



## Rural Municipality of Prince Albert

### Meeting Minutes

November 23, 2023 - Special Meeting of Council - 01:00 PM

Present: Eric Schmalz, Reeve

Michael Grassick, Division #1 Councillor  
Tyler Hazelwood, Division #2 Councillor  
Guy St. Hilaire, Division #3, Councillor  
Richard Wilson, Division #4 Councillor  
Donovan Brule, Division #6 Councillor

Rochelle Neff, Chief Administrative Officer

Absent: Robin Fremont, Division #5 Councillor

1. **Call to order**

Reeve Eric Schmalz called the meeting to order at 1:01 pm

Resolution No:  
449/2023

2. **Agenda**

Moved By: Tyler Hazelwood

THAT the agenda be approved as presented.

Carried

3. **Conflict of Interest**

Resolution No:  
450/2023

4. **RM Office Building**

Moved By: Eric Schmalz

THAT Council agrees to sell the RM of Prince Albert's portion of Building ownership located at 99 River Street East, Prince Albert SK S6V 0A1, in as in condition to the RM of Buckland for the amount of \$225,000.

Carried

Resolution No:  
451/2023

5. **RM Shop Building**

Moved By: Richard Wilson

THAT Council agrees to rent the Municipal Shop located on Phelps drive for a flat rate of \$950.00 per bay.

AND THAT Council agrees to rent the Municipal Shop located on Phelps Drive to The Rural Water Utility, commencing January 1st, 2024.

Carried

Resolution No:  
452/2023

6. **Adjournment**

Moved By: Guy St. Hilaire

THAT it being 1:19 pm, we now adjourn.

Carried

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Eric Schmalz, Reeve

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Rochelle Neff, Chief Administrative Officer