

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the special meeting of the Council of Rural Municipality of Prince Albert No. 461 held in joint Council Chambers of the Municipality Centennial Building, 99 River Street East, Prince Albert, SK S6V 0A1 on Thursday June 9th, 2022.

Present: Eric Schmalz, Reeve – Zoom

Michael Grassick, Division #1 Councillor
Tyler Hazelwood, Division #2 Councillor
Guy St. Hilaire, Division #3, Councillor
Richard Wilson, Division #4 Councillor
Colin Sheldon, Division #5 Councillor
Mike Ethier, Division #6 Councillor

Rochelle Neff, Chief Administrative Officer
Karri Willick, Assistant Chief Administrative Officer
D.J. Harris, Director of Public Works

Deputy Reeve Richard Wilson takes Chair at 10:34 am
Deputy Reeve Richard Wilson called the meeting to order at 10:35 am

AGENDA

#195/2022 **HAZELWOOD** That the agenda be approved as amended to include an In Camera session .

CARRIED UNANIMOUSLY

IN CAMERA

#196/2022 **ST. HILAIRE** That the meeting proceed in camera at 10:43 am, as per Section 16(1) of *The Local Authority Freedom of Information And Protection of Privacy Act* to discuss procedural matters.

CARRIED UNANIMOUSLY

#197/2022 **GRASSICK** That Council returns to the regular scheduled agenda at 11:36 am.

CARRIED UNANIMOUSLY

2022 BOARD OF REVISION

#198/2022 **ETHIER** That Council agrees to appoint NorSask Board Services as the RM's Board of Revisions for the 2022 Assessment year.

CARRIED UNANIMOUSLY

DUST CONTROL

#199/2022 **SCHMALZ** That Council agrees to contract Triple S Transport for the 2022 calcium application.

The RM will provide dust control for subdivisions, roadways adjacent to schools, roadways adjacent to areas where there is deemed to be a high concentration of residential homes:

- Red Head Equipment
- Aspen Estates
- Lincoln Park Road
- Davis
- West Central School
- Osborne School

- 48th street (Glenmore to Eastview Trailer Park)

Furthermore, we agree to provide access to dust control to individual ratepayers not residing in the aforementioned areas, using a cost sharing model based on a cost share of 50/50, rates to be determined annually rate per 100 meters.

CARRIED UNANIMOUSLY

RECESS - LUNCH

#200/2022 **ETHIER** That we recess for lunch at 12:12 pm.

CARRIED UNANIMOUSLY

Deputy Reeve, Richard Wilson called the meeting back to order at 1:02 pm

TERM DEPOSITS

#201/2022 **GRASSICK** That Council Agrees to renew the following Term Deposits that matured April 30/2022 to a 1 year redeemable at the rate of 2.80%:

Term Sub # 051 – Victoria Hospital Fund - \$50,000.00

Term Sub # 052 – Future Gravel Crush - \$100,000.00

Furthermore, that the Accounts for the Victoria Hospital Fund Sub #009 and Future Gravel Crush Sub #005 be added to the above terms.

CARRIED UNANIMOUSLY

#202/2022 **ST. HILAIRE** That Council agrees to schedule the June Regular Meeting of Council on Thursday, June 16th at 11:00 am.

CARRIED UNANIMOUSLY

Planner, Jason Kaptein entered Council Chambers at 1:25 pm

#203/2022 **GRASSICK** That Council agrees to open the Public Hearing for Signature Development at 1:30 pm.

CARRIED UNANIMOUSLY

#204/2022 **ST. HILAIRE** That Council agrees to close the Public Hearing for Signature Development at 1:41 pm.

CARRIED UNANIMOUSLY

#205/2022 **SHELDON** That the subdivision application by Signature Development Corp to subdivide a portion of the NW 34-47-26-W2M, into three highway commercial parcels be approved, pending Ministerial approval of Bylaw 21, 2021.

CARRIED UNANIMOUSLY

BYLAW NO. 8 OF 2022

#206/2022 **ST. HILAIRE** That Bylaw No. 8 of 2022, being a Zoning Amendment Bylaw, be given First Reading.

CARRIED UNANIMOUSLY

BYLAW NO. 21 OF 2021

#207/2022 **HAZELWOOD** That Bylaw No. 21 of 2021, being a Zoning Amendment Bylaw, be given be given Second Reading.

CARRIED UNANIMOUSLY

#208/2022 **GRASSICK** That Bylaw No. 21 of 2021, being a Zoning Amendment Bylaw, be read a third time and adopted.

CARRIED UNANIMOUSLY

Planner, Jason Kaptein left Council Chambers at 2:02 pm

#209/2022 **ETHIER** That it being 2:05 pm, we now adjourn.

CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Rochelle Neff, Chief Administrative Officer