

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
November 4, 2016
99 River Street East, Prince Albert, SK S6V 0A1

1. Call to order
2. Oaths of Office & Public Disclosure Statements
3. Agenda
4. Delegation #1: Ted Zurakowski & Alex Jurio – John M. Cuelenare Public Library 9:15 am
Re: Municipal Libraries Intentions
5. In Camera Session
6. Minutes: Regular Meeting of Council – October 13, 2016
7. Business Arising from Minutes:
 - (a) Tax Roll #1927000
Re: Tax Cancellation – Municipalities Act, Sec 274
8. New Business
 - (a) Declaration of 2016 Election Results
Re: Acknowledgment of Receipt by Council
 - (b) Appointments
Re: List for Approval
 - (c) Signing Authorities
Re: Appointments
 - (d) Saskatchewan Association of Rural Municipalities (SARM)
2016 Midterm Convention – November 8-10
Re: Attendees and Voting Privilege Assignments
 - (e) Division #2 By- Election
Re: Select date of Election
 - (f) 2016 Tax Arrears List
Re: Tax Lien Advertisement
 - (g) Tax Enforcement
Re: Proceedings for Title to Lands – Tax Liens not discharged
 - (h) Tax Cancellation Request
Re: Roll #870000
 - (i) Road Maintenance Agreement – Ministry of Highways
Re: Endorse Agreement
 - (j) SARM Beaver Control Program List
Re: Chis Lucyshyn

9. Delegation # 2: MMM Group 1:00 pm
Re: Highway Corridor Master Plan

10. EPS Management Services Inc. – October 2016

11. Correspondence:

- SARM – Trans Gas Master Road Crossing Agreement
- New Rail Safety Improvement Program
- Crime Stoppers – Invitation to Breakfast Nov. 9, 2016
- APAS – November 8, 2016 Agenda
- FCM – Canada 150 Community Leaders Network
- Saskatchewan Abilities Council – Memorial Donation Confirmation
- STARS – Funding Recognition
- New Executive Director
- City of Prince Albert – Proposed New Zoning Bylaw – Seeking Feed back

12. Reports:

- (a) Administrator
- (b) Council

13. Planning Officer Report

14. Financial Statement: October 2016 & November 2016 Statements will be presented at
the December 2016 Regular Meeting of Council

15. Accounts Payable

16. Adjournment

