



Rural Municipality of Prince Albert
September 11, 2023 - Regular Meeting of Council - 09:00 AM

- 1 Call to Order**
- 2 Agenda**
- 3 Conflict of Interest**
- 4 Minutes**
 - 4.1 Resolution Corrections
- 5 Business Arising from Minutes**
- 6 Financial Statement**
- 7 Accounts Payable**
 - 7.1 List of Accounts for Approval
 - 7.2 Payroll Direct Deposit
 - 7.3 MEPP Electronic Transfer
 - 7.4 Victoria Hospital - Internal Transfer
- 8 New Building Expenses**
- 9 In Camera Session**
 - 9.1 Out of Camera
- 10 New Business**
 - 10.1 Letters of Recommendation
 - 10.2 2023 SEPA
 - 10.3 Ontario Flag and Pole
 - 10.4 Lake Country Co-op
 - 10.5 Gola - Road Naming Request
- 11 Bylaw Enforcement - OTR**
- 12 Recess**
- 13 Delegations/Public Hearing**
 - 13.1 11:00 AM - Public Hearing - Bylaw 10 of 2023 - Zoning Bylaw - Open
 - 13.2 Public Hearing - Bylaw 10 of 2023 - Zoning Bylaw - Close
- 14 Planning Officer Report**
 - 14.1 Bylaw 10 of 2023 Zoning Amendment - Second Reading
 - 14.2 Bylaw 10 of 2023 Zoning Amendment - Third Reading and Adopted
 - 14.3 Subdivision Inquiry SW-26-46-28-2

- 14.4 New Building Landscaping Extension
- 14.5 Keeping of Animals
- 14.6 Selling Municipal Reserve - Southview Acres

- 15 Lunch Recess**

- 17 Correspondence**

- 18 Council Indemnity**

- 19 Reports**
- 19.1 CAO Report
- 19.1.1 Travel Allowance
- 19.1.2 Motion #446/2017 #395/2020 - Rescind
- 19.2 Assistant CAO Report
- 19.3 Director of Public Works Report
- 19.3.1 Signage Request
- 19.4 Council Reports

- 20 Adjournment**