Borrowing Bylaw – Used Komatsu Rock Truck

12. Financial Statement: April 2016

13. Accounts Payable

14. Adjournment