



Rural Municipality of Prince Albert

Meeting Agenda

April 13, 2023 - Regular Meeting of Council - 09:00 AM

1. CALL TO ORDER

2. CONFLICT OF INTEREST

3. AGENDA

4. MINUTES:

5. BUSINESS ARISING FROM MINUTES:

6. IN CAMERA SESSION
 - 6.1 Out of Camera

7. FINANCIAL STATEMENT

8. ACCOUNTS PAYABLE
 - 8.1 List of Accounts for Approval
 - 8.2 Payroll Direct Deposit
 - 8.3 MEPP Electronic Transfer
 - 8.4 SMHI Electric Funds Transfer
 - 8.5 Essential Services Transfer

9. RECESS

10. REFUNDS

11. DUST CONTROL

12. RM OF ST. LOUIS - INVOICE/LETTER

13. LUNCH RECESS

14. DELEGATIONS
 - 14.1 1:00 PM - WSP - Procurement and Contract Management
 - 14.1.1 Russtan Road Construction Tender
 - 14.1.2 Red Deer Hill Construction Tender
 - 14.2 2:00 PM - MNP - Audit
 - 14.2.1 Audited Financial Statement

15. SASK SPORT

16. RECESS

- 17. PLANNING OFFICER REPORT
 - 17.1 Planning and Development Agenda
 - 17.2 3:30 PM - Public Hearing - Halcro Road West - Open
 - 17.2.1 3:30 PM - Public Hearing - Halcro Road West - Close
 - 17.3 3:40 PM - Public Hearing - Halcro Road East - Open
 - 17.3.1 3:40 PM - Public Hearing - Halcro Road East - Close
 - 17.4 Bylaw 2 of 2023 - Road Closure - Halcro Road West - 1st Reading
 - 17.4.1 Bylaw 2 of 2023 - Road Closure - Halcro Road West 2nd Reading
 - 17.4.2 Bylaw 2 of 2023 - Road Closure - Halcro Road West - to be given Three Readings at this meeting
 - 17.4.3 Bylaw 2 of 2023 - Road Closure - Halcro Road West - 3rd Reading and Adopted
 - 17.4.4 Bylaw 2 of 2023 - Road Closure - Halcro Road West - Sign Land Sales Agreement with Landowners
 - 17.5 Bylaw 3 of 2023 - Road Closure - Halcro Road East - 1st Reading
 - 17.5.1 Bylaw 3 of 2023 - Road Closure - Halcro Road East - 2nd Reading
 - 17.5.2 Bylaw 3 of 2023 - Road Closure - Halcro Road East - To be given Three Readings at this meeting
 - 17.5.3 Bylaw 3 of 2023 - Road Closure - Halcro Road East - 3rd Reading and Adopted
 - 17.5.4 Bylaw 3 of 2023 - Road Closure - Halcro Road East - Sign Land Sales Agreement with Landowners
 - 17.6 Adjacent Municipality Subdivision Referral - RM of Kinistino
 - 17.7 District Development Appeals Board Agreement with RM of Buckland No. 491
 - 17.8 Bylaw 4 of 2023 - Building Bylaw - 1st Reading
 - 17.8.1 Bylaw 4 of 2023 - Building Bylaw - 2nd Reading
 - 17.8.2 Bylaw 4 of 2023 - Building Bylaw - To be given Three Readings at this meeting
 - 17.8.3 Bylaw 4 of 2023 - Building Bylaw - 3rd Reading and Adopted
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18. NEW BUSINESS

- 18.1 Letter - Road Name Suggestion
 - 18.2 Roadata Permit Service
 - 18.3 ATV Information
 - 18.4 2023 Education Property Tax Mill Rates
 - 18.5 Canada Community-Building Fund
 - 18.6 Donation
 - 18.7 North Central Saskatchewan Waste Management Corp
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19. CORRESPONDENCE

- 19.1 North Central Transportation Planning Committee
- 19.2 North Star Trophies

- 19.3 Municipal Revenue Sharing Figures
- 19.4 Agriculture in the Classroom
- 19.5 Fire Responses

- 20. COUNCIL INDEMNITY

- 21. BYLAWS/RESOLUTIONS
- 21.1 Resolution Number 012/2023

- 22. RM SOLICITOR

- 23. FUEL TRAILER

- 24. REPORTS
- 24.1 CAO Report
- 24.2 Assistant CAO Report
- 24.3 Director of Public Works Report
- 24.3.1 Reports
- 24.4 Councillor Report

- 25. ADJOURNMENT
