

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
AGENDA
February 14, 2019
99 River Street East, Prince Albert SK S6V 0A1

Public Hearing

2:15 pm: Re: Discretionary Use – Bylaw No. 17 of 2018 (Ethier - Rezoning)

2:30 pm: Re: Discretionary Use – Bylaw No. 14 of 2018 (Berard – road closure)

1. Call to order
2. Agenda
3. Conflict of Interest
4. Financial Statement: January 2019
5. Accounts Payable
6. In Camera Session
7. Minutes: Regular Meeting of Council – January 10, 2019
8. Business Arising from Minutes:
9. Delegations:
 - a) 10:00 am – Dustin Hawreulik
 - b) 10:30 am – Jim Miller
 - c) 2:00 pm – Michelle McKeaveney
10. Bylaws
 - a) Bylaw No. 2 of 2019
 - b) Bylaw No. 3 of 2019
 - c) Bylaw No. 4 of 2019

11. New Business:

- a) March regular Council Meeting
- b) SARM Convention
- c) 2019 Membership
 - APAS
 - Agriculture In the Classroom
- d) Tax Enforcement and Fees
- e) Beaver Trappers
- f) Signing Authority - Conexus

12. Correspondence:

- Altheritage Services Corp.
- WCB – 2019 COMP Institute
- Hudson Bay Route Association – Notice of Meeting
- Anderson Pumhouse – Local FireSmart Representative Workshop
- University of Saskatchewan
- Cypher Environmental – SARM Convention
- HELP International Shelterbelt Program
- 2019 Waste ReForum – “Home Grown”
- SARM
 - Information – Mutual Aid Agreements
 - Weekly Policy Bulletin
 - January 22, 2019
 - January 29, 2019
 - February 5, 2019

13. Reports:

- a) Foreman
 - February 8, 2019 – Shop Committee meeting minutes – tender openings
- b) Administrator
- c) Council

14. Planning Officer Report

15. Adjournment