



Rural Municipality of Prince Albert

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

Meeting Agenda

January 16, 2025 - 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. DELEGATION

10. ESF CANCELLATION

11. 2024 TRANSFER OF ES FEES

12. FUTURE GRAVEL CRUSH - INTERNAL TRANSFER

13. GIL CANCELLATION

14. 2024 OUTSTANDING ACCOUNTS RECEIVABLE TRANSFER TO THE TAX ROLL

15. TRANSFER CUSTOM WORK TO EQUIPMENT REPLACEMENT FUND

16. RECESS

17. NEW BUSINESS
 - 17.1 Municipal Office/Shop Closures
 - 17.2 2025 FCM Membership
 - 17.3 2025 STARS Donation
 - 17.4 Agriculture in the Classroom
 - 17.5 2025 SARM Membership Fees
 - 17.6 2025 RMAA Membership

- 17.7 CSO Discussion
 - 17.8 Carlton Trail 2025 HEO Agreement
 - 17.9 Mayor's State of The City Address
 - 17.10 Council WCB Coverage
 - 17.11 PASPCA Agreement
 - 17.12 2025 Custom Work Rates
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18. APPOINTMENTS

- 18.1 RM Solicitor
 - 18.2 Committee Appointments
 - 18.3 Weed Inspector
 - 18.3.1 Weed Management Plan
 - 18.4 Pest Control Officer
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19. ROADS AND STREETS

- 19.1 Halcro Lane
 - 19.2 Municipal Road Sign Request
 - 19.3 Unnamed Road - Div. 4
 - 19.4 Unnamed Road 2 - Div. 4
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20. BYLAWS & POLICIES

- 20.1 Policy 05.01 Approaches within the RM
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21. CORRESPONDENCE

22. RECESS FOR LUNCH

23. PLANNING OFFICER REPORT

- 23.1 SW29-47-26-W2 - Blk/Par E-Plan 102215001 Ext 0
 - 23.2 Subdivision - SW16-49-23-W2
 - 23.3 Subdivision - NW23-45-28-W2
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24. REPORTS

- 24.1 CAO Report
 - 24.2 Assistant CAO Report
 - 24.3 Director of Public Works Report
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25. 2025 GRAVEL CONTRACT EXTENSION

26. AMENDMENT TO RES. #375/2024 - GRAVEL RETRIEVER

27. COUNCIL REPORTS

28. COUNCIL INDEMNITY

29. ADJOURNMENT
