

















Rural Municipality of Prince Albert
April 13, 2023 - Regular Meeting of Council - 09:00 AM

- 1 Call to order**
- 2 Conflict of Interest**
- 3 Agenda**
- 4 Minutes:**
 - ☞ March 9th, 2023 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
 - ☞ List of Accounts for Approval
 - 8.2 Payroll Direct Deposit
 - ☞ Payroll Direct Deposit
 - 8.3 MEPP Electronic Transfer
 - ☞ MEPP Electronic Transfer
 - 8.4 SMHI Electric Funds Transfer
 - ☞ SMHI Electric Funds Transfer
 - 8.5 Essential Services Transfer
- 9 Delegations**
 - 9.1 1:00 PM - WSP - Procurement and Contract Management
 - 9.2 2:00 PM - MNP - Audit
- 10 New Business**
 - 10.1 Letter - Road Name Suggestion
 - ☞ Letter - Gene Miller
 - 10.2 Roadata Permit Service
 - ☞ Roadata Permit Services
 - 10.3 Tax Cancellation
 - ☞ Tax Cancellation
 - 10.4 Dust Control

- 10.5  Dust Control
ATV Information
- 10.6  ATV Information
2023 Education Property Tax Mill Rates
- 10.7  2023 Education Property Tax Mill Rates
Canada Community-Building Fund
- 10.8  Canada Community-Building Fund
RM of St. Louis - Invoice/Letter
- 10.9  RM of St. Louis - Invoice/Letter
- 11 Correspondence**
- 11.1 North Central Transportation Planning Committee
 North Central Transportation Planning Committee
 North Central Transportation Planning Committee General Meeting
- 11.2 North Star Trophies
 North Star Trophies
- 11.3 Municipal Revenue Sharing Figures
 Municipal Revenue Sharing Figures
- 11.4 North Central Saskatchewan Waste Management Corp
 North Central Saskatchewan Waste Management Corp
- 11.5 Agriculture in the Classroom
 Agriculture in the Classroom
- 12 Planning Officer Report**
- 12.1 Planning and Development Agenda
 Planning and Development Agenda
- 12.2 Bylaw 2 of 2023 - Road Closure - Halcro Road West - 1st Reading
 Bylaw 2 of 2023 - Road Closure - Halcro Road West - 1st Reading
- 12.3 3:30 PM - Public Hearing - Halcro Road West - Open
- 12.4 3:30 PM - Public Hearing - Halcro Road West - Close
- 12.5 Bylaw 2 of 2023 - Road Closure - Halcro Road West 2nd Reading
- 12.6 Bylaw 2 of 2023 - Road Closure - Halcro Road West - to be given Three Readings at this meeting
- 12.7 Bylaw 2 of 2023 - Road Closure - Halcro Road West - 3rd Reading and Adopted
- 12.8 Bylaw 2 of 2023 - Road Closure - Halcro Road West - Sign Land Sales Agreement with Landowners
- 12.9 Bylaw 3 of 2023 - Road Closure - Halcro Road East - 1st Reading
 Bylaw 3 of 2023 - Road Closure - Halcro Road East - 1st Reading
- 12.10 3:40 PM - Public Hearing - Halcro Road East - Open
- 12.11 3:40 PM - Public Hearing - Halcro Road East - Close
- 12.12 Bylaw 3 of 2023 - Road Closure - Halcro Road East - 2nd Reading
- 12.13 Bylaw 3 of 2023 - Road Closure - Halcro Road East - To be given Three Readings at this meeting
- 12.14 Bylaw 3 of 2023 - Road Closure - Halcro Road East - 3rd Reading and Adopted
- 12.15 Bylaw 3 of 2023 - Road Closure - Halcro Road East - Sign Land Sales Agreement with

Landowners

- 12.16 Adjacent Municipality Subdivision Referral - RM of Kinistino
 - ☞ Adjacent Municipality Subdivision Referral - RM of Kinistino
 - ☞ Adjacent Municipality Subdivision Referral - RM of Kinistino
- 12.17 District Development Appeals Board Agreement with RM of Buckland No. 491
 - ☞ District Development Appeals Board Agreement with RM of Buckland No. 491
- 12.18 Bylaw 4 of 2023 - Building Bylaw - 1st Reading
 - ☞ Bylaw 4 of 2023 - Building Bylaw - 1st Reading
- 12.19 Bylaw 4 of 2023 - Building Bylaw - 2nd Reading
- 12.20 Bylaw 4 of 2023 - Building Bylaw - To be given Three Readings at this meeting
- 12.21 Bylaw 4 of 2023 - Building Bylaw - 3rd Reading and Adopted

13 Bylaws/Resolutions

- 13.1 Resolution Number 012/2023

14 Reports

- 14.1 CAO Report
- 14.2 Assistant CAO Report
- 14.3 Director of Public Works Report
- 14.3.1 Reports
 - ☞ 2023 Schedule
 - ☞ 2023 Priority List
 - ☞ MacDonalds Pit
 - ☞ Coop
- 14.4 Councillor Report

15 Adjournment