



Rural Municipality of Prince Albert

Meeting Minutes

November 30, 2023 - Special Meeting of Council - 02:00 PM

Present: Eric Schmalz, Reeve

Michael Grassick, Division #1 Councillor
Tyler Hazelwood, Division #2 Councillor
Richard Wilson, Division #4 Councillor
Robin Fremont, Division #5 Councillor
Donovan Brule, Division #6 Councillor

Rochelle Neff, Chief Administrative Officer
Karri Willick, Assistant Chief Administrative Officer

Absent: Guy St. Hilaire, Division #3, Councillor

1. Call to order

Reeve Eric Schmalz called the meeting to order at 2:01 pm

Resolution No:
453/2023

2. Agenda

Moved By: Eric Schmalz

THAT the agenda be approved as presented.

Carried

3. Conflict of Interest

Resolution No:
454/2023

4. Fire Truck Upgrade

Moved By: Robin Fremont

THAT Council agrees to upgrade the F350 to a F550 with the difference of \$19,031.56.

Carried

Resolution No:
455/2023

5. Adjournment

Moved By: Donovan Brule

THAT it being 2:08 pm, we now adjourn.

Carried

Eric Schmalz, Reeve

Rochelle Neff, Chief Administrative Officer