



# Rural Municipality of Prince Albert

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

## Meeting Agenda

July 11, 2024 - Regular Meeting of Council - 09:00 AM

1. CALL TO ORDER

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2. AGENDA

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3. CONFLICT OF INTEREST

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4. MINUTES:

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5. BUSINESS ARISING FROM MINUTES:

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6. IN CAMERA SESSION

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7. FINANCIAL STATEMENT

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

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9. RECESS

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10. NEW BUSINESS
  - 10.1 ESF Cancellation
  - 10.2 Tax Rebate
  - 10.3 Internal Transfer
  - 10.4 Request Letter - J. Gola
  - 10.5 Dumont Technical Institute - Heavy Equipment Operator Training
  - 10.6 Holiday Office/Shop Closures

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11. RECESS FOR LUNCH

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12. CORRESPONDENCE

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13. BYLAWS
  - 13.1 Bylaw No. 15 of 2024 - Provide a Discount for the Prompt Payment of Taxes
  - 13.5 Bylaw No. 16 of 2024 - Civic Addressing Bylaw
  - 13.6 Bylaw No. 4 of 2020 - Fire Management Bylaw
  - 13.7 Bylaw No. 13 of 2020 - Property Standards Bylaw

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14. POLICIES

14.1	Tax Incentive
15.	DELEGATIONS AND PUBLIC HEARINGS
15.1	Discretionary Use Application - Sweat Lodge
16.	PLANNING OFFICER REPORT
16.1	Enforcement
16.2	Discretionary Use Application - Place of Worship, Sweat Lodge
16.3	SaskEnergy Agreement
17.	REPORTS
17.1	CAO Report
17.2	Assistant CAO Report
17.3	Director of Public Works Report
17.3.1	Purchase of Gravel Reclaimer
18.	COUNCIL REPORTS
19.	RECESS
20.	COUNCIL INDEMNITY
21.	ADJOURNMENT