

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
A G E N D A
September 10, 2015
99 River Street East, Prince Albert, SK S6V 0A1

1. Call to order
2. Agenda
3. Minutes: Regular Meeting of Council - July 9, 2015
Regular Meeting of Council - August 13, 2015
4. Business Arising from Minutes:
 - (a) Cross Island Holdings/Muskoday
Re: Service Agreement- Ahead of Potential Treaty Land Entitlement (TLE)
 - (b) Roll# 660 000
Re: Agriculture Land Assessment Exemptions – *Municipalities Act*, Sec 293
5. New Business:
 - (a) Roll #1405 000
Re: Agriculture Land Assessment Exemptions – *Municipalities Act*, Sec 293
 - (b) Roll # 1386 000
Re: Agriculture Land Assessment Exemptions – *Municipalities Act*, Sec 293
 - (c) Roll# 1378 000
Re: Crown Lease Land - Vacant Land – *Municipalities Act* Sec 292 (a)
 - (d) Public Works Job Descriptions
Re: i. Public Works Manager J-01.04 Repeal
ii. Foreman J-01.05 Repeal
iii. Foreman J-01-04 Adopt
iv. Assistant Foreman J-01.05 Repeal
v. Lead Hand J-01.05 Adopt
 - (e) 2015 Municipal By- Election
Re: Nomination Day - September 30, 2015
Advance Poll – October 31, 2015 9:00 am to 2:00 pm
Election Day – November 4, 2015 9:00 am to 8:00 pm
 - (f) Saskatchewan Association of Rural Municipalities
Re: SARM Benefits Plan Application Agreement
 - (g) Financial Audit Report
Re: Create and Identify Reserve Funds
 - i. Provincial Disaster Assistance Program Reserve
 - ii. Gas Tax Reserve
 - iii. Pineview Terrace Reserve
 - iv. Shop Development Reserve

6. Bylaws:

- (a) Bylaw No. 7 of 2015
Re: Fire Management Bylaw

7. EPS Management Services Inc.
Re: August 2015 Report

8. Reports

- (a) Council
- (b) Management Team

9. Delegations:

- 2:00 pm – Public Hearing – Pro Deahl
- Re: Discretionary Use – Distillery

10. Planning Officer Report

11. Correspondence:

- SARM
 - Water Security Agency Re: Quill Lakes Proposal
 - Water Security Agency – Quill Lakes Fact Sheet
 - Government of Saskatchewan Agriculture Drainage Regulations
 - Civic Addressing
 - Sask Waste Reduction Council Reg. Workshops – September 2015
 - 2015 Sask Obsolete Pesticide & Livestock Medication Collection
 - Sask Association of Municipal Enforcement Officers – Nipawin Training Dates – October 5 to October 7, 2015
 - Farm Credit Canada – Drought support
- RMAA - Division 5 Fall Meeting, September 16, 2015
- FCM
 - President's Corner Update
 - A call to action: Plan for Strengthening Rural Canada
 - News – Week of August 10, 2015
- City of Prince Albert – Development Opportunity for Green Industrial Park
- North Central Transportation Planning Committee – June 23, 2015 Minutes
- Basic Emergency Mgt. Training – October 2 – 3, 2015 - Radisson, Saskatchewan
- Emergency Operations Ctr. Mgt. – Oct 27-28, 2015 – Canwood, Saskatchewan
- Saskatchewan Waste Reduction Council – Fall 2015 Workshops
- City of Prince Albert – PA Alert Service

12. Accounts Payable

13. Financial Statements: July 2015 and August 2015

14. Adjournment