



# Rural Municipality of Prince Albert

R.R. #2, Site 4, Comp 112, Prince Albert, Saskatchewan

## Meeting Agenda

August 13, 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:

---

6. PLANNING OFFICER REPORT
  - 6.1 In Camera Session
  - 6.2 Bylaw No. 20 of 2024 - A Bylaw to Repeal
    - 6.2.1 Second Reading
    - 6.2.2 Third Reading
    - 6.2.3 Third Reading and Adopted
  - 6.3 Subdivision - SW-20-47-27-W2
  - 6.4 Development - NW-34-47-26-2, Parcel A
  - 6.5 Bylaw 21 of 2024 - Zoning Amendment
  - 6.6 Saskatchewan Economic Development Alliance

---

7. DELEGATIONS AND PUBLIC HEARINGS

---

8. PENALTY WAIVE REQUEST

---

9. RECESS

---

10. FINANCIAL STATEMENT

---

11. ACCOUNTS PAYABLE
  - 11.1 List of Accounts for Approval
  - 11.2 Payroll Direct Deposit
  - 11.3 MEPP Electronic Transfer

---

12. NEW BUSINESS
  - 12.1 Midwest Claims Services - Waiver Request Letter
  - 12.2 Premier's Dinner
  - 12.3 Incident Report - Invoice

12.4 Tax Enforcement - Six Month Notice

---

13. CORRESPONDENCE

---

14. REPORTS

14.1 CAO Report

14.2 Assistant CAO Report

14.3 Recess for Lunch

14.4 Gravel Retriever

14.5 Director of Public Works Report

---

15. APPROVAL OF PARWU 5 YEAR PLAN AND BUDGET

---

16. COUNCIL REPORTS

---

17. COUNCIL INDEMNITY

---

18. ADJOURNMENT

---