

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
AGENDA
November 7, 2019
99 River Street East, Prince Albert SK S6V 0A1

Public Hearing

2:00 pm: Re: Discretionary Use – Medallion Homes (Business Dwelling)

2:30 pm: Re: Discretionary Use – SaskTel Tower

1. Call to order
2. Agenda
3. Conflict of Interest
4. Financial Statement: October 2019
5. Accounts Payable
6. In Camera Session
7. Minutes: Regular Meeting of Council – October 10, 2019
8. Business Arising from Minutes:
 - a) Wages
9. Delegations:
 - a) 10:00am - Guy Lloyd, Aspen Innovation Park Inc./Clean Farms
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. 17 of 2019 – Provide for the issuance of Burning Permits

11. New Business:

- a) Policy Review
 - Hiring Policy
 - Tangible Capital Asset Policy
 - Purchasing and Procurement Policy
 - Exit Interview Policy
 - Asset Management Policy
 - Road Allowance Policy - Review
- b) CSO – Bylaw
- c) Tax Cancellation
- d) Tax Enforcement List
- e) Tax Enforcement
- f) Employee Christmas Bonus
- g) Municipal Heritage – Steep Creek Church
- h) RM Service Roads/Highways Proposal
- i) 48th Street

12. Commissionaires Report

13. Correspondence:

- APAS
- 2020 Shelterbelt Program
- SARM Convention Resolutions
- Prince Albert Trail Riders Inc.

14. Reports:

- a) Foreman
 - Shop Committee minutes
- b) Administrator & Assistant Administrator
- c) Council

15. Planning Officer Report

16. Adjournment