



# Rural Municipality of Prince Albert

## Meeting Agenda

May 11, 2023 - Regular Meeting of Council - 09:00.AM

1. CALL TO ORDER
2. CONFLICT OF INTEREST
3. AGENDA
4. MINUTES:
  - 4.1 April 13th, 2023 Meeting 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
9. RECESS
10. DELEGATIONS
  - 10.1 10:30 AM Signature Development (Planning)
11. NEW BUSINESS
  - 11.1 Letter of Concern
  - 11.2 Letter of Concern
  - 11.3 Truck Quotes
  - 11.4 Ministry of Highways
    - 11.4.1 Private Signing Application - McDonald Road
    - 11.4.2 Private Signing Application - 48th Street
  - 11.5 Dust Control - 2023
  - 11.6 Janitorial Service - RFQ(s)
  - 11.7 RM Property Lease Agreement - Request
  - 11.8 Record Disposal
  - 11.9

## Municipal Hail Withdrawal List

- 11.10 Hudson Bay Route - Report/Membership Fees
- 12. RECESS
- 13. CORRESPONDENCE
- 13.1 North Central Transportation Planning Committee
- 14. PLANNING OFFICER REPORT
- 14.1 Planning and Development Agenda
- 14.2 Discretionary Accessory Building Application - Rowse
- 14.3 Discretionary Development Use Application - The Backyard
- 14.4 Bylaw 5 of 2023 - DOCP Zoning Amendments
- 14.5 Subdivision Application - Phyllis Sheldon – SE 31-46-26-W2
- 14.6 Subdivision Application - Carman & Joan Bibby - NE 30-47-26-W2
- 14.7 Subdivision Application - Rebecca Miller - SE 15-48-25-W2
- 14.8 District Development Appeals Board Agreement with RM of Buckland No. 491
- 14.9 Settlement Agreement and Mutual Release
- 15. COUNCIL INDEMNITY
- 16. BYLAWS/RESOLUTIONS
- 16.1 Bylaw No. 6 of 2023 -Extension of Time-Assessment
- 17. REPORTS
- 17.1 CAO Report
- 17.2 Assistant CAO Report
- 17.3 Director of Public Works Report
- 17.4 Councillor Report
- 18. ADJOURNMENT

**Sample Footer**