



CITY OF PRINCE ALBERT

BUDGET COMMITTEE REGULAR MEETING

MINUTES

**THURSDAY, NOVEMBER 16, 2017, 4:34 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

Sherry Person, City Clerk
Jim Toye, City Manager
Jason Everitt, Fire Chief
Amjad Khan, Director of Public Works
Steve Brown, Director of Financial Services
Jody Boulet, Director of Community Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. APPROVAL OF AGENDA

0341. **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 Mayor.

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

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

5. CORRESPONDENCE & DELEGATIONS

5.1 Prince Albert Historical Society 2018 Public Consultation Correspondence (CORR 2017-23)

PowerPoint Presentation was provided by Connie Gerwing, President, Prince Albert Historical Society

0342. **Moved by:** Councillor E. Botha

That CORR 2017-23 be received as information and filed.

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

CARRIED

5.2 Prince Albert Art's Board 2018 Public Consultation Correspondence (CORR 2017-24)

PowerPoint Presentation was provided by Roxanne Dicke, Chair, Prince Albert Art's Board

0343. **Moved by:** Councillor C. Miller

That CORR 2017-24 be received as information and filed.

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

CARRIED

5.3 Prince Albert Society for the Prevention of Cruelty to Animals 2018 Public Consultation Correspondence (CORR 2017-25)

Verbal Presentation was provided by Gord Thompson, Treasurer, Prince Albert Society for the Prevention of Cruelty to Animals

0344. **Moved by:** Councillor B. Edwards

That CORR 2017-25 be received as information and filed.

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

CARRIED

5.4 Mann Art Gallery 2018 Public Consultation Correspondence (CORR 2017-26)

PowerPoint Presentation was provided by Jesse Campbell, Director/Curator, Mann Art Gallery

0345. **Moved by:** Councillor D. Ogrodnick

That CORR 2017-26 be received as information and filed.

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

CARRIED

5.5 Prince Albert Mobile Crisis Unit 2018 Public Consultation Correspondence (CORR 2017-27)

Verbal Presentation was provided by Vicki Bird, Executive Director, Prince Albert Mobile Crisis Unit

0346. **Moved by:** Councillor T. Zurakowski

That CORR 2017-27 be received as information and filed.

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

CARRIED

5.6 John M. Cuelenaere Public Library 2018 Public Consultation Correspondence (CORR 2017-28)

Verbal Presentation was provided by Alex Juorio, Director, John M. Cuelenaere Public Library

0347. **Moved by:** Councillor E. Botha

That CORR 2017-28 be received as information and filed.

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

CARRIED

5.7 Community Service Centre 2018 Public Consultation Correspondence (CORR 2017-29)

Verbal Presentation was provided by Bill Powalinsky, Chief Executive Officer, Community Service Centre

0348. **Moved by:** Councillor E. Botha

That CORR 2017-29 be received as information and filed.

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

CARRIED

5.8 Prince Albert District Planning Commission 2018 Public Consultation Correspondence (CORR 2017-30)

PowerPoint Presentation was provided by Jason Kaptein, Director of Planning and Development, Prince Albert District Planning Commission.

0349. **Moved by:** Councillor C. Miller

That CORR 2017-30 be received as information and filed.

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

CARRIED


6. ADJOURNMENT – 6:27 P.M.


0350. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

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

CARRIED


MAYOR GREG DIONNE


CITY CLERK

MINUTES ADOPTED THIS 7TH DAY OF NOVEMBER, A.D. 2018.