



CITY OF PRINCE ALBERT

BUDGET COMMITTEE REGULAR MEETING

MINUTES

**THURSDAY, MAY 11, 2017, 6:45 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 Ogradnick
Councillor Blake Edwards
Councillor Ted Zurakowski

Terri Mercier, Acting City Clerk
Jim Toye, City Manager
Jason Everitt, Fire Chief
Amjad Khan, Director of Public Works
Kiley Bear, Communications Manager
Steve Brown, Director of Financial Services
John Guenther, Director of Planning and Development Services

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. APPROVAL OF AGENDA

0337. **Moved by:** Councillor T. Lennox-Zepp

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

0338. **Moved by:** Councillor E. Botha

That the Minutes for the Budget Committee Meeting held April 11, 2017, be taken as read and adopted.

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

CARRIED

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 2017 Land Fund Budget (RPT 17-284)

0339. **Moved by:** Councillor T. Zurakowski

That the following be forwarded to the next City Council meeting for consideration:

1. That the 2017 Land Fund Budget be approved as follows:
 - a. Operating revenues of \$1,685,200;
 - b. Operating expenses of \$567,540;
 - c. Capital and Interfund Transactions of \$294,700; and,
 - d. An operating surplus of \$1,412,360 to fund development projects and loan principal payments;

2. That the 2017 Land Fund Capital Expenditures identified as LC-01 to LC-06, as attached to RPT 17-284, in the amount of \$1,890,000 and loan principal payments of \$371,100 for an overall budget of \$2,261,100 funded by reserves, capital revenues and the Land Development Fund, be approved; and,
3. That the 2018 – 2021 Land Fund Capital Expenditures, as attached to RPT 17-284, be approved in principle, subject to final approval of the annual budget for each year.

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

CARRIED

6. UNFINISHED BUSINESS

7. ADJOURNMENT – 7:43 P.M.

0340. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

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

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 17TH DAY OF NOVEMBER, A.D. 2017.