

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
AGENDA
January 9, 2020
99 River Street East, Prince Albert SK S6V 0A1

1. Call to order
2. Agenda
3. Conflict of Interest
4. Financial Statement: December 2019
5. Accounts Payable
6. In Camera Session
7. Minutes: Regular Meeting of Council – December 12, 2019
 Special Meeting of Council – December 19, 2019
8. Business Arising from Minutes:
9. Delegations:
 - a) 10:00 am – Larry Smytaniuk, RM of Buckland CSO
10. Bylaws
 - a) Bylaw No. 21 of 2019
 - b) Bylaw No. 1 of 2020
11. New Business:
 - a) Insurance, SARM insurance (liability & excess liability) and Bond
 - b) SARM 2020 Membership
 - c) Long Term Disability
 - d) WCB
 - e) Extended benefits

- f) Council Meeting Dates
- g) Conexus 2020 operating documents
- h) Memberships
 - Hudson Bay Route
 - RMAA
- i) Tax Cancellation – GIL Pen
- j) Zatlyn Retainer Agreement
- k) Outstanding Utility Accounts
- l) Crop Damage
- m) Road Naming
- n) Council acceptance of clothing and merchandise

12. Commissionaires Report

13. Correspondence:

- 2020 NCTPC Workshop
- 2020 Municipal Board Services
- Prince Albert & District Chamber of Commerce – State of the City Address
- Judy Harwood, SARM Director Division 5

14. Reports:

- a) Foreman
- b) Administrator
- c) Council

15. Planning Officer Report

16. Adjournment