



# Rural Municipality of Prince Albert

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

## Meeting Agenda

December 12, 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

---

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 Municipal Revenue Sharing
  - 9.2 Carlton Trail 2025 HEO Agreement
  - 9.3 Tax Cancellation
  - 9.4 Tax Overpayment
  - 9.5 APAS 2025 Membership
  - 9.6 Tax Enforcement - Title
  - 9.7 Roadside Management Application

---

10. 2025 WAGE NEGOTIATIONS

---

11. AUDITOR

---

12. 2025 COUNCIL REMUNERATION

---

13. RECESS

---

14. BYLAWS
  - 14.1 Bylaw No. 26 of 2024 - Closing or leasing of a Municipal Road or Street

---

15.	CORRESPONDENCE
16.	RECESS FOR LUNCH
17.	PLANNING OFFICER REPORT
17.1	Building Bylaw Annual Review
17.2	Subdivision - NW-23-45-28-W2
17.3	Western Municipal Consulting - Development Appeals Board Appointment
17.4	Western Municipal Consulting - Development Appeals Secretary Appointment
18.	REPORTS
18.1	CAO Report
18.2	Assistant CAO Report
18.3	Director of Public Works Report
19.	COUNCIL REPORTS
20.	COUNCIL INDEMNITY
21.	ADJOURNMENT