



Rural Municipality of Prince Albert

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

Meeting Agenda

June 13, 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 Payroll Direct Deposit
 - 8.3 MEPP Electronic Transfer

9. RECESS

10. 2024 BUDGET
 - 10.1 Bylaw No.12 of 2024 - Bylaw to establish the Mill Rate Factor
 - 10.5 Bylaw No.13 of 2024 - Bylaw to set the Essential Protective Service Fee
 - 10.9 2024 Educational Property Tax Mill Rates

11. NEW BUSINESS
 - 11.1 Fire Incident Report - Invoice
 - 11.2 Municipal Shop - Truck 21 350
 - 11.5 Highway Two - Speed Zone
 - 11.6 Essential Service Fee - Cancellation Request
 - 11.7 Office Closure
 - 11.8 Fire Services
 - 11.9 Agricultural Health and Safety Network - Membership Request

12. RECESS FOR LUNCH

13. CORRESPONDENCE

14. POLICY REVIEW

14.1	Sign Request Policy
14.2	Policy 01.15 - Hours of Work Policy
15.	BYLAWS
15.1	Bylaw 11 of 2024 - A Bylaw to Dispense with the Mailing of Assessment Notices
15.2	Bylaw 14 of 2024- A Bylaw to provide for the Extension of Time - Financial Statement
15.3	Bylaw 4 of 2024 - A Bylaw to Regulate the Speed of Motor Vehicles - Amendment
16.	DELEGATIONS AND PUBLIC HEARINGS
16.1	Public Hearing - Bylaw 8 of 2024
16.2	Public Hearing - Bylaw 10 of 2024
16.3	Public Hearing - SaskTel, Communications Facility and Tower
16.4	Public Hearing - Griffin - Rental Suite
17.	PLANNING OFFICER REPORT
17.1	Bylaw 8 of 2024 - DOCP Amendment
17.2	Bylaw 10 of 2024 - Zoning Amendment
17.3	Discretionary Use Application - SaskTel, Tower
17.4	Discretionary Use Application - Griffin, Rental Suite
18.	REPORTS
18.1	CAO Report
18.2	Assistant CAO Report
18.3	Director of Public Works Report
19.	RECESS
20.	COUNCIL INDEMNITY
21.	COUNCIL REPORTS
22.	ADJOURNMENT