



Rural Municipality of Prince Albert
March 7, 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**
 - 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
 - 8.4 Account Write off
 - 8.5 Municipal Reserve Transfer
 - 8.6 Internal Transfer - Gas Tax
- 9 New Business**
 - 9.1 Emergency Response Vehicle
 - 9.2 Signing Application
 - 9.3 Tax Overpayment
 - 9.4 Road Reconstruction - 48th Street
 - 9.4.1 Parcel L 48th street
 - 9.5 Tax Cancellation - Year End AR Item
 - 9.6 SASK Alert
 - 9.7 OH&S Committee Chair
- 10 Tax Enforcement**
- 11 Delegations and Public Hearings**
 - 11.1 Public Hearing - Bylaw 11 of 2023 - Zoning Bylaw - Open
 - 11.2 Public Hearing - Bylaw 11 of 2023 - Zoning Bylaw - Close
 - 11.3 Public Hearing - Bylaw 12 of 2023 - Zoning Bylaw - Open
 - 11.4 Public Hearing - Bylaw 12 of 2023 - Zoning Bylaw - Close
 - 11.5 Public Hearing - Bylaw 2 of 2024 - Zoning Bylaw - Open

- 11.6 Public Hearing - Bylaw 2 of 2024 - Zoning Bylaw - Close
- 11.7 Public Hearing - Bylaw 3 of 2024 - Zoning Bylaw - Open
- 11.8 Public Hearing - Bylaw 3 of 2024 - Zoning Bylaw - Close
- 11.9 Public Hearing - Braaten Abattoir, Discretionary Use - Open
- 11.10 Public Hearing - Braaten Abattoir, Discretionary Use - Close

12 Planning Officer Report

- 12.1 Bylaw 11 of 2023 Zoning Amendment - Third Reading and Adopted
- 12.2 Bylaw 12 of 2023 Zoning Amendment - Third Reading and Adopted
- 12.3 Bylaw 2 of 2024 - Zoning Bylaw Amendment - Third Reading and Adopted
- 12.4 Bylaw 3 of 2024 Zoning Amendment - Third Reading and Adopted
- 12.5 Bylaw 6 of 2024 - Road Closure, Halcro Road West - 1st Reading
- 12.6 Bylaw 6 of 2024 - Road Closure, Halcro Road West - 2nd Reading
- 12.7 Bylaw 6 of 2024 - Road Closure, Halcro Road West - Be Given Three Readings at this meeting
- 12.8 Bylaw 6 of 2024 - Road Closure, Halcro Road West - Third Reading and Adopted
- 12.9 Subdivision - SE03-48-26-W2 Parcel G
- 12.10 Subdivision - SE05-48-25-W2
- 12.11 Subdivision - NE-31-47-26-W2
- 12.12 Discretionary Use Application - Braaten Abattoir
- 12.13 Landscaping

13 Reports

- 13.1 CAO Report
- 13.2 Director of Public Works Report
 - 13.2.1 4 way stop 48th Street & Phelps Drive
 - 13.2.2 Tandem Truck

14 Council Reports

15 Correspondence

16 Council Indemnity

17 Adjournment