

**RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461**  
**AGENDA**  
**July 8, 2021**  
**99 River Street East, Prince Albert SK S6V 0A1**

1. Call to order
2. Agenda
3. Conflict of Interest
4. Financial Statement: June 2021
5. Accounts Payable
6. In Camera Session
7. Minutes:       Regular Meeting of Council–June 10, 2021  
                      Special Meeting of Council – June 17, 2021
8. Business Arising from Minutes:
9. Delegations:
  - a) 10:30 am – Jason Volke
10. Bylaws
  - a) Bylaw No. 4 of 2021
  - b) Bylaw No. 11 of 2021
  - c) Resolution # 058/2021
  - d) Resolution # 059/2021
11. New Business:
  - a) Ritchie Bros. Auctioneers Ltd.
  - b) Advantage Real Estate
  - c) Finning Canada
  - d) Government Relations – Audit

- e) B.R. Gaffney & Associates – Report on Appraisal
- f) SMB – Formal Approval
- g) City of Prince Albert – Annexation of 48<sup>th</sup> Street
- h) Water Security Agency – 21/22 Channel Clearing Program
- i) Beaver Trapper
- j) Naber Ford Sales – Purchase of F-350 Super Duty
- k) MNP – MEEP funded project; Audit Report

12. Bylaw Report

13. Correspondence:

- Marion Aquatics – Support Letter
- SAMA – 2021 Property Reinspection Notice
- Prince Albert & District Chamber of Commerce – Event Invitation
- North Central Transportation Planning Committee – Municipal Support Program
- North Central Transportation Planning Committee – April 8, 2021 Meeting Minutes
- SGI – Provincial Traffic Safety Fund Grant

14. Reports:

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

15. Planning Officer Report

16. Adjournment