



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**WEDNESDAY, MARCH 29, 2023, 4:00 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

- Mayor Greg Dionne
- Councillor Charlene Miller
- Councillor Terra Lennox-Zepp
- Councillor Don Cody
- Councillor Dennis Ogrodnick
- Councillor Blake Edwards
- Councillor Dawn Kilmer

- Terri Mercier, City Clerk
- Sherry Person, City Manager
- Kris Olsen, Fire Chief
- Wes Hicks, Director of Public Works
- Mitchell J. Holash, K.C., City Solicitor
- Ramona Fauchoux, Director of Financial Services
- Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor Dionne called the meeting to order.

2. PRAYER

Mayor Dionne asked that all members stand and that the City Clerk offer the prayer.

3. APPROVAL OF AGENDA

0123. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Kilmer

That the Agenda for this meeting be approved, as presented.

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Miller, Ogrodnick
and Mayor Dionne

Absent: Councillor Head

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

- 5.1 Long Term Debt Bylaw – Bylaw No. 4 of 3023 – 3rd Reading (RPT 23-138)

0124. **Moved by:** Councillor Edwards
Seconded by: Councillor Cody

That Bylaw No. 4 of 2023 be given third and final reading.

In Favour: Councillors: Cody, Edwards, Kilmer, Ogrodnick and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

Absent: Councillor Head

CARRIED (5 to 2)

0125. **Moved by:** Councillor Edwards
Seconded by: Councillor Cody

That Bylaw No. 4 of 2023 be read a third time and passed, and that Bylaw No. 4
of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Kilmer, Ogrodnick and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

Absent: Councillor Head

CARRIED (5 to 2)

5.2 Year 2023 – Business Improvement District (BID) Levy – Bylaw No. 9 of 2023 (RPT 23-140)

0126. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

1. That the Business Improvement District (BID) Levy Bylaw No. 9 of 2023 be amended as follows:
 - a. Delete Section 2 in its entirety and replace with the following wording:

“The estimated cost of the service referred to in Section 1 is \$78,000, pursuant to the approved budget. Subsection 278(2) of The Cities Act then states, the City shall give public notice of the use to which it proposes to put the excess revenue.”;
 - b. Replace 5.9% in Section 3 with the rate of 6.4%; and,
 - c. Replace 5.9% in Calculating Amount of Property Tax to the following:

General Municipal Rate x 6.4% = BID Rate
2. That the Business Improvement District (BID) Levy Bylaw No. 9 of 2023, as amended, be given three (3) readings; and,
3. That as per Subsection 278(2) of The Cities Act, the City give public notice of the use to which it proposes to put the excess revenue for Year ending 2023.

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Miller, Ogradnick and Mayor Dionne

Absent: Councillor Head

CARRIED UNANIMOUSLY

0127. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

1. That Bylaw No. 9 of 2023 be amended as follows:
 - a. Delete Section 2 in its entirety and replace with the following wording:

“The estimated cost of the service referred to in Section 1 is \$78,000, pursuant to the approved budget. Subsection 278(2) of The Cities Act then states, the City shall give public notice of the use to which it proposes to put the excess revenue.”;
 - b. Replace 5.9% in Section 3 with the rate of 6.4%; and,
 - c. Replace 5.9% in Calculating Amount of Property Tax to the following:

General Municipal Rate x 6.4% = BID Rate

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Miller, Ogradnick and Mayor Dionne

Absent: Councillor Head

CARRIED UNANIMOUSLY

0128. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That Bylaw No. 9 of 2023, as amended, be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Miller, Ogradnick and Mayor Dionne

Absent: Councillor Head

CARRIED UNANIMOUSLY

0129. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That Bylaw No. 9 of 2023, as amended, be read a second time.

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Miller, Ogradnick
and Mayor Dionne

Absent: Councillor Head

CARRIED UNANIMOUSLY

0130. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That leave be granted to read Bylaw No. 9 of 2023, as amended, a third time.

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Miller, Ogradnick
and Mayor Dionne

Absent: Councillor Head

CARRIED UNANIMOUSLY

0131. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That Bylaw No. 9 of 2023, as amended, be read a third time and passed; and,
that Bylaw No. 9 of 2023 be now adopted, sealed and signed by the Mayor and
City Clerk.

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Miller, Ogradnick
and Mayor Dionne

Absent: Councillor Head

CARRIED UNANIMOUSLY

5.3 2023 Property Tax Bylaws – 3rd Reading (RPT 23-142)

0132. **Moved by:** Councillor Edwards
Seconded by: Councillor Cody

That the following Bylaws be given third and final reading:

1. Bylaw No. 5 of 2023;
2. Bylaw No. 6 of 2023;

3. Bylaw No. 7 of 2023; and,

4. Bylaw No. 8 of 2023.

In Favour: Councillors: Cody, Edwards, Kilmer, Ogrodnick and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

Absent: Councillor Head

CARRIED (5 to 2)

0133. **Moved by:** Councillor Edwards

Seconded by: Councillor Cody

That Bylaw No. 5 of 2023 be read a third time and passed, and that Bylaw No. 5 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Kilmer, Ogrodnick and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

Absent: Councillor Head

CARRIED (5 to 2)

0134. **Moved by:** Councillor Kilmer

Seconded by: Councillor Ogrodnick

That Bylaw No. 6 of 2023 be read a third time and passed, and that Bylaw No. 6 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Kilmer, Ogrodnick and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

Absent: Councillor Head

CARRIED (5 to 2)

0135. **Moved by:** Councillor Ogradnick
Seconded by: Councillor Edwards

That Bylaw No. 7 of 2023 be read a third time and passed, and that Bylaw No. 7 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Kilmer, Ogradnick and Mayor Dionne

Against: Councillors: Lennox-Zepp and Miller

Absent: Councillor Head

CARRIED (5 to 2)

0136. **Moved by:** Councillor Edwards
Seconded by: Councillor Ogradnick

That Bylaw No. 8 of 2023 be read a third time and passed, and that Bylaw No. 8 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Kilmer, Miller, Ogradnick and Mayor Dionne

Against: Councillor Lennox-Zepp

Absent: Councillor Head

CARRIED (6 to 1)

6. UNFINISHED BUSINESS

7. ADJOURNMENT – 4:24 P.M.

0137. **Moved by:** Councillor Kilmer
Seconded by: Councillor Ogrodnick

That this Council do now adjourn.

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Miller, Ogrodnick
and Mayor Dionne

Absent: Councillor Head

CARRIED UNANIMOUSLY



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 24TH DAY OF APRIL, A.D. 2023.