



## **CITY OF PRINCE ALBERT**

### **BUDGET COMMITTEE REGULAR MEETING**

# **MINUTES**

**TUESDAY, APRIL 11, 2017, 5:02 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

Mayor Greg Dionne  
Councillor Charlene Miller  
Councillor Terra Lennox-Zepp  
Councillor Evert Botha  
Councillor Don Cody  
Councillor Dennis Ogrodnick  
Councillor Blake Edwards  
Councillor Ted Zurakowski

Sherry Person, City Clerk

Jim Toye, City Manager

Jason Everitt, Fire Chief (Excused from 5:05 p.m. to 5:51 p.m.)

Troy Cooper, Chief of Police (Excused from 5:05 p.m. to 5:51 p.m.)

Jason Maier, Finance Manager (Excused from 5:05 p.m. to 5:51 p.m.)

Mike Lytle, Purchasing Manager (Excused from 5:05 p.m. to 5:51 p.m.)

Derek Blais Recreation Manager (Excused from 5:05 p.m. to 5:51 p.m.)

Amjad Khan, Director of Public Works (Excused from 5:05 p.m. to 5:51 p.m.)

Kiley Bear, Communications Manager (Excused from 5:05 p.m. to 5:51 p.m.)

Steve Brown, Director of Financial Services

Jody Boulet, Director of Community Services (Excused from 5:05 p.m. to 5:51 p.m.)

Angela Boyes, Director of Corporate Services

Cheryl Tkachuk, Assistant Director of Financial Services (Excused from 5:05 p.m. to 5:51 p.m.)

Melodie Boulet, Executive Assistant, City Manager's Office (Excused from 5:05 p.m. to 5:51 p.m.)

Jill Rowden, Business Manager, Prince Albert Police Service (Excused from 5:05 p.m. to 5:51 p.m.)

Craig Guidinger, Acting Director of Planning and Development Services (Excused from 5:05 p.m. to 5:51 p.m.)

## 1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

## 2. APPROVAL OF AGENDA

0318. **Moved by:** Councillor C. Miller

That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

## 3. DECLARATION OF CONFLICT OF INTEREST

## 4. ADOPTION OF MINUTES

0319. **Moved by:** Councillor B. Edwards

That the Minutes for the Budget Committee Meeting held December 17, 2016, be taken as read and adopted.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

## 5. REPORTS OF ADMINISTRATION & COMMITTEES

0320. **Moved by:** Councillor D. Cody

That in accordance with Section 16(1)(d) of The Local Authority Freedom of Information and Protection of Privacy, that Executive Committee move incamera to deal with confidential personnel matters.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

The meeting moved Incamera at 5:05 p.m. and everyone was excused from the meeting excluding Committee Members, the City Manager, the City Clerk, Director of Financial Services, and the Director of Corporate Services.

The meeting reconvened as a Public meeting at 5:51 p.m.

5.1 2017 General Fund Supplementary Budget Report (RPT 17-230)

Verbal Presentation was provided by Steve Brown, Director of Financial Services.

5.1.1 Corporate Services Department (BI 17-2)

0321. **Moved by:** Councillor C. Miller

That the overall 2017 Operating Budget for the Corporate Services Department be reduced by \$28,060, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

5.1.2 Financial Services Department (BI 17-3)

Councillor D. Cody assumed the Chair.

0322. **Moved by:** Mayor G. Dionne

1. That the overall 2017 Operating Budget for the Financial Services Department be reduced by \$101,450, as presented and excluding the proposed \$20,000 decrease for other operational savings; and,

2. That the \$20,000 decrease for other operational savings be referred for consideration at the next Budget Committee Meeting.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

Mayor G. Dionne resumed the Chair following consideration of the Motion.

#### 5.1.3 City Manager, City Solicitor, City Clerk, Mayor and Council (BI 17-4)

Councillor D. Cody assumed the Chair.

0323. **Moved by:** Mayor G. Dionne

That the overall 2017 Operating Budget for the City Manager, City Solicitor, City Clerk, Mayor & Council be reduced by \$60,900, as presented and including a reduction of \$50,000 to outside legal services.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

Mayor G. Dionne resumed the Chair following consideration of the Motion.

#### 5.1.4 Fire Department (BI 17-5)

Councillor D. Cody assumed the Chair.

0324. **Moved by:** Mayor G. Dionne

That the overall 2017 Operating Budget for the Fire Department be reduced by \$43,820, as presented and excluding \$10,000 from the proposed decrease for training.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

Mayor G. Dionne resumed the Chair following consideration of the Motion.



5.1.5. Community Services Department (BI 17-6)

Councillor D. Cody assumed the Chair.

0325. **Moved by:** Mayor G. Dionne

1. That the overall 2017 Operating Budget for the Community Services Department be reduced by \$168,280, as presented and excluding the following:
  - a. Proposed \$49,140 decrease for other operational savings;
  - b. Proposed \$1,500 decrease related to the elimination of the Anti-Graffiti Program; and,
  - c. Proposed \$4,000 decrease in costs required for pest control; and,
2. That the \$49,140 decrease for other operational savings be referred for consideration at the next Budget Committee Meeting.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

Mayor G. Dionne resumed the Chair following consideration of the Motion.

5.1.6 Public Works Department (BI 17-7)

0326. **Moved by:** Councillor T. Zurakowski

That the overall 2017 Operating Budget for the Public Works Department be reduced by \$80,020, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

5.1.7 Planning and Development Services Department (BI 17-8)

0327. **Moved by:** Councillor C. Miller

That the overall 2017 Operating Budget for the Planning and Development Services Department be reduced by \$30,180, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

5.1.8 Police Department (BI 17-9)

0328. **Moved by:** Councillor E. Botha

That the overall 2017 Operating Budget for the Prince Albert Board of Police Commissioners be reduced by \$200,000, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

5.1.9 External Agencies (BI 17-10)

0329. **Moved by:** Councillor D. Cody

That the overall 2017 Operating Budget for External Agencies be reduced by \$0, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

The meeting recessed at 6:45 p.m.

The meeting reconvened at 7:00 p.m.

5.1.10 General Government (BI 17-1)

Councillor D. Cody assumed the Chair.

0330. **Moved by:** Mayor G. Dionne

That The City fund the shortfall of the 2017 Operating Budget in the amount of \$1,000,000 from the surplus in the 2016 Fiscal Year.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

Mayor G. Dionne resumed the Chair following consideration of the Motion.

0331. **Moved by:** Councillor D. Cody

That The City fund the shortfall of the 2017 Operating Budget in the amount of \$258,740 by reducing the 2017 Reserve Transfer to the Future Infrastructure Reserve from \$620,000 to \$361,260.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

0332. **Moved by:** Councillor T. Zurakowski

That The City fund the shortfall of the 2017 Operating Budget in the amount of \$50,000 by reducing the 2017 Reserve Transfer to the Community Services Special Events Reserve from \$50,000 to nil.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

0333. **Moved by:** Councillor T. Lennox-Zepp

That the overall 2017 Operating Budget for the General Government be increased by \$2,089,690, as presented and excluding the proposed \$133,600 decrease in salaries, wages and benefits.

(Councillor D. Nowoselsky was absent for the vote.)

**MOTION DEFEATED**

Councillor D. Cody assumed the Chair.

0334. **Moved by:** Mayor G. Dionne

That the overall 2017 Operating Budget for the General Government be increased by \$1,956,090, as presented.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

Mayor G. Dionne resumed the Chair following consideration of the Motion.

0335. **Moved by:** Councillor D. Cody

That The City of Prince Albert 2017 General Fund Supplementary Budget, in response to Provincial Government funding cuts, along with the Resolutions of the Budget Committee, and a final covering report from the Director of Financial Services, be forwarded to City Council for final approval.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**

## 6. **ADJOURNMENT – 7:36 P.M.**

0336. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

(Councillor D. Nowoselsky was absent for the vote.)

**CARRIED**



MAYOR GREG DIONNE  
CHAIRPERSON



ACTING CITY CLERK

MINUTES ADOPTED THIS 11<sup>TH</sup> DAY OF MAY, A.D., 2017.