

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

1. Call to order
2. Agenda
3. Minutes: Regular Meeting of Council – October 8, 2015
Public Hearing – September 10, 2015
4. Business Arising from Minutes:
5. New Business:
 - (a) SARM Convention, November 5-6, 2015 Regina
Re: Ratify Attendee Authorization–Follow up to October 20, 2015 email notice and vote
 - (b) North Central Saskatchewan Waste Management Corp.
Re: Multi Material Stewardship Western Inc. Agreement
 - (c) Provincial Disaster Assistance Program
Re: Create Reserve Fund Account (Deferred Revenue)
 - (d) Peter Ballantyne Cree Nation Servicing Agreement
Re: Joint Planning Board Representatives (2)
 - (e) Beaver Trapping
Re: Brad Fetch, Ronnie Bor, Kevin Butterfield
 - (f) Roll # 2617 000
Re: Tax Cancellation – Municipalities Act Sec 274
 - (g) Saskatchewan Public Alerting System
Re: Designate System Authorized Users
 - (h) 2015 Tax Arrears List
Re: Tax Lien Advertisement
 - (i) Tax Enforcement
Re: Proceedings for Title to Parcels - Tax Liens not been discharged
6. EPS Management Services Inc. - October 2015 Reports
7. Correspondence:
 - Stars – Horizons Publication - Fall 2015 ARM
 - Mont St. Joseph Home – 2014/2015 Year in Review
 - North Central Transportation Planning Committee – Feb 2016 Workshops
 - Zatlyn Law Office – Specific Email Accounts
 - City of Prince Albert – Fines for Cardboard Delivery
 - 2015 Solid Waste Association of North America (SWANA) – Nov 2016 Workshops
 - Saskatchewan Municipal Hail Insurance – 2015 Season Update
 - Municipal Employee Pension Plan (MEPP) – 2016 Workshop Dates
 - Saskatchewan Association of Watersheds (SAW) – December 1, 2015 Conference
 - Rural Municipal Administrators Association (RMAA) – Curling Event January 2016
 - Serve it Right Saskatchewan – Alcohol Beverage Sales and Service Training
 - Jim Pattison Broadcast Group – November 23, 2015 Christmas Cocktail Party

➤ Agriculture Producers Association of Saskatchewan (APAS) – December 2015 AGM

8. Delegations:

(a) 10:00 am – Ron Pikaluk, Senior Project Manager. Ministry of Highways and Infrastructure

Re: Deer Park Road Access to Old Highway #2 by Old St. Louis Bridge

(b) 11:00 am – PA Mobile Crisis

Re: Program Overview

9. Reports:

(a) Council

(b) Management Team

10. 2016/2017 Wage Negotiations

11. Planning Officer Report

12. Accounts Payable

13. Financial Statement: October 2015

14. Adjournment