

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

1. Call to order
2. Adopt Agenda
3. Minutes: Regular Meeting of Council - April 9, 2015
Special Meeting - May 8, 2015
Public Hearings - April 9, 2015 Re: ReadHead Equipment, Lemire, Uy and Haraysn
4. Business Arising from Minutes
 - a) Administration Staff Appointment
Re: Michelle Brown – Planning Commission Assistant
5. Road Building Prioritization List
Re: Cost Shared Projects
6. Delegations: 9:30 am – Stephanie Leblue (Hrenyk)
10:00 am – Albert Vols
2:00 pm – Redhead, Public Hearing
7. Reports:
 - a) Council
 - b) Foreman
 - c) Administrator
8. EPS Management Services Inc – Re: April 2015 Report
9. Planning Officer Report
 - a) Bylaw No. 4 of 2015 – Kimberlite Subdivision
10. Accounts
11. Financial Statement
12. Correspondence:
 - 2015 Rural Municipal Road Traffic Count Program**
 - SARM
 - 2015 Emergency Flood Damage Reduction Program
 - 2015 Saskatchewan Obsolete Pesticide & Livestock Medication Collection
 - April Update
 - Energy East Pipeline Project
 - Farm Business Development Initiative
 - Grain Bag Burning
 - Saskatchewan Assessment Agency – Annual Report

- Invasive Plant Tour
- Saskatchewan Scrap Tire Corporation – Community Demonstration Grant Program
- Federation of Canadian Municipalities – 2015 Budget Response & Federal Election 2015
- Agricultural Producers Association of Saskatchewan – April 2015
- 2015 Education Property Tax Mill Rates
- 2015 Wapiti Regional Library Annual General Meeting
- RCMP – Media Release Update - May 5, 2015 & May 14, 2015
- Sask Waste Reduction Council-onal Waste Reduction Workshop June 25, 2015 - Cypress Hills
- Prince Albert Rural Water Utility – Do not drink notice
- Farm and Food Care – New Organization
- Water Security Agency – May 7, 2015 Resolving Complaint Notice

13. Bylaws

- a) Bylaw No. 5 of 2015
Beaver Hunting Bylaw

14. New Business

- a) Shop Equipment Purchase
Re: Box Scraper – Confirmation of email vote in favour of purchase
- b) LADR Consulting
Re: Governance Framework for Municipalities - Proposal
- c) Beaver Trapping Requests
Re: Devin Gorder,
Marc Bernier
Caleb Dore
Reed & Kade Johnson
Dave Elliott
Gregg Smith
- d) Federal Gas Tax Program
Re: 2015 Infrastructure Investment Plan

15. Adjournment