

**RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
AGENDA**

November 9, 2017

99 River Street East, Prince Albert SK S6V 0A1

1. Call to order
2. Conflict of Interest
3. Agenda
4. Financial Statement: October 2017
5. Accounts Payable
6. In Camera Session
7. Minutes: Regular Meeting of Council – October 12, 2017
Special Meeting of Council – November 1, 2017
8. Business Arising from Minutes:
 - a) Progressive Discipline Policy
 - b) Employee Code of Conduct Policy
 - c) Redemption of Term Deposits
9. Delegations:
 - a) 10:00 am - Cody Meyers, Violation/Legal Fees
10. Bylaws
 - a) Bylaw No. 11 of 2017 – Official Community Plan Adoption
11. New Business:
 - a) James Rybka – 2017 AG Exemption
 - b) Tax Enforcement – List of Outstanding Taxes
 - c) Beaver Trapper – Darrel Boden
 - d) Recording System (for Council Chambers)

e) Special Meeting – December 4, 2017

12. EPS Management Services Inc. – October 2017

13. Correspondence:

- Hank Ethier – Letter of concern
- SaskPower
- Halayka Building Inspections Inc.

14. Reports:

- a) Foreman
- b) Administrator
- c) Council

15. Planning Officer Report

16. Adjournment