



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**TUESDAY, MARCH 29, 2022, 5:00 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

Terri Mercier, Acting City Clerk
Sherry Person, Acting City Manager
Kris Olsen, Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, Q.C., City Solicitor
Jody Boulet, Director of Community Services
Ramona Fauchoux, Acting Director of Financial Services
Wilna Furstenberg, Acting Director of Corporate Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor Dionne called the meeting to order.

2. 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 Head

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

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

6. UNFINISHED BUSINESS

6.1 2022 Property Tax Bylaws - 3rd Reading (RPT 22-142)

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

That the following Bylaws be given third and final reading:

1. Bylaw No. 7 of 2022;
2. Bylaw No. 8 of 2022;
3. Bylaw No. 9 of 2022;
4. Bylaw No. 10 of 2022; and,
5. Bylaw No. 11 of 2022.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

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

That Bylaw No. 7 of 2022 be read a third time and passed; and, that Bylaw No. 7 of 2022 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Zurakowski 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. 8 of 2022 be read a third time and passed; and, that Bylaw No. 8 of 2022 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Zurakowski 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. 9 of 2022 be read a third time and passed; and, that Bylaw No. 9 of 2022 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Zurakowski 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. 10 of 2022 be read a third time and passed; and, that Bylaw No. 10 of 2022 be now adopted, sealed and signed by the Mayor and City Clerk.

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

Against: Councillor: Lennox-Zepp

CARRIED (8 to 1)

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

That Bylaw No. 11 of 2022 be read a third time and passed; and, that Bylaw No. 11 of 2022 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

7. ADJOURNMENT – 5:07 P.M.

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

That this Council do now adjourn.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY



MAYOR GREG DIONNE



ACTING CITY CLERK

MINUTES ADOPTED THIS 25TH DAY OF APRIL, A.D. 2022.