



CITY OF PRINCE ALBERT

BUDGET COMMITTEE REGULAR MEETING

MINUTES

**SATURDAY, NOVEMBER 18, 2017, 9:06 A.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 Dennis Nowoselsky
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Jason Everitt, Fire Chief
Jason Maier, Finance Manager
Amjad Khan, Director of Public Works
Kiley Bear, Communications Manager
Steve Brown, Director of Financial Services
Kerri Kristian, Human Resources Consultant
Jody Boulet, Director of Community Services
Cheryl Tkackuk, Assistant Director of Financial Services
Melodie Boulet, Executive Assistant, City Manager's Office
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

5. GENERAL FUND BUDGET FOR REVIEW CONTINUED

5.10 PUBLIC WORKS

5.10.1 Public Works Administration Functional Area

0438. **Moved by:** Councillor D. Ogrodnick

That the total 2018 Operating Budget for the Public Works Administration Functional Area be approved at a cost of \$944,090, as presented.

CARRIED

5.10.2 Municipal Service Centre Functional Area

0439. **Moved by:** Councillor T. Zurakowski

That the total 2018 Operating Budget for the Municipal Service Centre Functional Area be approved at a cost of \$107,830, as presented.

CARRIED

5.10.3 Old City Yards Functional Area

0440. **Moved by:** Councillor E. Botha

That the total 2018 Operating Budget for the Old City Yards Functional Area be approved at a cost of \$37,860, as presented.

CARRIED

5.10.4 Public Works Capital Functional Area

0441. **Moved by:** Councillor B. Edwards

That the 2018 Operating Budget for the Public Works Capital Functional Area be approved at a cost of (\$10,000), as presented.

CARRIED

5.10.5 Back Lanes Maintenance Functional Area

0442. **Moved by:** Councillor T. Zurakowski

That the total 2018 Operating Budget for the Back Lanes Maintenance Functional Area be approved at a cost of \$117,660, as presented.

CARRIED

5.10.6 Sidewalks Functional Area

0443. **Moved by:** Councillor E. Botha

That the total 2018 Operating Budget for the Sidewalks Functional Area be approved at a cost of \$209,790, as presented.

CARRIED

5.10.7 Snow Downtown Functional Area

0444. **Moved by:** Councillor D. Nowoselsky

That the total 2018 Operating Budget for the Snow Downtown Functional Area be approved at a cost of \$93,270, as presented.

CARRIED

5.10.8 Snow Management Functional Area

0445. **Moved by:** Councillor B. Edwards

That the total 2018 Operating Budget for the Snow Management Functional Area be approved at a cost of \$781,480, as presented.

CARRIED

5.10.9 Street Lighting Functional Area

0446. **Moved by:** Councillor D. Nowoselsky

That the total 2018 Operating Budget for the Street Lighting Functional Area be approved at a cost of \$919,300, as presented.

CARRIED

5.10.10 Streets and Roads Functional Area

0447. **Moved by:** Councillor T. Zurakowski

That the total 2018 Operating Budget for the Streets and Roads Functional Area be approved at a cost of \$604,020, as presented.

CARRIED

5.10.11 Street Sweeping Functional Area

5.10.11.1 2018 Street Sweeping (RPT 2017-241) (PRESENTED AT MEETING)

0448. **Moved by:** Councillor T. Zurakowski

That the 2018 Operating Budget for the Street Sweeping Functional Area be approved at a cost of \$142,700, as presented.

CARRIED

5.10.12 Parking Lots Functional Area

0449. **Moved by:** Councillor E. Botha

That the total 2018 Operating Budget for the Parking Lots Functional Area be approved at a cost of (\$84,460), as presented.

CARRIED

5.10.13 Traffic Counts and Lane Markings Functional Area

5.10.13.1 Longitudinal Pavement Markings Policy (RPT 2017-228) (PRESENTED AT MEETING)

0450. **Moved by:** Councillor D. Ogrodnick

1. That the total 2018 Operating Budget for the Traffic Counts and Lane Markings Functional Area be approved at a cost of \$175,920, which includes the addition of \$3,950 for additional line painting; and,
2. That the Longitudinal Pavement Marking Policy, as attached to RPT 2017-228, be approved.

CARRIED

5.10.14 Traffic Lights Functional Area

0451. **Moved by:** Councillor B. Edwards

That the total 2018 Operating Budget for the Traffic Lights Functional Area be approved at a cost of \$284,020, as presented.

CARRIED

5.10.15 Traffic Signs Functional Area

0452. **Moved by:** Councillor T. Zurakowski

That the total 2018 Operating Budget for the Traffic Signs Functional Area be approved at a cost of \$251,930, as presented.

CARRIED

5.10.16 City Public Transit Functional Area

5.10.16.1 Report Tab 13 – Extension of Service Hours (RPT 2017-159)

0453. **Moved by:** Councillor T. Zurakowski

That the total 2018 Operating Budget for the City Public Transit Functional Area be approved at a cost of \$740,300, which includes the removal of \$200,000 in Fleet Expenses for an annual charge to set aside money for a new Public Transit Fleet Reserve.

CARRIED

5.11 EXTERNAL AGENCIES

5.11.1 Prince Albert District Planning Commission Functional Area

5.11.1.1 EA Tab 1 – Prince Albert District Planning Commission 2018 Budget Submission

0454. **Moved by:** Councillor E. Botha

1. That the total 2018 Operating Budget for the Prince Albert District Planning Commission Functional Area be approved at a cost of \$38,020, as presented; and,

2. That Administration re-negotiate a new Agreement regarding the terms of funding from participating municipalities and forward to City Council for consideration.

MOTION DEFEATED

5.11.2 Society for the Prevention of Cruelty to Animals Functional Area

5.11.2.1 EA Tab 2 – Society for the Prevention of Cruelty to Animals 2018 Budget Submission

0455. **Moved by:** Councillor D. Nowoselsky

That the total 2018 Operating Budget for the Society for the Prevention of Cruelty to Animals Functional Area be approved at a cost of \$229,000, as presented.

CARRIED

5.11.3 John M. Cuelenaere Public Library Functional Area

5.11.3.1 EA Tab 3 – John M. Cuelenaere Public Library 2018 Budget Submission

0456. **Moved by:** Councillor D. Ogrodnick

That the total 2018 Operating Budget for the John M. Cuelenaere Public Library Functional Area be approved at a cost of \$1,988,860, as presented.

CARRIED

5.11.4 Community Service Centre - Special Needs Transportation Functional Area

5.11.4.1 EA Tab 4 – Community Service Centre 2018 Budget Submission

0457. **Moved by:** Councillor E. Botha

That the total 2018 Operating Budget for the Community Service Centre – Special Needs Transportation Functional Area be approved at a cost of \$619,080, as presented.

CARRIED

5.11.5 Community Service Centre - Senior's Transportation Functional Area

0458. **Moved by:** Councillor C. Miller

That the total 2018 Operating Budget for the Community Service Centre – Senior's Transportation Functional Area be approved at a cost of \$69,120, as presented.

CARRIED

5.11.6 Prince Albert Arts Board Functional Area

5.11.6.1 EA Tab 5 – Prince Albert Arts Board 2018 Budget Submission

0459. **Moved by:** Councillor D. Ogrodnick

That the total 2018 Operating Budget for the Prince Albert Arts Board Functional Area be approved at a cost of \$25,000, as presented.

CARRIED

5.11.7 Prince Albert Tourism and Marketing Bureau Functional Area

5.11.7.1 EA Tab 6 – Prince Albert Tourism and Marketing Bureau 2018 Budget Submission

0460. **Moved by:** Councillor E. Botha

That the total 2018 Operating Budget for the Prince Albert Tourism and Marketing Bureau Functional Area be approved at a cost of \$90,930, which includes the removal of \$50,000 for 2018.

CARRIED

5.11.8 Prince Albert Housing Authority - Housing Grant Functional Area

5.11.8.1 EA Tab 7 – Prince Albert Housing Authority 2018 Budget Submission

0461. **Moved by:** Councillor C. Miller

That the total 2018 Operating Budget for the Prince Albert Housing Authority - Housing Grant Functional Area be approved at a cost of \$58,000, as presented.

CARRIED

5.11.9 Museum - Prince Albert Historical Society Functional Area

5.11.9.1 EA Tab 8 – Prince Albert Historical Society 2018 Budget Submission

0462. **Moved by:** Councillor D. Ogrodnick

That the total 2018 Operating Budget for the Museum - Prince Albert Historical Society Functional Area be approved at a cost of \$67,030, as presented.

CARRIED

5.11.10 Mann Art Gallery Functional Area

5.11.10.1 EA Tab 9 – Mann Art Gallery 2018 Budget Submission

0463. **Moved by:** Councillor B. Edwards

That the total 2018 Operating Budget for the Mann Art Gallery Functional Area be approved at a cost of \$75,000, as presented.

CARRIED

5.11.11 Prince Albert Mobile Crisis Functional Area

5.11.11.1 EA Tab 10 – Prince Albert Mobile Crisis 2018 Budget Submission

0464. **Moved by:** Councillor C. Miller

That the total 2018 Operating Budget for the Prince Albert Mobile Crisis Functional Area be approved at a cost of \$43,600, as presented.

CARRIED

5.11.12 Wapiti Regional Library Functional Area

0465. **Moved by:** Councillor T. Zurakowski

That the total 2018 Operating Budget for the Wapiti Regional Library Functional Area be approved at a cost of \$1.

MOTION DEFEATED

0466. **Moved by:** Councillor C. Miller

That the total 2018 Operating Budget for the Wapiti Regional Library Functional Area be approved at a cost of \$100, as presented.

CARRIED

The meeting recessed at 11:00 a.m.

The meeting reconvened at 11:10 a.m.

5.12 OPERATING ISSUES NOT FUNDED

5.12.1 Operating Issues Not Funded

0467. **Moved by:** Councillor T Lennox-Zepp

That Operating Issue U-02 with respect to 1% Salary and Wage Increase for Canadian Union Public Employees Local No. 882 and 160 and Out of Scope Staff for 2018, be approved at a cost of \$134,350 within the General Government Functional Area.

CARRIED

0468. **Moved by:** Councillor D. Nowoselsky

That Operating Issue U-06 with respect to Tennis Warm-up Boards – Midtown be approved at a cost of \$3,000 within the Community Clubs Functional Area.

MOTION DEFEATED

0469. **Moved by:** Councillor D. Cody

That Operating Issue U-07 with respect to New Sound System – Frank J. Dunn Swimming Pool be approved at a cost of \$14,800 within the Frank J. Dunn Pool Functional Area.

CARRIED

0470. **Moved by:** Councillor T. Zurakowski

That Operating Issue U-09 with respect to Pool Wheelchairs – Kinsmen Water Park be approved at a cost of \$3,000 within the Kinsmen Water Park Functional Area.

CARRIED

0471. **Moved by:** Councillor C. Miller

That Operating Issue U-10 with respect to Outdoor Water Bottle Station – Prime Ministers' Park be approved at a cost of \$4,000 within the Prime Ministers' Park Functional Area.

CARRIED

0472. **Moved by:** Councillor E. Botha

That Operating Issue U-13 with respect to River Bank Development Corporation Rental Revenue provided to West Flat Citizens Group be approved at a cost of \$10,850 within the Bernice Sayese Centre Functional Area.

MOTION DEFEATED

0473. **Moved by:** Councillor T. Lennox Zepp

That Operating Issue U-15 with respect to Dust Control for Cloverdale Road be approved at a cost of \$5,500 within the Streets and Roads Functional Area.

MOTION DEFEATED

0474. **Moved by:** Councillor T. Zurakowski

That the following 2018 Operating Budget Issues be received as information and filed:

U-03	Alfred Jenkins Field House – Indoor Track Line Painting	\$11,000
U-04	Arts Centre – New Window Blinds	\$9,000
U-05	Kinsmen Arena – Interior Painting	\$25,000
U-06	Community Clubs – Tennis Warm-up Boards – Midtown	\$3,000
U-08	Margo Fournier Centre – New Office Furniture	\$3,200
U-11	Art Hauser Centre – Rubber Speed Bumps	\$5,400
U-12	Art Hauser Centre – Commercial Kitchen – Ches Leach Lounge	\$30,000
U-13	Bernice Sayese Centre – River Bank Development Corporation Rental Revenue provided to West Flat Citizens Group	\$10,850
U-14	Sidewalk Assessment	\$55,000

U-15	Streets & Roads – Dust Control	\$5,500
U-16	City Public Transit – Extended Hours	\$272,790
U-17	City Public Transit – Concrete Pad	\$6,000
U-18	City Public Transit – Transit Live	\$8,000
U-19	Mann Art Gallery – Unfunded Budget Request	\$25,000.

CARRIED

5.13 FLEET

5.13.1 Fleet Equipment Requests

5.13.1.1 Report Tab 14 – Additional Funding Request - Fire Apparatus Replacement Project (RPT 2017-132)

0475. **Moved by:** Councillor B. Edwards

That the total 2018 Budget for the Fleet Equipment be approved at a cost of \$330,000 funded from the Fire Equipment Reserve, identified as follows, and the allocation of \$250,000 funded from the Police Fleet Reserve:

FL-01	Additional Funding Required – Apparatus Replacement Project	\$300,000
FL-02	Self-Contained Breathing Apparatus Replacement Program	\$30,000
	Total Fleet Purchases	\$330,000

Reserve Allocation		
Fire Equipment Reserve		\$330,000

CARRIED

The meeting recessed at 12:00 p.m.

The meeting reconvened at 1:09 p.m.

5.14 CAPITAL PROJECTS

5.14.1 C-01 - Payroll System Upgrade

0476. **Moved by:** Councillor E. Botha

That Item No. C-01 with respect to Payroll System Upgrade be approved at a cost of \$125,000.

CARRIED

5.14.2 C-02 - Parking Ticket Handheld Replacement

0477. **Moved by:** Councillor D. Ogrodnick

That Item No. C-02 with respect to Parking Ticket Handheld Replacement be approved at a cost of \$15,000.

CARRIED

5.14.3 C-03 - Information Technology Computer Replacement Program

0478. **Moved by:** Councillor B. Edwards

That Item No. C-03 with respect to Information Technology Computer Replacement Program be approved at a cost of \$25,000 from the Information Technology Reserve.

CARRIED

5.14.4 C-04 - City Photocopier Replacement Program

0479. **Moved by:** Councillor C. Miller

That Item No. C-04 with respect to City Photocopier Replacement Program be approved at a cost of \$15,000 from the Information Technology Reserve.

CARRIED

5.14.5 C-05 - Backup Storage

0480. **Moved by:** Councillor E. Botha

That Item No. C-05 with respect to Backup Storage be approved at a cost of \$4,000 from the Information Technology Reserve.

CARRIED

5.14.6 C-06 - Microsoft Office and Microsoft Windows

0481. **Moved by:** Councillor E. Botha

That Item No. C-06 with respect to Microsoft Office and Microsoft Windows be approved at a cost of \$21,500 from the Information Technology Reserve.

CARRIED

5.14.7 C-07 - iPads and Surfaces

0482. **Moved by:** Councillor D. Cody

That Item No. C-07 with respect to iPads and Surfaces be approved at a cost of \$5,100 from the Information Technology Reserve.

CARRIED

5.14.8 C-08 - Server Replacement

0483. **Moved by:** Councillor C. Miller

That Item No. C-08 with respect to Server Replacement be approved at a cost of \$50,000 from the Information Technology Reserve.

CARRIED

5.14.9 C-09 – Network

0484. **Moved by:** Councillor E. Botha

That Item No. C-09 with respect to Network be approved at a cost of \$16,000 from the Information Technology Reserve.

CARRIED

5.14.10 C-10 - Art Hauser Centre - Electric Ice Edger

0485. **Moved by:** Councillor D. Ogradnick

That Item No. C-10 with respect to Art Hauser Centre – Electric Ice Edger be approved at a cost of \$7,000 from the Arenas Improvement Reserve.

CARRIED

5.14.11 C-11 - Lakeland Ford Park Fencing Improvements

0486. **Moved by:** Councillor C. Miller

That Item No. C-11 with respect to Lakeland Ford Park Fencing Improvements be approved at a cost of \$32,500 from the Prince Albert Slo-Pitch League Reserve.

CARRIED

5.14.12 C-12 - E.A. Rawlinson Centre Website and On-line Sales Software

0487. **Moved by:** Councillor B. Edwards

That Item No. C-12 with respect to E.A. Rawlinson Centre Website and On-line Sales Software be approved at a cost of \$55,000 from the E.A. Rawlinson Facility Fee Reserve.

CARRIED

5.14.13 C-13 - Prime Ministers' Park Upgrades

0488. **Moved by:** Councillor T. Zurakowski

That Item No. C-13 with respect to Prime Ministers' Park Upgrades be approved at a cost of \$42,500 from the Prime Ministers' Park Improvement Reserve.

CARRIED

5.14.14 C-14 - Golf Course Tee Box Reconstruction

0489. **Moved by:** Councillor E. Botha

That Item No. C-14 with respect to Golf Course Tee Box Reconstruction be approved at a cost of \$65,000 from the Golf Course Improvement Reserve.

CARRIED

5.14.15 C-15 - Golf Course 5th Green Reconstruction

0490. **Moved by:** Councillor D. Cody

That Item No. C-15 with respect to Golf Course 5th Green Reconstruction be approved at a cost of \$45,000 from the Golf Course Improvement Reserve.

CARRIED

5.14.16 C-16 - Reconstruction of Park Pathways

0491. **Moved by:** Councillor T. Zurakowski

That Item No. C-16 with respect to Reconstruction of Park Pathways be approved at a cost of \$50,000.

CARRIED

5.14.17 C-17 - Roofing Replacement Projects – 2018

5.14.17.1 Report Tab 16 – 2018 Budget - Roofing Report (RPT 2017-163)

0492. **Moved by:** Councillor C. Miller

1. That Item No. C-17 with respect to Roofing Replacement Projects – 2018 be approved at a cost of \$200,000;
2. That \$10,000 be approved from the Committed Capital Works Reserve to work with an Engineering & Architectural Firm to provide a more cost effective solution to replace the barrel roof of the Dave G. Steuart Arena;
3. That \$25,000 be approved from the Committed Capital Works Reserve to re-shingle the low slope portion of the Old City Yards Main Building;
4. That \$20,000 be approved from the Committed Capital Works Reserve to re-shingle the driving range building, two (2) maintenance buildings, two (2) bathroom buildings and the pro shop building at the Cooke Municipal Golf Course;
5. That \$2,000 be approved from the Committed Capital Works Reserve to re-shingle the Kiosk Building at the Landfill; and,
6. That \$18,000 be approved from the Committed Capital Works Reserve to re-shingle the Summer Games building and the South East corner addition of the Art Hauser Centre.

CARRIED

5.14.18 C-18 - City Hall - Variable Frequency Drive

0493. **Moved by:** Councillor E. Botha

That Item No. C-18 with respect to City Hall - Variable Frequency Drive be approved at a cost of \$17,000.

CARRIED

5.14.19 C-19 - Fire Hall - Replace Lighting to LED

0494. **Moved by:** Councillor D. Nowoselsky

That Item No. C-19 with respect to Fire Hall - Replace Lighting to LED be approved at a cost of \$20,000.

CARRIED

5.14.20 C-20 - Municipal Service Centre - Replace Lighting in Shop Area to LED

0495. **Moved by:** Councillor T. Lennox-Zepp

That Item No. C-20 with respect to Municipal Service Centre - Replace Lighting in Shop Area to LED be approved at a cost of \$90,000.

CARRIED

5.14.21 C-21 - 15th Street Median Lights - Fire Department

0496. **Moved by:** Councillor C. Miller

That Item No. C-21 with respect to 15th Street Median Lights - Fire Department be approved at a cost of \$15,000.

CARRIED

5.14.22 C-22 - Sidewalk Rehabilitation Program

0497. **Moved by:** Councillor T. Zurakowski

That Item No. C-22 with respect to Sidewalk Rehabilitation Program be approved at a cost of \$300,000.

CARRIED

5.14.23 C-23 - Roadways Recapping Program

0498. **Moved by:** Councillor D. Ogrodnick

That Item No. C-23 with respect to Roadways Recapping Program be approved at a cost of \$4,100,800.

CARRIED

5.14.24 C-24 - Drafting Plotter

0499. **Moved by:** Councillor E. Botha

That Item No. C-24 with respect to Drafting Plotter be approved at a cost of \$12,000.

CARRIED

5.14.25 C-25 - Parking Lot Rehabilitation Program

0500. **Moved by:** Councillor T. Lennox-Zepp

That Item No. C-25 with respect to Parking Lot Rehabilitation Program be approved at a cost of \$180,000.

CARRIED

5.14.26 C-26 - Art Hauser Centre South Parking Lot

0501. **Moved by:** Councillor D. Ogrodnick

That Item No. C-26 with respect to Art Hauser Centre South Parking Lot be approved at a cost of \$320,000.

CARRIED

5.14.27 C-27 - Long-Term Debt Repayment - Golf Course Irrigation Replacement

0502. **Moved by:** Councillor T. Zurakowski

That Item No. C-27 with respect to Long-Term Debt Repayment - Golf Course Irrigation Replacement be approved at a cost of \$57,000 from the Golf Course Improvement Reserve.

CARRIED

5.14.28 C-28 - Long-Term Debt Repayment - West Hill Infrastructure Improvements

0503. **Moved by:** Councillor T. Zurakowski

That Item No. C-28 with respect to Long-Term Debt Repayment - West Hill Infrastructure Improvements be approved at a cost of \$30,400.

CARRIED

5.14.29 C-29 - Long-Term Debt Repayment - City Transit Buses

0504. **Moved by:** Councillor T. Lennox-Zepp

That Item No. C-29 with respect to Long-Term Debt Repayment - City Transit Buses be approved at a cost of \$227,000.

CARRIED

5.15 CAPITAL PROJECTS NOT FUNDED

5.15.1 Capital Projects Not Funded

5.15.1.1 Report Tab 15 – Crescent Acres Community Club - Parking Lot Fencing (RPT 2017-95)

0505. **Moved by:** Councillor D. Ogrodnick

That Capital Project CU-04 with respect to Alfred Jenkins Field House – Re-configuration of Front Entrance be approved at a cost of \$160,000.

MOTION DEFEATED

0506. **Moved by:** Councillor T. Zurakowski

That Capital Project CU-12 with respect to Playground Replacement Program be approved at a cost of \$100,000.

MOTION DEFEATED

0507. **Moved by:** Councillor E. Botha

That Capital Project CU-17 with respect to Redevelopment of the City's Website be approved at a cost of \$100,000.

MOTION DEFEATED

0508. **Moved by:** Councillor T. Lennox-Zepp

That Capital Project CU-18 with respect to Riverbank Retaining Wall Repairs be approved at a cost of \$605,000.

MOTION DEFEATED

0509. **Moved by:** Councillor T. Lennox-Zepp

That Capital Project CU-21 with respect to Downtown Sidewalk Paving Stone Replacement be approved at a cost of \$77,000.

MOTION DEFEATED

0510. **Moved by:** Councillor T. Zurakowski

That Capital Project CU-23 with respect to Central Avenue and 22nd Street Traffic Lights be approved at a cost of \$100,000.

MOTION DEFEATED

0511. **Moved by:** Councillor C. Miller

That Capital Project CU-26 with respect to Gravel Avenues Paving Program be approved at a cost of \$200,000.

MOTION DEFEATED

0512. **Moved by:** Councillor C. Miller

That the following 2018 Capital Budget Projects be received as information and filed:

CU-01	Art Hauser Centre – New Event Flooring	\$215,000
CU-02	Art Hauser Centre – Western Hockey League Mandated Lighting	\$97,000
CU-03	Art Hauser Centre – Western Hockey League Mandated Rink Boards & Glass	\$200,000
CU-04	Alfred Jenkins Field House – Re-configuration of Front Entrance	\$160,000
CU-05	Alfred Jenkins Field House – New Flooring – Mulhaltra Room	\$18,000
CU-06	Alfred Jenkins Field House – Rubber Flooring – Exercise Room	\$16,000
CU-07	City Hall – Replace 3 rd Floor Carpeting	\$20,000

CU-08	Fire Hall – New Air Conditioning Unit	\$60,000
CU-09	Kinsmen Arena – Replace flooring, dressing rooms, hallways and lobby	\$60,000
CU-10	Kinsmen Water Park – Replace Vertical Pumps for Waterslides	\$50,000
CU-11	Crescent Acres Community Club Parking Lot Gates	\$11,200
CU-12	Playground Replacement Program	\$100,000
CU-13	Garbage/Recycling Bin Replacement Program	\$39,300
CU-14	Art Hauser Centre – Security Camera System	\$35,000
CU-15	Margo Fournier Centre – New Air Conditioning Unit for Office Area	\$17,000
CU-16	Prince Albert Golf and Curling Club – Replace Fire Alarm System	\$25,000
CU-17	Redevelopment of City's Website	\$100,000
CU-18	Riverbank Retaining Wall Repairs	\$605,000
CU-19	Trailer Mounted Blinker Boards	\$28,000
CU-20	Little Red River Park – Concrete Arch Bridge Restoration	\$185,000
CU-21	Downtown Sidewalk Paving Stone Replacement	\$77,000
CU-22	Marquis Road Widening	\$1,000,000
CU-23	Central Avenue & 22 nd Street Traffic Lights	\$100,000
CU-24	Municipal Service Centre Salt and Sand Storage Building	\$151,000
CU-25	Municipal Service Centre Fuel Tanks and Pumps	\$141,000
CU-26	Gravel Avenues Paving Program	\$200,000.

CARRIED

5.16 CAPITAL BUDGET

5.16.1 2018 Capital Budget Approval

5.16.1.1 Report Tab 4 – 2017 General Fund Capital Projects Update (RPT 2017-173)

0513. **Moved by:** Councillor D. Ogrodnick

That the 2018 General Fund Capital Budget in the total amount of \$6,393,100, including \$250,300 in Police Capital be approved, as follows:

Capital Funding	\$5,444,800
Reserve Funding	\$690,900
Long-Term Debts Principal Payments	\$257,400
Total Capital Spending	\$6,393,100

CARRIED

0514. **Moved by:** Councillor D. Cody

1. That effective January 1, 2018, the Indemnity Payments made to members of Council be based on increments made to the salary and expense allowances to Saskatchewan Cabinet Ministers'; and,
2. That the 2018 Functional Areas be adjusted as reflected in the above motion for forwarding to City Council for approval

CARRIED

The meeting recessed at 2:50 p.m.

The meeting reconvened at 3:11 p.m.

5.17 GENERAL GOVERNMENT

5.17.1 Allocation of Budgeted Operating Surplus

0515. **Moved by:** Councillor T. Zurakowski

That the Budgeted Operating Surplus of \$9,772,970, be allocated as follows:

Capital Budget	\$5,444,800
Reserve Allocation	\$5,530,600
Principal Payments on Loans	\$314,400

Transfer from Prior Years Fiscal Surplus	(\$1,000,000)
Budget Cuts Recommended by Administration	(\$710,410)
	\$9,772,970

Reserve Allocation	
Affordable Housing	\$42,850
Community Services Special Events	\$0
Pehonan Parkway	\$82,000
Prime Ministers' Park Improvement Reserve	\$5,670
Golf Course Reserve - Improvements	\$60,350
Golf Course Reserve - Improvements (long term debt)	(\$57,000)
E.A. Rawlinson Centre Mechanical Reserve	\$10,000
E.A. Rawlinson Centre Reserve	\$21,700
Prince Albert Golf and Curling Club Mechanical Reserve	\$10,000
Kinsmen Water Park	\$20,500
Kinsmen Water Park - Transfer from Reserve	(\$30,000)
Future Infrastructure	\$620,000
Downtown Improvement	\$40,000
Downtown Improvement - 2018 Grants	(\$30,000)
Project Triple Play	\$450,240
PA Slo-Pitch League Reserve	\$32,500
Public Art Capital Reserve	\$30,000
Public Art Capital Reserve - Reduce Transfer	(\$10,000)
Arenas Improvements Reserve	\$38,530
Project Beach Reserve	\$3,000
Alfred Jenkins Field House Improvements Reserve	\$105,260
Police Capital Reserve	\$250,300
Community Services Building Reserve	\$15,000
Destination Marketing Levy	\$305,500
Civic Facilities Reserve - City of Prince Albert	\$1,452,600
Police Fleet Reserve	\$200,000
Fire Equipment Reserve	\$300,000
Information Technology Reserve	\$141,600
Equipment and Fleet Reserve	\$1,300,000
Golf Course Cart Reserve	\$40,000
Golf Course Equipment Reserve	\$80,000
TOTAL	\$5,530,600.

CARRIED

5.17.2 General Government Functional Area

5.17.2.1 Report Tab 3 – Minimum Tax Adjustments (RPT 2017-162)

5.17.2.2 Reserves - 2017 Year

5.17.2.3 Reserves - 2018 Year

0516. **Moved by:** Councillor T. Zurakowski

1. That the total 2018 Operating Budget for the General Government Functional Area be approved at a cost of (\$54,406,890), which includes the following:
 - a. Reduction of \$200,000 in the Interfund Transfer from the Public Transit Fleet Reserve related to the \$200,000 removal of fleet expenses in the Public Transit Functional Area; and,
 - b. Reduced Taxation Reserve of \$157,200 related to Budget meeting adjustments;
2. That the Minimum Tax be increased by \$100 to \$476 for all taxable residential properties with structures and condominium properties in the 2018 Property Tax Bylaw; and,
3. That a review be conducted annually of The City's Minimum Tax and the results of the review be included in the annual budget process highlighting the results of the review.

CARRIED

6. SUBMIT TO COUNCIL

6.1 Submit to Council

0517. **Moved by:** Councillor D. Cody

1. That the 2018 Functional Areas as approved by the Budget Committee be adjusted as reflected in the above motions for forwarding to City Council for approval;
2. That The City of Prince Albert 2018 General Fund Operating and Capital Budgets, as amended, 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; and,

3. That a Tax Policy Report, to raise the required amount of funding to balance the 2018 General Fund Budgets, be forwarded to City Council for consideration, in due course.

CARRIED

7. ADJOURNMENT – 3:24 P.M.

0518. **Moved by:** Councillor D. Cody

That this Committee do now adjourn.

CARRIED



MAYOR GREG DIONNE



CITY CLERK

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

