



**Rural Municipality of Prince Albert
October 12, 2023 - Regular Meeting of Council - 09:00 AM**

- 1 Call to Order**
- 2 Agenda**
- 3 Conflict of Interest**
- 4 Minutes**
 - 4.1 September 11, 2023 - Regular Meeting of Council
 - 4.2 September 18, 2023 - Special Meeting of Council
- 5 Business Arising from Minutes**
- 6 Financial Statement**
- 7 Accounts Payable**
 - 7.1 List of Accounts for Approval
 - 7.2 Payroll Direct Deposit
 - 7.3 MEPP Electronic Transfer
- 8 In Camera Session**
 - 8.1 Out of Camera
- 9 Delegation**
- 10 Recess**
- 11 New Business**
 - 11.1 SARM Midterm
 - 11.2 Regular Meeting of Council - November
 - 11.3 Operating Revolving Line of Credit
 - 11.4 Brandt Operator Evaluation
 - 11.5 Lindsay Road Cemetery
 - 11.6 New Accounts Payable
 - 11.7 Tax Cancellation
 - 11.8 Pre-Authorization Tax Overpayment
 - 11.9 Staff Christmas Party
- 12 Tax Enforcement**
 - 12.1 Tax Enforcement Proceedings
- 13 Administrative Authorizations**
- 14 Donation**

- 15 Policy 3.35**
- 16 Planning Officer Report**
 - 16.2 Development Appeals - Board Appointment
 - 16.3 Development Appeals Board - Secretary
 - 16.4 RM 461 Property Landscaping
 - 16.5 Building Permits Update
 - 16.6 Building Official
 - 16.7 Building Official - Municode Building Official Proposal
 - 16.7.1 Building Permits 2007-2017
 - 16.8 Subdivision - SW27-48-25-W2
 - 16.9 Subdivision - LSD 1 SE36-47-26-W2
 - 16.10 Keeping of Animals
- 17 Correspondence**
 - 17.1 RM No. 158 SARM Resolution
 - 17.2 APAS Updates
 - 17.3 North Central Transportation Planning Committee
 - 17.4 Gravelock
 - 17.5 Aerial Spraying
- 18 RM No. 158 SARM Resolution**
- 19 Lunch Recess**
- 20 Council Indemnity**
- 21 Reports**
 - 21.1 CAO Report
 - 21.2 Director of Public Works Report
 - 21.2.1 Regulate Speed -Phelps Drive
 - 21.2.2 Regulate Speed - Elevator Road
 - 21.2.3 In Camera Session
 - 21.2.3.1 Out of Camera
 - 21.3 Council Reports
 - 21.3.1 Road Naming
- 22 Adjournment**