

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
AGENDA
January 10, 2019
99 River Street East, Prince Albert SK S6V 0A1

1. Call to order
2. Agenda
3. Conflict of Interest
4. Financial Statement: December 2018
5. Accounts Payable
6. In Camera Session
7. Minutes: Regular Meeting of Council – December 13, 2018
8. Business Arising from Minutes:
9. Delegations:
10. Bylaws
 - a) Bylaw No. 19 of 2018
11. New Business:
 - a) SARM Fidelity Bond Self Insurance Plan - 2019
 - b) Council Indemnity
 - c) SARM 2019 Membership
 - d) Long Term Disability
 - e) Council Meeting Dates
 - f) Bi-Election – Reeve
 - g) Tax Enforcement Fees
 - h) Tax Cancellation – GIL Pen

- i) Clubroot Policy**
- j) Road Signing proposal**
- k) Beaver Trappers**
- l) Membership**
 - FCM
 - Mutual Aid
- m) Zatlyn Retainer Agreement**
- n) Outstanding Utility Accounts**

12. Correspondence:

- 2019 NCTPC Workshop
- 2019 Municipal Board Services
- Mental Health First Aid
- Saskatchewan Health Authority
- 2019 Mayor's state of the City address

13. Reports:

- a) Foreman**
 - 2019 Priority List
 - January 9, 2019 – Shop Committee meeting minutes – Excavator tender opening
- b) Administrator**
- c) Council**

14. Planning Officer Report

15. Adjournment