



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, NOVEMBER 14, 2023, 4:00 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head
Councillor Don Cody
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Mitchell J. Holash, K.C., City Solicitor
Jeff Da Silva, Director of Public Works
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Wilna Furstenberg, Communications Coordinator
Ramona Fauchoux, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Lennox-Zepp, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0230. **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.

Absent: Councillor Ogrodnick

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

3.1 Councillor C. Miller – Item No. 6.1 – Chair on the Prince Albert Housing Authority.

4. ADOPTION OF MINUTES

0231. **Moved by:** Mayor Dionne

That the Minutes for the Executive Committee Public and Incamera Meetings held October 3, 2023, be taken as read and adopted.

Absent: Councillor Ogrodnick

CARRIED

5. DELEGATIONS

6. CONSENT AGENDA

6.2 August 2023 Accounts Payable Payments (RPT 23-407)

That RPT 23-407 be received as information and filed.

6.3 September 2023 Accounts Payable Payments (RPT 23-408)

That RPT 23-408 be received as information and filed.

6.4 September 26, 2023 Planning Advisory Committee Meeting Minutes (MIN 23-96)
That MIN 23-96 be received as information and filed.

0232. **Moved by:**

That the Consent Agenda Item Nos. 6.2 to 6.4 be received as information and referred, as indicated.

Absent: Councillor Ogradnick

CARRIED

6.1 2022 Settlement Municipal Share – Housing Projects (CORR 23-79)

0233. **Moved by:** Councillor Kilmer

That CORR 23-79 be received and referred to the Financial Services Department.

Absent: Councillor Ogradnick

Absent - Declared Conflict of Interest: Councillor Miller

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Barton Drive Traffic Calming Trial (RPT 23-406)

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

0234. **Moved by:** Mayor Dionne

That RPT 23-406 be received as information and filed.

Absent: Councillor Ogradnick

CARRIED

7.2 2024 Rates & Fees – Cooke Municipal Golf Course (RPT 23-410)

Verbal Presentation was provided by Jody Boulet, Director of Community Services.

0235. **Moved by:** Mayor Dionne

That the following be included in the 2024 Budget deliberations for consideration:

1. That the Seniors Season Pass Discount be calculated by reducing the Adult Season Pass from nineteen percent (19%) to fifteen percent (15%) in 2024; and,
2. That the discussion regarding the Seniors Season Pass be reviewed by the Golf Course Advisory Committee in 2024.

Absent: Councillor Ogradnick

CARRIED

7.3 True Cost of Parking (RPT 23-403)

PowerPoint Presentation was provided by Craig Guidinger, Director of Planning and Development Services.

0236. **Moved by:** Mayor Dionne

1. That RPT 23-403 be received as information and filed; and,
2. That Administration prepare a report for consideration at an upcoming Executive Committee meeting with recommendations to increase revenues and improve efficiencies within Parking/Traffic Operations, based on RPT 23-403.

Absent: Councillor Ogradnick

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 4:51 P.M.

0237. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

Absent: Councillor Ogradnick

CARRIED



COUNCILLOR DAWN KILMER
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 8TH DAY OF JANUARY, A.D. 2024.