



Rural Municipality of Prince Albert

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

Meeting Minutes

May 29, 2025 - Special Meeting - Service Road - 01:30 AM

Tyrel Tait, Reeve

Michael Grassick, Division #1 Councillor
Tyler Hazelwood, Division #2 Councillor
Guy St. Hilaire, Division #3 Councillor
Richard Wilson, Division #4 Councillor

Absent: Robin Fremont, Division #5 Councillor
Donovan Brule, Division #6 Councillor

Rochelle Neff, Chief Administrative Officer
DJ Harris, Director of Public Works

1. Call to order

Reeve Tyrel Tait called the meeting to order at 1:38 pm.

Resolution No:
205/2025

2. Agenda

Moved By: Mike Grassick

THAT the agenda be approved as presented.

Carried Unanimously

3. Conflict of Interest

Resolution No:
206/2025

4. In Camera

Moved By: Richard Wilson

THAT the meeting proceed in camera at 1:45 pm, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

Carried Unanimously

THAT Council returns to the Special scheduled agenda at 2:01 pm.

Resolution No:
207/2025

5. Service Road Agreement

Moved By: Richard Wilson

The Council agrees to enter into an agreement with the Ministry of Highways regarding the Service Road located between the junction of Highway 2 and 11 to Elevator Road, Twp.475-480, RR 2263.

AND furthermore, subject to the consent of the Ministry of Highways, the Municipality agrees to close and transfer the municipal road.

Carried Unanimously

Resolution No:
208/2025

6. Adjournment

Moved By: Guy St. Hilaire

THAT it being 2:02 pm, we now adjourn.

Carried Unanimously

Tyrel Tait, Reeve

Rochelle Neff, Chief Administrative Officer