

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
AGENDA
December 12, 2019
99 River Street East, Prince Albert SK S6V 0A1

1. Call to order
2. Agenda
3. Conflict of Interest
4. Financial Statement: November 2019
5. Accounts Payable
6. In Camera Session
7. Minutes: Regular Meeting of Council – November 7, 2019
 Special Meeting of Council – December 2, 2019
8. Business Arising from Minutes:
9. Delegations:
10. Bylaws:
 - a) Bylaw No. 14 of 2019 – Whistleblower Bylaw
 - b) Bylaw No. 15 of 2019 – Regulate speed of motor vehicles
 - c) Bylaw No. 16 of 2019 – Approving the agreement for the provision of Fire Services
 - d) Bylaw No. 18 of 2019 – For the Retention and Disposal of Documents
 - e) Bylaw No. 19 of 2019 – Council Procedures Bylaw
 - f) Bylaw No. 20 of 2019 – Approving the agreement for the provision of Fire Services (Village of St. Louis and the RM of St. Louis)
11. New Business:
 - a) Policy Review
 - Cheques Policy

- Employee Code of Conduct Policy
- Compassionate Leave Policy
- Criminal Record Check Policy
- Fire Permits Policy
- Long Service Awards Policy

b) Crop Damage

c) Membership

- Community Futures
- FCM
- Prince Albert & District Chamber of Commerce

d) Tax Enforcement Costs

e) Council Indemnity

12. Commissionaires Report

13. Correspondence:

- Community Policing Report
- North Central Transportation Planning Committee (NCTPC) – February 2020 Workshop
- Saskatchewan Public Safety Agency
- CN
- APAS
- Saskatchewan Health Authority
- Wapiti Regional Library
- North Central Mutual Aid Association – Annual General Meeting

14. Reports:

- a) Foreman
 - 5 Year Capital Purchase Plan
- b) Administrator & Assistant Administrator
- c) Council

15. Planning Officer Report

16. Adjournment