



Rural Municipality of Prince Albert

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

Meeting Agenda

November 14, 2024 - Regular Meeting of Council - 09:00 AM

1. CALL TO ORDER

2. AGENDA

3. CONFLICT OF INTEREST

4. MINUTES

5. BUSINESS ARISING FROM MINUTES

6. IN CAMERA SESSION

7. FINANCIAL STATEMENT
 - [Bank Rec - Oct. 2024](#)
 - [Account Rec. - Oct. 2024](#)

8. ACCOUNTS PAYABLE
 - 8.1 List of Accounts for Approval
 - 8.2 MEPP Electronic Transfer
 - 8.3 Payroll Direct Deposit

9. NEW BUSINESS
 - 9.1 Administrative Authorizations
 - 9.2 Staff Christmas Party
 - 9.3 Gratuity
 - 9.4 SARM Midterm Convention
 - 9.5 Roadside Management Application
 - 9.6 Municipal Road Sign Request
 - 9.7 Municipal Road Sign Request
 - 9.8 Municipal Road Sign Request
 - 9.9 2025 Board of Revisions
 - 9.10 SPPI and CPI 2025 Membership
 - 9.11 Excess Liability Insurance
 - 9.12 Extended Health and Dental
 - 9.13 SARM Fidelity Bond Self-Insurance Plan

- 9.14 ES Fee Cancellation
- 9.15 Request for Tax Cancellation
- 9.16 SAMA Preliminary Assessed Values 2025
- 9.17 River Valley Resilience Retreat - Request
- 9.18 Election Reimbursement

- 10. PRINCE ALBERT RURAL WATER UTILITY
- 10.1 Auditor
- 10.2 Policy - Community Board Members
- 10.3 Corporate Bylaw

- 11. RECESS

- 12. CORRESPONDENCE
- 12.1 Hudson Bay Route AGM
- 12.2 APAS AGM
- 12.3 North Central Transportation Planning Committee
- 12.4 NCTPC Meeting

- 13. RECESS FOR LUNCH

- 14. DELEGATIONS AND PUBLIC HEARINGS
- 14.1 Discretionary Use Application - Garden Suite
- 14.4 Discretionary Use Application - Home Based Business

- 15. PLANNING OFFICER REPORT
- 15.2 Resolution 295/2024 Amendment
- 15.3 Subdivision - RL 44 - 48-27-W2 Prince Albert Settlement
- 15.4 Subdivision - NW14-45-27-W2
- 15.5 Discretionary Use Application - Garden Suite
- 15.6 Discretionary Use Application - Home-Base Business
- 15.7 Enforcement
- 15.8 Saskatchewan Economic Development Alliance - Memorandum of Agreement

- 16. REPORTS
- 16.1 CAO Report
- 16.2 Assistant CAO Report
- 16.3 Director of Public Works Report

- 17. COUNCIL REPORTS

- 18. COUNCIL INDEMNITY

- 19. ADJOURNMENT
