

RURAL MUNICIPALITY OF PRINCE ALBERT NO. 461

Minutes of the regular 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 September 8, 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
DJ Harris, Director of Public Works

Deputy Reeve Richard Wilson called the meeting to order at 1:03 pm

AGENDA

#309/2022 **ST. HILAIRE** That the agenda be approved as amended – Include La Colle Falls signage.
CARRIED UNANIMOUSLY

#310/2022 **SHELDON** That the Regular Meeting Minutes of August 11th, 2022, be approved as presented.
CARRIED UNANIMOUSLY

ACCOUNTS

#311/2022 **HAZELWOOD** That the August Financial Statement, a list of which is attached and forms part of these minutes, be approved as presented.
CARRIED UNANIMOUSLY

#312/2022 **SHELDON** That the Accounts 13313 to 13371, in the amount of \$474,904.60, a list of which is attached and forms a part of these minutes, be approved for payment.
CARRIED UNANIMOUSLY

#313/2022 **GRASSICK** That the Payroll Deposit in the amount of \$6,503.50, which is made up of August's Council Indemnity, be approved for payment.
CARRIED UNANIMOUSLY

#314/2022 **ETHIER** That the Direct Deposit in the amount of \$77,105.30, which is made up of the August's Office and Public Works Net Payroll, be approved for payment.
CARRIED UNANIMOUSLY

#315/2022 **SCHMALZ** That the Electronic Transfer to Municipal Employee Pension Plan for the month of August in the amount of \$18,764.62, be approved for payment.
CARRIED UNANIMOUSLY

LA COLLE FALLS SIGNAGE

#316/2022 **SCHMALZ** That **SCHMALZ** That Council agrees to erect signage located at RR225/TWP493 on the north-west side of the road that reads: "Road is not maintained – Travel at own risk– Do not contact landowners in the area, please use a towing company for assistance."
CARRIED UNANIMOUSLY

ELECTION 2022 – AMENDMENT TO RESOLUTION #235/2022

#317/2022 **SCHMALZ** That resolution #235/2022 be amended to include: Election Day will be held on November 9th, 2022, from 9:00 am to 8:00 pm at the Municipal Centennial Building on 99 River Street East.

CARRIED UNANIMOUSLY**PLANNING**

Jason Kaptein, Planner, entered Council Chambers at 1:30 pm

#318/2022 **HAZELWOOD** That Council agrees to open the scheduled Public Hearing for the Zoning Amendment Hearing at 1:30 pm.

CARRIED UNANIMOUSLY

Natasha Gillert entered Council Chambers at 1:31 pm

#319/2022 **GRASSICK** That Council agrees to close the scheduled Public Hearing for the Zoning Amendment Hearing at 1:40 pm.

CARRIED UNANIMOUSLY

#320/2022 **SHELDON** That Council agrees that the discretionary use application by Natasha Gillert for a rental suite on Blk/Par A, Plan 101185095, on the SW 02-48-26 W2, be approved pursuant to section 6.2 of the RM of Prince Albert Zoning Bylaw, subject to section 4.14.10(8).

CARRIED UNANIMOUSLY

Jason Kaptein, Planner, left Council Chambers at 1:48 pm
Natasha Gillert, left Council Chambers at 1:48 pm

OVER PAYMENT OF TAXES

#321/2022 **ETHIER** That Council agrees to the reimbursement of overpaid taxes for the following owners:

Owner #999 -	\$835.07
Owner #1511 -	\$188.51
Owner #1485 -	\$2,671.54
Conexus Mortgage -	\$376.01

CARRIED UNANIMOUSLY

#322/2022 **ETHIER** That it being 3:10 pm, we now adjourn.

CARRIED UNANIMOUSLY

Eric Schmalz, Reeve

Rochelle Neff, Chief Administrative Officer