

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
AGENDA
October 12, 2017
99 River Street East, Prince Albert SK S6V 0A1

1. Call to order
2. Conflict of Interest
3. Agenda
4. Financial Statement: September 2017
5. Accounts Payable
6. In Camera Session
7. Minutes: Regular Meeting of Council – September 14, 2017
8. Business Arising from Minutes:
9. Delegations:
 - a) 10:00 am - Sgt. Rob Lutzko, RCMP Detachment
 - b) 10:30 am – Ryan Scragg, Councillor in the RM of Garden River
Re: Information on APAS
10. Bylaws
 - a) Bylaw No. 11 of 2017
Re: Official Community Plan
11. New Business:
 - a) Policy
 1. Progressive Discipline Policy
 2. Employee Code of Conduct
 - b) Midterm SARM Convention – November 6,7 & 8,
2017, Regina
 - c) Rock Truck
 - d) Health & Dental Benefit Coverage

e) Tax Enforcement

f) Gravel Tender

12. EPS Management Services Inc. – September 2017

13. Correspondence:

- R & B Custom Work Inc. – Blasting
- SRC – Conservation Learning Centre data report
- Government of Saskatchewan – Ministry of Agriculture
- Mayor’s Prayer Breakfast – October 16, 2017 at 7 am to 9 am

14. Reports:

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

15. Planning Officer Report

16. Adjournment