



Rural Municipality of Prince Albert

Meeting Agenda

April 11, 2024 - Regular Meeting of Council - 09:00 AM

1. CALL TO ORDER
2. AGENDA
3. CONFLICT OF INTEREST
4. MINUTES:
5. BUSINESS ARISING FROM MINUTES:
 - 5.1 Minute Book Numbering Correction
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
 - 8.4 Internal Transfer - Tandum
9. RESOLUTION CORRECTIONS
 - 9.1 Resolution No. 071/2023
10. RECESS
11. NEW BUSINESS
 - 11.1 SEDA Conference
 - 11.2 Multicultural Canada Day 2024
 - 11.3 ReForum 2024 Co-Conference
 - 11.4 Gravel - Dewhurst
 - 11.5 Tax Enforcement - Land Sale
 - 11.6 CCBF - Gas Tax
 - 11.7 Donation Request Letter
 - 11.8 Shop Cleanup - Phelps Drive
 - 11.8.1 SPWA - Spring Roundtable
- 12.

2024 MUNICIPAL ELECTION

13. RECESS FOR LUNCH
14. CORRESPONDENCE
15. DELEGATIONS AND PUBLIC HEARINGS
16. PLANNING OFFICER REPORT
 - 16.1 GIS - Proposal
 - 16.2 Conservation Learning Centre
 - 16.3 Landscaping
 - 16.4 Braaten Abattoir
 - 16.5 PARWU
 - 16.6 Bylaw 7 of 2024 - Zoning Amendment
 - 16.7 Bylaw 8 of 2024 - DOCP Zoning Amendment - First Reading
17. REPORTS
 - 17.1 CAO Report
 - 17.2 Assistant CAO Report
 - 17.2.1 Gopher Control Program 2024
 - 17.2.2 Road Bans
 - 17.3 Director of Public Works Report
 - 17.3.1 Road haul agreement repair cost and new builds
18. RECESS
19. COUNCIL REPORTS
20. COUNCIL INDEMNITY
21. ADJOURNMENT