



# Rural Municipality of Prince Albert

## Meeting Agenda

February 8, 2024 - Regular Meeting of Council - 09:00 AM

1. CALL TO ORDER

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2. MOMENT OF SILENCE

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3. AGENDA

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4. CONFLICT OF INTEREST

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5. MINUTES
- 5.1 Resolution Correction 464/2022

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6. BUSINESS ARISING FROM MINUTES

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7. FINANCIAL STATEMENT

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8. ACCOUNTS PAYABLE
- 8.1 List of Accounts for Approval
- 8.2 Payroll Direct Deposit
- 8.3 MEPP Electronic Transfer

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9. NEW BUSINESS
- 9.1 Hudson Bay Route Association
- 9.2 Grant Confirmation
- 9.3 SAMA Annual Meeting
- 9.4 Sask. Public Works Association - Membership
- 9.5 RVRR - Amendment to Discretionary Use
- 9.6 March Regular Meeting of Council

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10. INTERNAL TRANSFER

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11. SARM ANNUAL CONVENTION

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12. BYLAWS
- 12.1 Bylaw No. 5 of 2024 - PARWU Corporate Bylaw

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13. POLICIES
- 13.1 06.21 - Personal Communication Device Policy

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14. PLANNING OFFICER REPORT
- 14.1 Bylaw 2 of 2024 - Zoning Bylaw Amendment - Second Reading

- 14.2 Bylaw 3 of 2024 Zoning Amendment - Second Reading
- 14.3 Subdivision - NW 03-47-25-W2
- 14.4 Subdivision - NE16-47-25-W2

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15. RFQ
- 15.1 Municipal Centre Landscaping

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16. RECESS

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17. CORRESPONDENCE

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18. DELEGATION AND PUBLIC HEARINGS
- 18.1 11:00 AM - Public Hearing - Bylaw 2 of 2024, Zoning Amendment - Open
- 18.2 Public Hearing - Bylaw 2 of 2024, Zoning Amendment - Close
- 18.3 Bylaw 2 of 2024 - Zoning Bylaw Amendment - Third Reading
- 18.4 Bylaw 2 of 2024 - Zoning Bylaw Amendment - Adoption

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19. 2024 RFQ - OIL

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20. 2024 BLADES RFQ

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21. 2024 CULVERTS RFQ

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22. 2024 GASOLINE RFQ

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23. 2024 DIESEL RFQ

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24. REPORTS
- 24.1 CAO Report
- 24.2 Assistant CAO Report
- 24.2.1 Signing Application
- 24.2.2 Signing Application
- 24.2.3 Signing Application
- 24.3 Director of Public Works Report
- 24.3.1 rock truck sensor and delete
- 24.3.2 2012 def system deletion
- 24.3.3 sub contractor stock pile
- 24.3.4 Applicator course (spraying)

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25. IN CAMERA SESSION
- 25.1 Out of Camera

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26. GRAVEL RFQ

THAT Council agrees to have the Director of Public Works to RFQ for the 2024 Gravel supply

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27. COUNCIL REPORTS

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28. LUNCH RECESS

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29. COUNCIL INDEMNITY

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## ADJOURNMENT

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