

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

A G E N D A

October 9, 2014

99 River Street East, Prince Albert, SK S6V 0A1

Oath of Office

Delegations:

- Public Hearing – Franc Garden Suite 10:00 am
- Fran Lucyshyn, Foreman 11:30 am
 - General report

1. Adopt Agenda
2. Minutes of September 11, 2014
3. Business Arising out of Minutes and General Notes:
 - Bylaw No. 5 of 2014 – Fire Service Agreement
4. Motion to appoint Terry Lynn Zahara as Acting Administrator
5. Strategic Planning
6. SARM Benefits Plan
7. Tax Cancellation
 - Roll No. 283 \$488.87
8. Reports
9. EPS Management Services Inc.
 - September Report
 - Conrad Amyotte
10. Planning Officer
11. Permission to trap muskrats – Brian Bamford & Joey Mishap.
12. Accounts
13. Financial Statement
14. Correspondence:
 - SARM – Voluntary Contribution to Stars Ambulance
 - 2015 Student Scholarship in Agricultural Safety and Rural Health
 - Civic Address System
 - Ministry of Agriculture – Rabies Response Program
 - FOIP/LAFOIP Training – November 4, 2014 in Saskatoon
 - Health and Safety in Agriculture
 - Committee, Commission and Board Appointments
 - Declaration of disaster – RM of Reno No. 51
 - Leah Tallis South Sk River Agri-Environmental, programs

15. New Business

16. Adjournment

Next Regular Council Meeting to be set at the October meeting.