



Rural Municipality of Prince Albert
December 12, 2023 - 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 Resolution Correction 223/2023
 - 5.2 Resolution Correction 288/2023
 - 5.3 Resolution Correction 319/2023
 - 5.4 Resolution Correction 499/2023
 - 5.5 Resolution Correction 545/2023
- 6 Financial Statement**
 - 6.1 October Financial Statement
- 7 Accounts Payable**
 - 7.1 List of Accounts for Approval
 - 7.1.1 CCBF - Gas Tax
 - 7.2 Payroll Direct Deposit
 - 7.3 MEPP Electronic Transfer
 - 7.4 Internal Transfer - Gas Tax
- 8 In Camera Session**
 - 8.1 Out of Camera
- 9 Delegation and Public Hearings**
 - 9.1 10:30 AM - Public Hearing - Bylaw 11 of 2023 - Zoning Bylaw - Open
 - 9.2 Public Hearing - Bylaw 11 of 2023 - Zoning Bylaw - Close
 - 9.3 10:40 AM - Public Hearing - Bylaw 12 of 2023 - Zoning Bylaw - Open
 - 9.4 Public Hearing - Bylaw 12 of 2023 - Zoning Bylaw - Close
- 10 Planning Officer Report**
 - 10.1 Development Appeals Board 2024 Appointment
 - 10.2 Development Appeals Board Secretary 2024 Appointment
 - 10.3 Building Bylaw Annual Review
 - 10.4 Bylaw 11 of 2023 Zoning Amendment - Second Reading
 - 10.5 Bylaw 11 of 2023 Zoning Amendment - Third Reading and Adopted
 - 10.6 Bylaw 12 of 2023 Zoning Amendment - Second Reading

- 10.7 Bylaw 12 of 2023 Zoning Amendment - Third Reading and Adopted
- 10.8 Bylaw 18 of 2023 Zoning Amendment - First Reading
- 10.9 Subdivision - SW06-46-27-W2
- 10.10 Municipal Centre Landscaping
- 10.11 Subdivision - NW03-48-26-W2 Parcel A

11 Recess

12 New Business

- 12.1 Municipal Revenue Sharing
- 12.2 Holiday Office/Shop Closure
- 12.3 2024 Board of Revisions
- 12.4 Chamber of Commerce 2024 Membership
- 12.5 Gravel Pile Measurement - Steep Creek
- 12.6 Sask Lotteries
- 12.7 Lunch Recess
- 12.8 In Camera Session
- 12.8.1 Out of Camera
- 12.9 2024 Wages
- 12.10 Account Receivable Write Off
- 12.11 2024 Fidelity Bond Self-Insurance Program
 - 📎 2024 Fidelity Bond Self-Insurance Program

13 Fire

- 13.1 Fire Notice
- 13.2 Fire Calls
- 13.3 St. Louis Fire Contract
- 13.4 Fire Response Time - Building Official

14 Appointments

- 14.1 2024 Weed Inspector
 - 14.1.1 Weed Management Plan
- 14.2 2024 Pest Control Officer
- 14.3 2024 Committee Appointments

15 2024 Council Indemnity

16 2024 Haul Rates

17 Regular Meetings of Council

18 2024 Custom Work Rates

19 2024 RFQ'S

20 Bylaws

- 20.1 Bylaw No. 17 of 2023 - Second Reading

21 Correspondence

22 Reports

- 22.1 CAO Report
- 22.2 Assistant CAO Report
- 22.3 Gas Tax - CCBF
- 22.4 Director of Public Works Report
 - 22.4.1 Paulson's gravel contract extension
 - 22.4.2 macdonald pit contract extension
 - 22.4.3 New gravel box purchase
- 23 Council Indemnity**
- 24 Council Reports**
- 25 Adjournment**

Fidelity Bond Self-Insurance Program (FBSIP) update for 2024

The Fidelity Bond Self-Insurance Program is running well and, as a such, we see no need to adjust the premiums for 2024. The following is the rate table for 2024:

Fidelity Bond		Money & Securities	
Coverage	Rate	Coverage	Rate
10,000	100	2,500	-
25,000	120	5,000	60
50,000	155	10,000	110
75,000	190	15,000	160
100,000	225	20,000	210
200,000	325	25,000	260

Please note the rates are not prorated if changed midterm.

IMPORTANT NOTE: To those RMs that purchased coverage under FPSIP in 2023, your coverage will be renewed for January 1, 2024 at the same limit you had in 2023 and you will be invoiced on December 18 at the corresponding premium rate. If your RM wishes to make changes to their limit for 2023, or cancel their coverage, SARM must be notified in writing as soon as possible. Changes to take effect at renewal can be made up to December 10th, however after that time, changes will have to be made by revision after renewal. We ask that you review your requirements at your November or December council meeting. If we don't hear from you by December 10, your coverage will be automatically renewed at the 2023 limit.

For further information, please contact Colin Warnecke at 306-761-3946.