



**Rural Municipality of Prince Albert**  
**August 10, 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
- 9 New Business**
  - 9.1 Ministry of Highways Signing Application - Lindsay Church
  - 9.2 Committee Appointments
  - 9.3 Record Disposal
  - 9.4 Counter Offer - RM of Buckland
  - 9.5 Flag Quotes
- 10 Delegations/Public Hearing**
  - 10.1 10:00 AM - Public Hearing - Bylaw 5 of 2023 - DOCP Zoning Amendments - OPEN
  - 10.2 10:10 AM - Public Hearing - Bylaw 5 of 2023 - DOCP Zoning Amendments - CLOSE
- 11 GST From New Building**
- 12 Recess**
- 13 Tax Cancellations**
  - 13.1 Aspen Estates
  - 13.2 Recess
  - 13.3 Uy Request
  - 13.4 ESF Cancellation
  - 13.5 Hail Adjustment
- 14 Correspondence**

- 14.1 CSO Information
- 14.2 Municipal Support Program
- 14.3 Community Policing Report
  
- 15 Lunch Recess**
  
- 16 Planning Officer Report**
- 16.1 Bylaw 5 of 2023 - DOCP Zoning Amendments - Second Reading
- 16.2 Bylaw 5 of 2023 - DOCP Zoning Amendments - Third Reading and Adopted
- 16.3 District Appeals Board
- 16.4 Zoning Amendment - Animal Units in Ag
- 16.5 Old Permits 2007-2017 Estimate
- 16.6 Bylaw 10 of 2023 - Zoning Amendment
- 16.7 Farm Dwelling for Ag Operation
- 16.8 Potential Hazard Land Development - SW19-48-25-W2
  
- 17 Bylaws/Resolutions**
- 17.1 Resolution No. 164 of 2023 - Amendment
  
- 18 Policies**
- 18.1 Policy 03.34 - Disability Leave Policy
- 18.2 Policy 06.42 - Subdivision Maintenance Policy
  
- 19 Council Indemnity**
  
- 20 Dust Control**
  
- 21 Reports**
- 21.1 CAO Report
- 21.2 Assistant CAO Report
- 21.2.1 Truck Status
- 21.3 Buggy/Scraper Parts
- 21.4 Director of Public Works Report
- 21.5 Councillor Report
  
- 22 Adjournment**