

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
November 6, 2014
99 River Street East, Prince Albert, SK S6V 0A1

Delegations:

- Fran Lucyshyn, Foreman 9:00 am
 - Anderson Rental road maintenance agreement extension
1. Adopt Agenda.
 2. Minutes of October 9, 2014
 3. Business Arising out of Minutes:
 - Duncan Road Drainage Project
 - Gerrond Road update & completion extension
 - PDAP meeting & resolutions
 - Resolution to appoint Roxanne Roy as PDAP Coordinator
 - Resolution to designate operator wages
 - Resolution to designate equipment cost & use
 - Strategic Plan January 6/15
 4. Utility Arrears
 - Roll No. 309 \$3,680.19
 5. Tax Enforcement Cost
 - Roll No. 2776 \$135.55
 6. Reports.
 7. EPS Management Services Inc.
 - October Report
 8. Planning Officer
 9. Permission to trap beavers – Garth Hettrick, Andrew Hettrick & Clifford Dale Cook
 10. Accounts
 11. Financial Statement
 12. 2014 Tax Enforcement List
 13. Tax Enforcement – tax title request Roll No. 2776

14. Correspondence:

- SARM - Civic Addressing.
- Legion - The Poppy and Wreath Campaign
- PDAP - Halcro Road Project Advance
- 2014 Deductible
- Rose Garden Hospice Association Inc. – Grand opening
- Ministry of Environment – Discussion of an Implementation Team for the Nisbet Integrated Forest Land Use Plan on November 19, 2014
- SARM - update

15. New Business

16. Adjournment:

Next Regular Council Meeting is on Thursday, December 11, 2014.