



Rural Municipality of Prince Albert

Meeting Agenda

May 11, 2023 - Regular Meeting of Council - 09:00 AM

1. CALL TO ORDER

2. CONFLICT OF INTEREST

3. AGENDA

4. MINUTES

5. BUSINESS ARISING FROM MINUTES

6. IN CAMERA SESSION
 - 6.1 Out of Camera

7. DELEGATIONS
 - 7.1 10:30 AM Signature Development (Planning)

8. RECESS

9. FINANCIAL STATEMENT

10. ACCOUNTS PAYABLE
 - 10.1 List of Accounts for Approval
 - 10.2 Payroll Direct Deposit
 - 10.3 MEPP Electronic Transfer

11. LUNCH RECESS

12. NEW BUSINESS
 - 12.1 Letter of Concern
 - 12.2 Letter of Concern
 - 12.3 Truck Quotes
 - 12.4 Ministry of Highways
 - 12.4.1 Private Signing Application - McDonald Road
 - 12.4.2 Private Signing Application - 48th Street
 - 12.5 Dust Control - 2023
 - 12.6 Janitorial Service - RFQ(s)
 - 12.7 RM Property Lease Agreement - Request
 - 12.8 Record Disposal
 - 12.9

Municipal Hail Withdrawal List

- 12.10 Hudson Bay Route - Report/Membership Fees
- 12.11 Prince Albert Multicultural Council

- 13. CORRESPONDENCE
- 13.1 North Central Transportation Planning Committee

- 14. RECESS

- 15. PLANNING OFFICER REPORT/AGENDA
- 15.1 Agenda
- 15.2 Discretionary Accessory Building Application - Rowse
- 15.3 Discretionary Development Use Application - The Backyard
- 15.4 Bylaw 5 of 2023 - DOCP Zoning Amendments
- 15.5 Subdivision Application - Phyllis Sheldon – SE 31-46-26-W2
- 15.6 Subdivision Application - Carman & Joan Bibby - NE 30-47-26-W2
- 15.7 Subdivision Application - Rebecca Miller - SE 15-48-25-W2
- 15.8 District Development Appeals Board Agreement with RM of Buckland No. 491
- 15.9 Settlement Agreement and Mutual Release

- 16. BYLAWS/RESOLUTIONS
- 16.1 Bylaw No. 6 of 2023 - Extension of Time-Assessment
- 16.2 Bylaw No. 6 of 2023 - Second Reading
- 16.3 Bylaw No. 6 of 2023 - Three Readings
- 16.4 Bylaw No. 6 of 2023 - Three Readings and Adopted

- 17. COUNCIL INDEMNITY

- 18. REPORTS
- 18.1 CAO Report
- 18.2 Assistant CAO Report
- 18.3 Director of Public Works Report
- 18.3.1 S. Wilkinson Lease Agreement
- 18.3.1.1 Trailer Purchase
- 18.4 Councillor Report

- 19. ADJOURNMENT
