



CITY OF PRINCE ALBERT

AQUATIC & ARENAS RECREATION PROJECT STEERING COMMITTEE REGULAR MEETING

MINUTES

**WEDNESDAY, JANUARY 24, 4:02 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT: Mayor Greg Dionne
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Dawn Kilmer
Councillor Darren Solomon

Terri Mercier, City Clerk
Sherry Person, City Manager
Nykol Miller, Capital Projects Manager
Kiley Bear, Director of Corporate Services
Jeff Da Silva, Director of Public Works
Wilna Furstenberg, Communications Coordinator
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0007. **Moved by:** Councillor Kilmer

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: Councillors Lennox-Zepp, Head and Edwards

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0008. **Moved by:** Councillor Cody

That the Minutes for the Aquatic & Arenas Recreation Project Steering Committee Regular Meeting and Incamera Meeting held January 10, 2024, be taken as read and adopted.

Absent: Councillors Lennox-Zepp, Head and Edwards

CARRIED

5. CORRESPONDENCE & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Updated Funding Model for Aquatic and Arenas Recreation Centre Project – January 2024 (RPT 24-2)

Verbal Presentation was provided by Melodie Boulet, Finance Manager.

0009. **Moved by:** Councillor Kilmer

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

1. That the revised Funding Model for the Aquatic and Arenas Recreation Centre Project, as attached to RPT 24-2 as Schedule "B", be approved;

2. That Administration proceed with a Request for Proposal for borrowing \$18 million to assist with the fluctuation of the City's cash flow between the project cost payments and the receipt of funding/revenue over the next five (5) years;
3. That a Bylaw to provide for the creation of debt not payable within the current year, be forwarded to City Council for consideration; and,
4. That Administration be authorized to proceed with Public Notice for the Short Term Debt Bylaw.

Absent: Councillors Lennox-Zepp, Head and Edwards

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT – 4:30 P.M.

0010. **Moved by:** Councillor Ogradnick

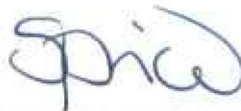
That this Committee do now adjourn.

Absent: Councillors Lennox-Zepp, Head and Edwards

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



ACTING CITY CLERK

MINUTES ADOPTED THIS 18TH DAY OF MARCH, A.D. 2024.