



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**WEDNESDAY, APRIL 24, 2024, 4:00 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp (Attended at 4:04 p.m.)
Councillor Tony Head (Attended via video conferencing)
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Terri Mercier, City Clerk
Jody Boulet, Acting City Manager
Kris Olsen, Fire Chief
Mitchell J. Holash, K.C., City Solicitor
Jeff Da Silva, Director of Public Works
Ramona Fauchoux, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor Dionne called the meeting to order.

2. LAND ACKNOWLEDGEMENT & PRAYER

Mayor Dionne asked that all members stand and that the City Clerk offer the prayer.

3. APPROVAL OF AGENDA

0136. **Moved by:** Councillor Miller
Seconded by: Councillor Solomon

That the Agenda for this meeting be approved, as presented.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller, Ogradnick,
Solomon and Mayor Dionne

Absent: Councillor Lennox-Zepp

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 2024 Property Tax Bylaws – 3rd Reading (RPT 24-122)

0137. **Moved by:** Councillor Cody
Seconded by: Councillor Kilmer

That the following Bylaws be given third and final reading:

1. Bylaw No. 2 of 2024;
2. Bylaw No. 3 of 2024;
3. Bylaw No. 4 of 2024;
4. Bylaw No. 5 of 2024; and,
5. Bylaw No. 6 of 2024.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller, Ogradnick,
Solomon and Mayor Dionne

Absent: Councillor Lennox-Zepp

CARRIED UNANIMOUSLY

0138. **Moved by:** Councillor Cody
Seconded by: Councillor Kilmer

That Bylaw No. 2 of 2024 be read a third time and passed; and, that Bylaw No. 2 of 2024 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

0139. **Moved by:** Councillor Cody
Seconded by: Councillor Kilmer

That Bylaw No. 3 of 2024 be read a third time and passed; and, that Bylaw No. 3 of 2024 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

0140. **Moved by:** Councillor Cody
Seconded by: Councillor Kilmer

That Bylaw No. 4 of 2024 be read a third time and passed; and, that Bylaw No. 4 of 2024 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

0141. **Moved by:** Councillor Cody
Seconded by: Councillor Kilmer

That Bylaw No. 5 of 2024 be read a third time and passed; and, that Bylaw No. 5 of 2024 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogradnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

0142. **Moved by:** Councillor Cody
Seconded by: Councillor Kilmer

That Bylaw No. 6 of 2024 be read a third time and passed; and, that Bylaw No. 6 of 2024 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogradnick, Solomon and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

6. UNFINISHED BUSINESS

7. ADJOURNMENT – 4:08 P.M.

0143. **Moved by:** Councillor Kilmer
Seconded by: Councillor Edwards

That this Council do now adjourn.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Ogradnick, Solomon and Mayor Dionne

Against: Councillor: Miller

CARRIED (8 to 1)



MAYOR GREG DIONNE


CITY CLERK

MINUTES ADOPTED THIS 13TH DAY OF MAY, A.D. 2024.