



## **CITY OF PRINCE ALBERT**

### **EXECUTIVE COMMITTEE REGULAR MEETING**

# **MINUTES**

**MONDAY, MAY 2, 2022, 4:00 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:** Mayor Greg Dionne  
Councillor Charlene Miller  
Councillor Terra Lennox-Zepp (Attended via video conferencing)  
Councillor Tony Head  
Councillor Don Cody  
Councillor Dennis Ogrodnick  
Councillor Blake Edwards  
Councillor Dawn Kilmer  
Councillor Ted Zurakowski

Terri Mercier, City Clerk  
Sherry Person, City Manager  
Kris Olsen, Fire Chief  
Wes Hicks, Director of Public Works  
Mitchell J. Holash, Q.C., City Solicitor  
Savannah Price, Records Coordinator  
Kiley Bear, Director of Corporate Services  
Jody Boulet, Director of Community Services  
Ramona Fauchoux, Acting Director of Financial Services  
Craig Guidinger, Director of Planning and Development Services

## **1. CALL TO ORDER**

Councillor Head, Chairperson, called the meeting to order.

## **2. APPROVAL OF AGENDA**

0102. **Moved by:** Councillor 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.

**CARRIED**

## **3. DECLARATION OF CONFLICT OF INTEREST**

## **4. ADOPTION OF MINUTES**

0103. **Moved by:** Mayor Dionne

That the Minutes for the Executive Committee Public and Incamera Meetings held April 11, 2022, be taken as read and adopted.

**CARRIED**

## **5. DELEGATIONS**

5.1 Request to Name Football/Soccer Field in Memory of Wendell Whitter (CORR 22-47)

Verbal Presentations were provided by Taras Kachkowski, President and Bob Coffin, Past President, Prince Albert Minor Football Association.

0104. **Moved by:** Mayor Dionne

That CORR 22-47 be received and referred to the Community Services Department for review and report.

**CARRIED**

5.2 Request to Install Prince Albert Crime Stoppers Bumper Stickers on City Vehicles (CORR 22-48)

Verbal Presentation was provided by Alan Cannon, Secretary/Treasurer, Prince Albert Crime Stoppers Program.

0105. **Moved by:** Councillor Edwards

That CORR 22-48 be received and referred to the Public Works Department for review and report.

**CARRIED**

5.3 Royal Canadian Legion - Proposed Placements and Monuments in Memorial Square (CORR 22-49)

Verbal Presentation was provided by Brenda Cripps, 1<sup>st</sup> Vice President, Royal Canadian Legion Branch No. 2.

0106. **Moved by:** Councillor Ogradnick

That CORR 22-49 be received and referred to the Community Services Department for review and report.

**CARRIED**

## **6. CONSENT AGENDA**

6.1 Request to Waive Bus Fares for Annual Street Fair (CORR 22-44)

That CORR 22-44 be received and referred to the Public Works Department for review and report.

6.2 Rural Municipality of Prince Albert No. 461 - Notice of Discretionary Use Application for a Retail Cannabis Store (CORR 22-45)

That CORR 22-45 be received as information and filed.

6.3 2022 Education Property Tax Mill Rates (CORR 22-46)

That CORR 22-46 be received as information and filed.

6.6 Saskatchewan Housing Corporation's 2021 Annual Report (CORR 22-52)

That CORR 22-52 be received as information and filed.

6.8 March 2022 Account Payable Payments (RPT 22-192)

That RPT 22-192 be received as information and filed.

6.9 April 7, 2022 Golf Course Advisory Committee Meeting Minutes (MIN 22-33)

That MIN 22-33 be received as information and filed.

6.10 April 13, 2022 Airport Advisory Committee Meeting Minutes (MIN 22-36)

That MIN 22-36 be received as information and filed.

6.11 April 19, 2022 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 22-38)

That MIN 22-38 be received as information and filed.

0107. **Moved by:** Councillor Zurakowski

That the Consent Agenda Item Nos. 6.1 to 6.3, 6.6 and 6.8 to 6.11 be received as information and referred, as indicated.

**CARRIED**

6.4 Request for Accessible Parking in Residential Areas (CORR 22-50)

0108. **Moved by:** Councillor Zurakowski

That CORR 22-50 be received and referred to the Public Works Department for review and report.

**CARRIED**

6.5 Concerns regarding Parking Lots for Duplexes on Woodbridge Drive (CORR 22-51)

0109. **Moved by:** Councillor Zurakowski

That CORR 22-51 be received and referred to the Planning and Development Services Department for review and report.

**CARRIED**

6.7 Replacement of Lead Services (MOT 22-1) (RPT 22-108)

Councillor Edwards rose on a Point of Order indicating that Councillor Head was required to pass the Chair.

Councillor Head, Chairperson, ruled **IN FAVOR** of the Point of Order and requested that Councillor Ogradnick assume the Chair.

Councillor Ogradnick assumed the Chair.

0110. **Moved by:** Councillor Head

That RPT 22-108 be received and referred to the Public Works and Financial Services Departments for review and report for consideration during the 2023 Budget deliberations.

**CARRIED**

Councillor Head resumed the Chair.

## **7. REPORTS OF ADMINISTRATION & COMMITTEES**

7.1 Crosswalk Safety Improvement Study (RPT 21-571)

PowerPoint Presentation was provided by Evan Hastings, Transportation and Traffic Manager.

0111. **Moved by:** Councillor Kilmer

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

That the Crosswalk Safety Improvement recommendations, as outlined in RPT 21-571, be approved with the exception of the following two (2) locations to include Pedestrian Activated Flashing Beacons:

1. 6<sup>th</sup> Avenue and 22<sup>nd</sup> Street West; and,
2. 16<sup>th</sup> Avenue and 15<sup>th</sup> Street West.

**CARRIED**

## **8. UNFINISHED BUSINESS**



**9. ADJOURNMENT – 5:40 P.M.**

0112. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.



COUNCILLOR DAWN KILMER  
CHAIRPERSON



CITY CLERK

**CARRIED**

MINUTES ADOPTED THIS 24<sup>TH</sup> DAY OF MAY, A.D. 2022.