



# Rural Municipality of Prince Albert

## Meeting Agenda

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

1. CALL TO ORDER

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2. AGENDA

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3. CONFLICT OF INTEREST

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4. MINUTES

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5. BUSINESS ARISING FROM MINUTES

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6. FINANCIAL STATEMENT

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7. ACCOUNTS PAYABLE
  - 7.1 List of Accounts for Approval
  - 7.2 Payroll Direct Deposit
  - 7.3 MEPP Electronic Transfer

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8. GIL CANCELLATION

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9. TAX OVERPAYMENTS

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10. ACCOUNT WRITE OFF

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11. GRADER PURCHASE INTERNAL TRANSFER

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12. IN CAMERA SESSION
  - 12.1 Out of Camera

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13. PLANNING OFFICER REPORT
  - 13.1 Building Permit Update
  - 13.2 Bylaw 1 of 2024 - Building Bylaw Amendment - First Reading
  - 13.3 Bylaw 1 of 2024 - Building Bylaw Amendment - Second Reading
  - 13.4 Bylaw 1 of 2024 - Building Bylaw Amendment - To be given Three Readings
  - 13.5 Bylaw 1 of 2024 - Building Bylaw Amendment - Third Reading and Adopted
  - 13.6 Bylaw 2 of 2024 - Zoning Bylaw Amendment - First Reading
  - 13.7 Bylaw 3 of 2024 Zoning Amendment - First Reading
  - 13.8 Greenhouse - Blk/Par B-Plan 69PA09702 Ext 0

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14. RECESS

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15. BYLAWS

- 15.1 First Reading
- 15.2 Second Reading
- 15.3 Third Reading
- 15.4 Adoption

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- 16. NEW BUSINESS
- 16.1 Accounts Receivable - Outstanding Custom Work
- 16.2 2024 Auditor Appointment
- 16.3 2024 STARS Donation
- 16.4 State of the City
- 16.5 Agriculture in the Classroom
- 16.6 Saskatchewan Safety Council - Safety Seminar
- 16.7 2024 SARM MEMBERSHIP FEES
- 16.8 Evolution Training and Consulting
- 16.9 2024 RMAA Membership

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- 17. FIRE TRUCK

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- 18. TAX ENFORCEMENT - TITLE

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- 19. COUNCIL INDEMNITY - 2024

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- 20. APPOINTMENTS
- 20.1 2024 Committee Appointments

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- 21. CORRESPONDENCE

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- 22. LUNCH RECESS

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- 23. DELEGATION AND PUBLIC HEARINGS
- 23.1 2:00 PM - Discretionary Use Public Hearing - Bill's Electric City Ltd - Open
- 23.1.1 Discretionary Use Public Hearing - Bill's Electric City - Close
- 23.1.1.1 Discretionary Use Application - Bill's Electric
- 23.1.1.2 2:10 PM - Discretionary Use Public Hearing - Korycki Mechanical Inc - Open
- 23.1.1.3 Discretionary Use Public Hearing - Korycki Mechanical Inc - Close
- 23.1.1.4 Discretionary Use Application - Korycki Mechanical Inc

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- 24. REPORTS
- 24.1 CAO Report
- 24.1.1 On-Site Trainer
- 24.2 Assistant CAO Report
- 24.3 Director of Public Works Report
- 24.3.1 Crop Damage- Russtan
- 24.3.1.1 Adjournment
- 24.3.2 Crop Damage- Red deer Hill Rd

24.3.3 Stock Pile Agreement

24.4 Council Reports

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25. TRANSFER CUSTOM WORK TO EQUIPMENT REPLACEMENT FUND

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26. COUNCIL INDEMNITY

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