

**RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461
AGENDA**

February 13, 2020

99 River Street East, Prince Albert SK S6V 0A1

1. Call to order
2. Agenda
3. Conflict of Interest
4. Financial Statement: January 2020
5. Accounts Payable
6. In Camera Session
7. Minutes: Regular Meeting of Council – January 9, 2020
 Special Meeting of Council – January 22, 2020
8. Business Arising from Minutes:
9. Delegations:
 - a) 10:00 am – Robert Showdom, City of Prince Albert Fleet Manager
 - b) 11:00 am – Chelsea Baraniecki, Plant Health Officer
10. Bylaws
 - a) Bylaw No. 7 of 2015
 - b) Bylaw No. 2 of 2020
 - c) Bylaw No. 3 of 2020
 - d) Bylaw No. 5 of 2020
11. New Business:
 - a) SARM Convention
 - b) Policy
 - Fire Permits

- Communications
- c) March Regular Meeting
- d) Tax Enforcement Fees
- e) Beaver Trappers
- f) Rural Water Salary Rates

12. Commissionaires Report

13. Correspondence:

- SARM
 - Respect in the Workplace
 - SARM Elections
 - SUMA's recent name change
- Ministry of Government Relations – Voluntary Regional Co-operation Workshop
- Prince Albert Exhibition – Request for Sponsorship
- Novus Law Group – Amendment to Agreement to Provide Fire Services
- Wapiti Regional Library AGM

14. Reports:

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

15. Planning Officer Report

16. Adjournment