

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of a special meeting of the Council of the Rural Municipality of Prince Albert No. 461 held in the Joint Council Chambers of the Municipal Centennial Building, Prince Albert, SK, on Friday May 8, 2015.

Present: Norma Sheldon, Reeve
Ted Hradec, Division #1 Councillor
Paul Rybka, Division #2 Councillor
Robert Placsko, Division #3 Councillor (1:13 pm)
Richard Wilson, Division #4 Councillor
Eugene Matwishyn, Division #5 Councillor
Mike Ethier, Division #6 Councillor
Terrence Schneider, Administrator
Roxanne Roy, Assistant Administrator
Fran Lucyshyn, Shop Foreman

Reeve Norma Sheldon called the meeting to order at 1:08 pm.

1. AGENDA

#138/2015 **MATWISHYN** That the agenda be approved as presented.

CARRIED

2. PROVINCIAL DISASTER ASSISTANCE PROGRAM

Reeve Sheldon briefed Council in regards to the May 6, 2015 meeting held between the RM of Prince Albert and Saskatchewan Government Relations Provincial Disaster Assistance Program officials regarding the 2014 deductible and the appeal process.

Councillor Placsko entered Council Chambers during this briefing at 1:13pm.

3. RURAL MUNICIPAL ADMINISTRATORS ASSOCIATION CONVENTION 2015

#139/2015 **HRADEC** That Terrence Schneider - Administrator, Roxanne Roy, Assistant Administrator and Terry Lynn Zahara be authorized to attend the 2015 Rural Municipal Administrators Convention in Saskatoon from May 11-14, 2015 and that out of pocket expenses for these attendees be paid by the municipality.

CARRIED

4. 2015 MUNICIPAL CAPITAL AND OPERATING BUDGET

#140/2015 **WILSON** That the Council approves of the 2015 Municipal Capital and Operating Budget as per the attached Appendix I.

CARRIED

5. ADJOURNMENT

#141/2015 **MATWISHYN** That the meeting be adjourned at 5:10 pm.

CARRIED

Reeve: Norma Sheldon

Administrator: Terrence Schneider