



CITY OF PRINCE ALBERT

BUDGET COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, NOVEMBER 5, 2018, 6:00 P.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 Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Alex Paul, Battalion Chief
Jody Boulet, Director of Community Services
Cheryl Tkachuk, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. APPROVAL OF AGENDA

0001. **Moved by:** Councillor C. 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 Mayor.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

5. CORRESPONDENCE & DELEGATIONS

5.1 Prince Albert Arts Board 2019 Public Consultation Correspondence (CORR 18-115)

Verbal Presentation was provided by Shona Stapleton and Sheryl Kimbley, on behalf of the Prince Albert Arts Board.

0002. **Moved by:** Councillor D. Ogrodnick

That CORR 18-115 be received as information and filed.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.2 Prince Albert Tourism and Marketing Bureau 2019 Public Consultation Correspondence (CORR 18-116)

Verbal Presentation was provided by Linda Carter, Acting Chief Executive Officer, Prince Albert Tourism and Marketing Bureau.

0003. **Moved by:** Councillor T. Lennox-Zepp

That CORR 18-116 be received as information and filed.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.3 John M. Cuelenaere Public Library 2019 Public Consultation Correspondence (CORR 18-117)

Verbal Presentation was provided by Alex Juorio, Director, John M. Cuelenaere Public Library.

0004. **Moved by:** Councillor T. Zurakowski

That CORR 18-117 be received as information and filed.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.4 Mann Art Gallery 2019 Public Consultation Correspondence (CORR 18-118)

Verbal Presentation was provided by Jesse Campbell, Director/Curator, Mann Art Gallery.

0005. **Moved by:** Councillor T. Zurakowski

That CORR 18-118 be received as information and filed.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.5 Community Service Centre 2019 Public Consultation Correspondence (CORR 18-119)

PowerPoint Presentation was provided by Bill Powalinsky, Chief Executive Officer, Community Service Centre.

0006. **Moved by:** Councillor T. Zurakowski

That CORR 18-119 be received as information and filed.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

5.6 Prince Albert Historical Society 2019 Public Consultation Correspondence (CORR 18-120)

PowerPoint Presentation was provided by Connie Gerwing, on behalf of the Prince Albert Historical Society.

0007. **Moved by:** Councillor B. Edwards

That CORR 18-120 be received as information and filed.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED

6. ADJOURNMENT – 6:51 P.M.

0008. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

(Councillor D. Nowoselsky was absent for the vote.)

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 6TH DAY OF NOVEMBER, A.D. 2019.