



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**MONDAY, MARCH 27, 2023, 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 Ogrodnick
Councillor Blake Edwards
Councillor Dawn Kilmer

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, K.C., City Solicitor
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
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. PRAYER

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

3. APPROVAL OF AGENDA

0080. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Head

That the Agenda for this meeting be approved, with the following amendments, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor:

1. That the 2023 Property Tax Tools Handout dated March 27, 2023, be added for consideration with Item No. 9.1; and,
2. That RPT 23-127 – Wastewater Treatment Plant Sludge Management Building Air Handling Unit be added as Item No. 11.19.

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

CARRIED UNANIMOUSLY

4. PRESENTATIONS & RECOGNITIONS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

0081. **Moved by:** Councillor Miller
Seconded by: Councillor Head

That the Minutes of the Council Regular Meeting held March 6, 2023, be taken as read and adopted.

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

CARRIED UNANIMOUSLY

7. NOTICE OF PROCLAMATIONS

7.1 World Tuberculosis (TB) Day – March 24, 2023

8. PUBLIC HEARINGS

- 8.1 Bylaw No. 10 of 2023 – Rezoning Portion of Parcel AA from the FUD Zoning District to the I1 Zoning District (RPT 23-119)

Mayor Dionne declared the Hearing open.

Craig Guidinger, Director of Planning and Development Services presented the matter of the Zoning Bylaw Amendment on behalf of Administration.

Mayor Dionne declared the Hearing closed.

0082. **Moved by:** Councillor Head
Seconded by: Councillor Kilmer

That Bylaw No. 10 of 2023 be given second and third readings.

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

CARRIED UNANIMOUSLY

0083. **Moved by:** Councillor Head
Seconded by: Councillor Kilmer

That Bylaw No. 10 of 2023 be read a second time.

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

CARRIED UNANIMOUSLY

0084. **Moved by:** Councillor Head
Seconded by: Councillor Kilmer

That Bylaw No. 10 of 2023 be read a third time and passed, and that Bylaw No. 10 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

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

CARRIED UNANIMOUSLY

8.2 Bylaw No. 11 of 2023 – Rezoning 800 28th Street West from the FUD Zoning District to the R4 Zoning District (RPT 23-120)

Mayor Dionne declared the Hearing open.

Craig Guidinger, Director of Planning and Development Services presented the matter of the Zoning Bylaw Amendment on behalf of Administration.

Mayor Dionne declared the Hearing closed.

0085. **Moved by:** Councillor Cody
Seconded by: Councillor Ogradnick

That Bylaw No. 11 of 2023 be given second and third readings.

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

CARRIED UNANIMOUSLY

0086. **Moved by:** Councillor Cody
Seconded by: Councillor Ogradnick

That Bylaw No. 11 of 2023 be read a second time.

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

CARRIED UNANIMOUSLY

0087. **Moved by:** Councillor Cody
Seconded by: Councillor Ogradnick

That Bylaw No. 11 of 2023 be read a third time and passed, and that Bylaw No. 11 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

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

CARRIED UNANIMOUSLY

9. DELEGATIONS

9.1 2023 Property Tax Bylaws (RPT 23-114)

9.1.1 Letters of Concern – 2023 Property Tax Bylaws (CORR 23-20)

1. Brian Howell, River Bank Development Corporation; and,
2. Cameron Choquette, Chief Executive Officer, Saskatchewan Landlords Association.

Verbal Presentations were provided by Brian Howell, River Bank Development Corporation and Cameron Choquette, Chief Executive Officer, Saskatchewan Landlords Association.

0088. **Moved by:** Councillor Head
Seconded by: Councillor Edwards

1. That the following Bylaws be given first and second readings:
 - a. Bylaw No. 5 of 2023;
 - b. Bylaw No. 6 of 2023;
 - c. Bylaw No. 7 of 2023;
 - d. Bylaw No. 8 of 2023; and,
 - e. Bylaw No. 9 of 2023;
2. That Administration bring forward an Incentive Program for purchasers of vacant residential lots to assist in the development and building of a house on the lot; and,
3. That Administration consult with the Prince Albert Downtown Business Improvement District to advise and request feedback for future budget requirements.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (6 to 2)

0089. **Moved by:** Councillor Head
Seconded by: Councillor Edwards

That Bylaw No. 5 of 2023 be introduced and read a first time.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (6 to 2)

0090. **Moved by:** Councillor Head
Seconded by: Councillor Edwards

That Bylaw No. 5 of 2023 be read a second time.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (6 to 2)

0091. **Moved by:** Councillor Head
Seconded by: Councillor Edwards

That Bylaw No. 6 of 2023 be introduced and read a first time.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (6 to 2)

0092. **Moved by:** Councillor Head
Seconded by: Councillor Edwards

That Bylaw No. 6 of 2023 be read a second time.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (6 to 2)

0093. **Moved by:** Councillor Cody
Seconded by: Councillor Head

That Bylaw No. 7 of 2023 be introduced and read a first time.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (6 to 2)

0094. **Moved by:** Councillor Cody
Seconded by: Councillor Head

That Bylaw No. 7 of 2023 be read a second time.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (6 to 2)

0095. **Moved by:** Councillor Head
Seconded by: Councillor Ogradnick

That Bylaw No. 8 of 2023 be introduced and read a first time.

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

Against: Councillor Lennox-Zepp

CARRIED (7 to 1)

0096. **Moved by:** Councillor Head
Seconded by: Councillor Ogradnick

That Bylaw No. 8 of 2023 be read a second time.

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

Against: Councillor Lennox-Zepp

CARRIED (7 to 1)

0097. **Moved by:** Councillor Ogradnick
Seconded by: Councillor Kilmer

That Bylaw No. 9 of 2023 be introduced and read a first time.

In Favour: Councillors: Kilmer, Miller, Ogradnick and Mayor Dionne

Against: Councillors: Cody, Edwards, Head and Lennox-Zepp

MOTION DEFEATED (4 to 4)

10. COMMUNICATIONS

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Capital Financing Request for Proposal No. 9/23 (RPT 23-108)

0098. **Moved by:** Councillor Edwards
Seconded by: Councillor Cody

1. That the Capital Financing Request for Proposal No. 9 of 2023 be awarded to the Municipal Financing Corporation of Saskatchewan to be payable over a period of thirty-five (35) years for the creation of debt not payable within the current year in the amount of \$30,000,000 for the construction of the Aquatic and Arenas Recreation Centre;
2. That the fixed interest rate for the loan be approved up to a maximum of five point thirty-five percent (5.35%);
3. That the Mayor and City Clerk be authorized to execute any Agreements, Contracts and documents on behalf of The City, if required; and,
4. That Bylaw No. 4 of 2023 be introduced and given three (3) readings.

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

Against: Councillors: Head and Lennox-Zepp

CARRIED (6 to 2)

0099. **Moved by:** Councillor Edwards
Seconded by: Councillor Cody

That Bylaw No. 4 of 2023 be introduced and read a first time.

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

Against: Councillors: Head, Lennox-Zepp and Miller

CARRIED (5 to 3)

0100. **Moved by:** Councillor Edwards
Seconded by: Councillor Cody

That Bylaw No. 4 of 2023 be read a second time.

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

Against: Councillors: Head, Lennox-Zepp and Miller

CARRIED (5 to 3)

0101. **Moved by:** Councillor Edwards
Seconded by: Councillor Cody

That leave be granted to read Bylaw No. 4 of 2023 a third time.

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

Against: Councillor Miller

MOTION DEFEATED (1 to 7)

Councillor Cody rose on a Point of Information asking when the City will confirm the interest rate at 4.35% versus 5.3% as the City cannot afford to put an additional 1.5% on this loan.

Councillor Lennox-Zepp rose on a Point of Order indicating that the comments of the Councillor is Out of Order as it is disrespectful and the Procedure Bylaw states that we must all be respectful of one another.

Councillor Edwards rose on a Point of Information indicating that the motion relating to granting leave would allow the City to move forward and get a lower interest rate, but now the City could lose that amount of money because of the defeated motion.

Mayor Dionne advised that a Special City Council meeting will take place on Wednesday, March 29, 2023 to consider third reading of the Bylaw.

11.2 Building Safer Communities Funding (RPT 23-129)

0102. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Miller

That RPT 23-129 be referred back to Administration for further review and report.

MOTION WITHDRAWN

0103. **Moved by:** Councillor Head
Seconded by: Councillor Edwards

1. That Administration be authorized to proceed with the proposal for funding through the Building Safer Communities Fund in the amount of \$1,138,482.46, over four (4) fiscal years; and,
2. That the Mayor and City Clerk be authorized to execute any necessary documents on behalf of The City, if required.

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

Against: Councillor Lennox-Zepp

CARRIED (7 to 1)

11.3 Year 2022 – Snow Management Special Tax – Bylaw No. 8 of 2022 (RPT 23-111)

0104. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

That the Snow Management unaudited overage costs of \$878,747, be funded from the Fiscal Stabilization Fund for Year 2022.

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

Against: Councillor Lennox-Zepp

CARRIED (7 to 1)

11.4 Year 2022 – Roadways Special Tax – Bylaw No. 9 of 2022 (RPT 23-112)

0105. **Moved by:** Councillor Kilmer
Seconded by: Councillor Ogrodnick

That the surplus revenue generated from the 2022 Roadways Special Tax and the unspent funds from the Roadways Recapping Program for year ending 2021 in the total amount of \$349,769.04, be allocated as follows:

1. The amount of \$274,751.80 be allocated to fund the additional costs spent in 2022 for the Concrete Sidewalk, Curb and Median Rehabilitation Program; and,
2. The amount of \$75,017.24 be credited to the Capital Works Committed Reserve to fund additional Roadway and Concrete Sidewalk work in 2023.

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

Against: Mayor Dionne

CARRIED (7 to 1)

11.5 Year 2022 – Business Improvement District (BID) Levy – Bylaw No. 11 of 2022 (RPT 23-113)

0106. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Kilmer

That the surplus revenue in the amount of \$27,607 in Year 2022, generated from the Business Improvement District Levy, be credited to the Prince Albert Downtown Business Improvement District Operating Reserve.

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

CARRIED UNANIMOUSLY

11.6 Development Permit Application – Multi-Unit High Rise Dwellings – 800 28th Street West (RPT 23-122)

0107. **Moved by:** Councillor Ogradnick
Seconded by: Councillor Edwards

That the Discretionary Use Development Permit Application for three (3) Multi-Unit High Rise Dwellings to be located at 800 – 28th Street West, legally described as Parcel H, Plan No. 102132199, be approved, subject to the following conditions:

1. The Applicant providing a final Grading and Drainage Plan, to be approved by the Public Works Department;
2. The Applicant providing a final Landscape Plan, to be approved by the Community Services Department;
3. The Applicant applying for and receiving any necessary Building Permits and any/all necessary Municipal Fire and Building Safety Inspections; and,
4. The development complying with the requirements of the City's Zoning Bylaw No. 1 of 2019, as amended.

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

CARRIED UNANIMOUSLY

11.7 Airport – iFIDS Services Agreement (RPT 23-85)

0108. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

1. That the Service Agreement between The City and iFIDS.com Inc. in the amount of \$3,163.08, plus applicable taxes per year for a five (5) year term, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.8 River Street West Reservoir Refurbishment (RPT 23-118)

Councillor Miller assumed the Chair.

0109. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

1. That the River Street West Reservoir Refurbishment Tender be awarded to Erickson Contracting & Management Ltd. for a cost of \$624,930, including Provincial Sales Tax;
2. That the City Manager be authorized to approve additional expenditures if required for the River Street West Reservoir Refurbishment Tender subject to a maximum the overall approved Utility Budget in the amount of \$800,000;
3. That the River Street West Reservoir Refurbishment project be approved for a total cost of \$721,020, including Provincial Sales Tax;
4. That the Mayor and City Clerk be authorized to execute the Agreement and any other necessary documents on behalf of The City, once prepared.

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

Absent: Mayor Dionne

CARRIED UNANIMOUSLY

Mayor Dionne resumed the Chair.

11.9 Metal Disposal Services (RPT 23-121)

0110. **Moved by:** Councillor Head
Seconded by: Councillor Kilmer

1. That Tender No. 11 of 2023 for Metal Disposal Services be awarded to B.N. Steel & Metal (2002) Inc. for a three (3) year term from April 1, 2023 to March 31, 2026 with an option for a two (2) year extension; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.10 2023 Community Grant Program Recipients (RPT 23-103)

0111. **Moved by:** Councillor Ogradnick
Seconded by: Councillor Miller

1. That the 2023 Community Grant Program Recipients, as attached to RPT 23-81, be approved;
2. That the authority to proceed with projects be granted to the successful applicants upon receipt of final approval from Saskatchewan Lotteries Trust Fund for Sport, Culture and Recreation; and,
3. That the Mayor and City Clerk be authorized to execute the 2023 Grant Agreements on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.11 Kinsmen Ski and Snowboard Center Operator Agreement (RPT 23-101)

0112. **Moved by:** Councillor Ogradnick
Seconded by: Councillor Kilmer

1. That the Kinsmen Ski and Snowboard Center Agreement between The City and 101290873 Saskatchewan Ltd., be approved for a five (5) year term from October 30, 2023 to May 31, 2028; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.12 Little Red River Bike Skills Park Operating Agreement Extension (RPT 23-104)

0113. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Head

1. That the Bike Skills Park Operating Agreement between The City and Rock N Road Cycling Club Incorporated 102069272, be extended for a three (3) year term from June 1, 2023 to May 30, 2026; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.13 Cooke Municipal Golf Course Sponsor Agreements (RPT 23-105)

0114. **Moved by:** Councillor Cody
Seconded by: Councillor Ogradnick

1. That the Cooke Municipal Golf Course Sponsorship Agreement between The City and Affinity Credit Union in the amount of \$5,000 for one (1) year ending December 31, 2023, be approved;
2. That the Cooke Municipal Golf Course Sponsorship Agreement between The City and TJ's Pizza Inc. in the amount of \$5,000 for one (1) year ending December 31, 2023, be approved;
3. That the Cooke Municipal Golf Course Sponsorship Agreement between The City and Jump.ca in the amount of \$5,000 per year for three (3) years ending December 31, 2025, be approved; and,
4. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.14 Alfred Jenkins Field House Sponsorship Agreements (RPT 23-106)

0115. **Moved by:** Councilor Head
Seconded by: Councillor Edwards

1. That the Alfred Jenkins Field House Sponsorship Agreement between The City and Affinity Credit Union in the amount of \$3,500 for one (1) year from April 1, 2023 to March 31, 2024, be approved;
2. That the Alfred Jenkins Field House Sponsorship Agreement between The City and Thor Security Ltd. (Reed Security) for \$2,500 per year for three (3) years from May 1, 2023 to April 30, 2026, be approved; and,
3. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.15 Lakeland Ford Park Sponsorship Agreements (RPT 23-107)

0116. **Moved by:** Councillor Edwards
Seconded by: Councillor Kilmer

1. That the Lakeland Ford Park Naming Rights Agreement between The City and J.D. Excavating Inc. for \$1,500 per year for three (3) years and a total of \$4,500 in-kind fieldwork from the date of signing the Agreement to December 31, 2025, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.16 Prince Albert Elks Lodge No. 58 – Request for Tax Exemption Agreement and Donation – Year 2023 to 2027 (RPT 23-115)

0117. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That a Tax Exemption Agreement between The City and the Prince Albert Elks Lodge No. 58 for a five (5) year term be approved as follows:

1. The municipal taxes and levies be exempt from 2023 to 2027, for the property located at 93 – 8th Avenue East, with the exception of Local Improvement Levies;
2. A Tax Exemption for Public and Separate School Taxes be approved subject to receiving correspondence from the Ministry of Saskatchewan and the Prince Albert Catholic School Division, if required;
3. A donation of \$26,000 for the years 2023 to 2027 be received on or before October 31st of each year to be dedicated towards the Aquatic and Arenas Recreation Centre;
4. The City shall, at the City's expense, erect a sign, plaque or comparable designation satisfactory to the parties, in prominent view of the public at the Aquatic and Arenas Recreation Centre, acknowledging the contribution made by the Prince Albert Elks Lodge No. 58 to the Centre; and,
5. The Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

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

Against: Councillor Lennox-Zepp

CARRIED (7 to 1)

11.17 Land Acquisition for Fire Stations (RPT 23-116)

0118. **Moved by:** Councillor Ogrodnick
Seconded by: Councillor Miller

That the following City owned lands be allocated for a Fire Station, subject to review and approval by Administration:

1. The 1000 Block of 28th Street West, legally described as Lots 5 through 28, Parcel 12, Plan No. G6438A, Extension 0, including fifty percent (50%) of the easement directly south of this land; and,
2. The 1700 Block of 15th Avenue East, legally described as Parcel 103, Plan No. 00PA19030, Extension 2.

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

Against: Mayor Dionne

CARRIED (7 to 1)

11.18 Prince Albert Police Service Proactive Policing Strategy Costs for 2022 (RPT 23-125)

0119. **Moved by:** Councillor Edwards
Seconded by: Councillor Miller

1. That the 2022 Operational and Capital Costs of the Prince Albert Police Service Multi-Year Proactive Policing Strategy in the amount of \$662,241.26, be funded from the Proactive Policing Reserve for Year 2022;
2. That the amount of \$662,241.26, be transferred from the Proactive Policing Reserve for Year 2022 to fund the costs of the Prince Albert Police Service Proactive Policing Unit charged to the Police Service Operating Budget; and,
3. That the 2022 Police Special Tax Revenue collected in the amount of \$554,600, as per Bylaw No. 10 of 2022, be credited in full to the Proactive Policing Reserve for 2022 to offset the costs of the Proactive Policing Unit.

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

CARRIED UNANIMOUSLY

11.19 Wastewater Treatment Plant Sludge Management Building Air Handling Unit (RPT 23-127)

0120. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

1. That the Supply and Delivery of redundant replacement for Unit F-522 be awarded to Engineered Air, in the amount of \$152,000, plus applicable taxes for a total amount of \$159,600; and,
2. That the Mayor and City Clerk be authorized to execute any applicable documents on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

12. UNFINISHED BUSINESS

13. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

15. INQUIRY RESPONSES

15.1 March 6, 2023 City Council Meeting Inquiry Responses (INQ 23-4)

0121. **Moved by:** Councillor Miller
Seconded by: Councillor Head

That INQ 23-4 be received as information and filed.

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

CARRIED UNANIMOUSLY

16. NOTICE OF MOTION

16.1 Councillor Ogrodnick – Listing of Grants in 2022

Can Administration provide a report outlining all Grants in 2022 to The City for projects including money received from Provincial and Federal Governments, Businesses, Corporations and individuals.

17. MOTIONS

18. PUBLIC FORUM

19. ADJOURNMENT – 7:40 P.M.

0122. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

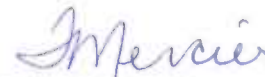
That this Council do now adjourn.

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

CARRIED UNANIMOUSLY



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 24TH DAY OF APRIL, A.D. 2023.