



# Rural Municipality of Prince Albert

## Meeting Agenda

June 14, 2023 - Regular Meeting of Council - 09:00 AM

1. CALL TO ORDER

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2. CONFLICT OF INTEREST

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3. AGENDA

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4. MINUTES

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5. BUSINESS ARISING FROM MINUTES

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6. IN CAMERA SESSION
  - 6.1 Out of Camera

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7. FINANCIAL STATEMENT
  - 7.1 List of Accounts for Approval

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8. ACCOUNTS PAYABLE
  - 8.1 Payroll Direct Deposit
  - 8.2 MEPP Electronic Transfer

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9. NEW BUSINESS
  - 9.1 Record Disposal
  - 9.2 Soil Dumping on Municipal ROW Infraction
  - 9.3 Gravel Replacement Invoicing
  - 9.4 Land Leasing Request
  - 9.5 North Central Waste
  - 9.6 Shared Services
  - 9.7 Building Offer
  - 9.8 Recess
  - 9.9 Electronic Payment - Postage Machine
  - 9.10 Public Works Truck
  - 9.11 St. Louis Fire Fees

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10. CORRESPONDENCE
  - 10.1 North Central Transportation Planning Committee
  - 10.2 North Central Mutual Aid Association
  - 10.3

STARS

10.4 Wood Wyant Regina

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11. PLANNING OFFICER REPORT & AGENDA

11.1 Discretionary Use Application - Miles and Cora Ruchotzke

11.2 Subdivision Application - Tracy Folmer - SW 09-49-22-W2

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12. REPORTS

12.1 CAO Report

12.2 Assistant CAO Report

12.3 Director of Public Works Report

12.3.1 48th Street - Soft Spot

12.3.2 Hrynuik Road - Soft Spot/Ditch

12.3.3 W. Hammond

12.3.4 Trailer Quote

12.3.5 Colton Dow

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13. LUNCH RECESS

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14. TRUCK PURCHASE

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15. COUNCILLOR REPORT

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16. COUNCIL INDEMNITY

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17. DELEGATIONS

17.1 Davis Road Allowance—ORA110-47-26-W2M

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18. DELEGATIONS

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19. BYLAWS/RESOLUTIONS

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20. RECESS

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21. ADJOURNMENT

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