



Rural Municipality of Prince Albert

R.R. #2, Site 4, Comp 112, Prince Albert, Saskatchewan

Meeting Agenda

February 13, 2025 - Regular Meeting of Council - 09:00 AM

1. CALL TO ORDER
2. MOMENT OF SILENCE
3. AGENDA
4. CONFLICT OF INTEREST
5. MINUTES
6. BUSINESS ARISING FROM MINUTES
7. IN CAMERA SESSION
8. FINANCIAL STATEMENT
9. ACCOUNTS PAYABLE
 - 9.1 List of Accounts for Approval
 - 9.2 MEPP Electronic Transfer
 - 9.3 Payroll Direct Deposit
 - 9.4 CCBF (formally Gas Tax) Internal Transfer
10. NEW BUSINESS
 - 10.1 Regular Meeting of Council - March
 - 10.2 2025 Economic Development Week
 - 10.3 St. Louis Fire Contract
 - 10.4 SAMA AGM
 - 10.5 Tax Incentive - Application
11. PASPCA AGREEMENT
12. TRANSGAS LIMITED AGREEMENT
13. AMENDMENT TO RESOLUTION 529/2024
14. MINISTERS' ORDER DESIGNATING PROHIBITED-NOXIOUS
15. DESTRUCTION OF BALLOTS FOR OFFICE OF REEVE
16. SARM ANNUAL CONVENTION
17. ROADS AND STREETS
 - 17.1 Consideration Renaming Turkey Trail
 - 17.2 Silver Willows road renaming for the purpose of Civic Addressing
18. RECESS
19. BYLAWS
 - 19.1 Bylaw 1 of 2025 - General Penalty Bylaw
 - 19.2 Bylaw No. 3 of 2025 - Animal Control and Impoundment
 - 19.3 Bylaw No. 27 of 2024 - PARWU - Corporate Bylaw Amendment
20. CORRESPONDENCE
 - 20.1 Notice Nature Program - Sponsorship
21. RECESS FOR LUNCH
22. DELEGATIONS AND PUBLIC HEARINGS
 - 22.1 Discretionary Use Application - Home Based Business
23. PLANNING OFFICER REPORT

- 23.1 Discretionary Use Application - Home Based Business - SW-15-47-26-W2
 - 23.2 Subdivision - SW22-49-23-W2
 - 23.3 Bylaw 2 of 2025 - Zoning Amendment
 - 23.4 Servicing Agreement
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24. REPORTS

- 24.1 CAO Report
 - 24.2 Assistant CAO Report
 - 24.2.1 Director of Public Works Report
 - 24.2.1.1 RFQ Oil Supply 2025
 - 24.2.1.2 RFQ Grader Blades
 - 24.2.1.3 Fuel Supply Tender 2025
 - 24.2.1.4 RFQ Grader 2025
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25. COUNCIL REPORTS

26. COUNCIL INDEMNITY

27. ADJOURNMENT
