



Rural Municipality of Prince Albert
July 13, 2023 - Regular Meeting of Council - 09:00 AM

- 1 Call to order**
- 2 Conflict of Interest**
- 3 Agenda**
- 4 Minutes**
 - 4.1 Regular Meeting Minutes
 - 4.1.1 Special Meeting Minutes
- 5 Business Arising from Minutes**
- 6 Delegations/Public Hearing**
- 7 Financial Statement**
 - 7.1 Budget Item
- 8 Accounts Payable**
 - 8.1 List of Accounts for Approval
 - 8.2 Payroll Direct Deposit
 - 8.3 MEPP Electronic Transfer
- 9 New Business**
 - 9.1 Municipal Building Hours of Operation
 - 9.2 Procurement Quotes
 - 9.3 Premier's Dinner
 - 9.4 Tax Enforcement Fees
 - 9.6 Director of Planning and Development
- 11 Correspondence**
- 12 Planning Officer Report**
 - 12.1 Building Permit Update
 - 12.3 Subdividing the RM property
 - 12.5 Bylaw 7 of 2023 - Building Bylaw Amendment - First Reading
 - 12.6 Bylaw 7 of 2023 - Building Bylaw Amendment - Second Reading
 - 12.7 Bylaw 7 of 2023 - Building Bylaw Amendment - To be given three reading at this meeting
 - 12.8 Bylaw 7 of 2023 - Building Bylaw Amendment - Third Reading and Adopted
 - 12.9 District Appeals Board Secretary
 - 12.10 Director of Planning and Development

- 13** **Bylaws/Resolutions**
- 13.1 Amend Resolution No. 030/2023
- 13.2 Amend Resolution No. 223/2023

- 14** **Reports**
- 14.1 CAO Report
- 14.2 Assistant CAO Report
- 14.3 Director of Public Works Report
- 14.5 Councillor Report

- 15** **Council Indemnity**

- 16** **Road Tender - Contractor Payment**

- 17** **Adjournment**