

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
May 8, 2014
99 River Street East, Prince Albert, SK S6V 0A1

1. Adopt Agenda
2. Minutes of April 10 (amendment to #127/2014), 16 & 30, 2014
3. Business Arising out of Minutes and General Notes:
 - a) Remove signing authority for Hugh Otterson
 - b) Gravel Fee Bylaw – RM of Duck Lake Sample
 - c) Garbage in Ditches – RM of Corman Park Bylaw
 - a. Garbage Policy
 - d) Bylaw 2 of 2014 – 3rd reading
 - e) Equipment tender

Delegations:
11:30 am - Paul Ross & Fran Lucyshyn – general report
4. Planning Officer
5. Accounts
6. Financial Statement
7. Reports
 - Emergency Preparedness Planning Committee
8. EPS Management Services Inc
 - April Report
9. Correspondence:
 - Pest Control Officers – 2014 Wages
 - SARM
 - Pest Control Programs
 - Managing and Preventing Clubroot in Your RM
 - Judy Harwood, SARM Director
 - 2014/2015 Beaver Control Program
 - NCMAA Invoice for 2014 Membership
 - Water Security Agency – Request for Assistance follow up
 - SPRA – June is Recreation & Parks Month
 - South Saskatchewan – Sask Rivers (designation as a Canadian Heritage River)
 - Charles Simonot – Beaver request to be listed as RM Trapper
10. RMAA Convention May 12-15/14 Regina, Sk
11. New Business
 - Retirement Policy
 - Seasonal Employee Policy
 - Employee Medical Form Policy
 - Hydraulic Excavator Policy
 - Job Description Policy – Gravel Truck Driver & Pup Driver
12. Adjournment