



Rural Municipality of Prince Albert
November 15, 2023 - Regular Meeting of Council - 09:00 AM

- 1 Call to Order**
- 2 Agenda**
- 3 Conflict of Interest**
- 4 Minutes**
- 5 Business Arising from Minutes**
- 6 Financial Statements**
- 7 Accounts Payable**
 - 7.1 List of Accounts for Approval
 - 7.2 Payroll Direct Deposit
 - 7.3 MEPP Electronic Transfer
 - 7.4 Internal Transfer - Emergency Service Vehicle
 - 7.5 Gratuity
- 8 New Business**
 - 8.1 SEDA 2024 Membership
 - 8.2 APAS 2024 Membership
 - 8.2.1 APAS AGM
 - 8.3 SPPI and CPI 2024 Membership
 - 8.4 Internal Transfer - Future Gravel Crush
 - 8.5 Speed Reduction
 - 8.6 Fire Truck
 - 8.7 Old Shop Inquiry
 - 8.8 Recess
 - 8.9 Excess Liability Insurance
 - 8.10 Extended Health and Dental
- 9 2024 Wages**
- 10 2024 RFQ**
- 11 Delegation and Public Hearings**
 - 11.1 10:50 AM Delegation - P. Allman
 - 11.2 Dust Control - 2024
 - 11.3 Lunch Recess
 - 11.4 11:30 AM Delegation - Phil McElheran, Gravelock

- 11.5 2:00 PM Public Hearing - Discretionary Use Application - Garden Suite - OPEN
- 11.6 Public Hearing - Discretionary Use Application - Garden Suite - CLOSE
- 11.7 2:10 Delegation - First Nations University of Canada
- 11.8 2:20 PM Public Hearing - Discretionary Use Application - FNUniv Campus - OPEN
- 11.9 Public Hearing - Discretionary Use Application - FNUniv Campus - CLOSE

12 Planning Officer Report

- 12.1 Subdivision - SE01-46-27-W2M
- 12.2 Rental Suite - Blk/Par B-Plan 101574086 Ext 59
- 12.3 Discretionary Use Application - Garden Suite
- 12.4 Discretionary Use Application - First Nations University - Traditional Culture Camp
- 12.5 SARM Motion
- 12.6 PARWU - Gerald Barden Pump House
- 12.7 In Camera Session
 - 12.7.1 Out of Camera
 - 12.7.2 Recess
- 12.8 Bylaw 11 of 2023 - Zoning Amendment
- 12.9 Bylaw 12 of 2023 - Zoning Amendment
- 12.11 Prince Albert District Planning Commission

13 Bylaws

- 13.1 Bylaw No. 2 of 1986 - A Bylaw of Controlling and Keeping of Livestock
- 13.2 Bylaw No.13 of 2023 - A Bylaw to Regulate the Speed of Motor Vehicles - Meridian Road - 50 km
 - 13.2.1 First Reading
 - 13.2.2 Second Reading
 - 13.2.3 Third Reading
 - 13.2.4 Adoption
- 13.3 Bylaw No.14 of 2023 - A Bylaw to Regulate the Speed of Motor Vehicles - Meridian Road - 80 km
 - 13.3.1 First Reading
 - 13.3.2 Second Reading
 - 13.3.3 Third Reading
 - 13.3.4 Adoption
- 13.4 Bylaw No.15 of 2023 - A Bylaw to Regulate the Speed of Motor Vehicles - Phelps Drive
 - 13.4.1 First Reading
 - 13.4.2 Second Reading
 - 13.4.3 Third Reading
 - 13.4.4 Adoption
- 13.5 Bylaw No.16 of 2023 - A Bylaw to Regulate the Speed of Motor Vehicles - Elevator Road
 - 13.5.1 First Reading
 - 13.5.2 Second Reading
 - 13.5.3 Third Reading
 - 13.5.4 Adoption
- 13.6 Bylaw No.17 of 2023 - A Borrowing Bylaw
 - 13.6.1 First Reading

- 14** **Correspondence**
- 15** **Council Indemnity**
- 16** **In Camera Session**
- 16.1 Out of Camera
- 17** **Reports**
- 17.1 CAO Report
- 17.2 Assistant CAO Report
- 17.3 48th Street Canada Building Fund (Gas Tax)
- 17.4 Director of Public Works Report
- 17.5 Council Reports
- 18** **Adjournment**