



## **CITY OF PRINCE ALBERT**

### **BUDGET COMMITTEE REGULAR MEETING**

## **MINUTES**

**THURSDAY, NOVEMBER 8, 2018, 8:05 A.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  
Jason Maier, Finance Manager  
Corey Rodgers, Deputy Fire Chief  
Wes Hicks, Director of Public Works  
Kiley Bear, Communications Manager  
Jody Boulet, Director of Community Services  
Cheryl Tkachuk, Director of Financial Services  
Jerri Hoback, Assistant Director of Financial Services  
Melodie Boulet, Executive Assistant, City Manager's Office  
Craig Guidinger, Director of Planning and Development Services

## **1. CALL TO ORDER**

Mayor G. Dionne called the meeting to order.

## **5. GENERAL FUND BUDGET FOR REVIEW CONTINUED**

### **5.10 PUBLIC WORKS CONTINUED**

#### **5.10.16 City Public Transit Functional Area**

##### **5.10.16.1 Supplementary Tab 7 – Transit Fare Review (RPT 18-356) (PRESENTED AT MEETING)**

##### **5.10.16.2 Supplementary Tab 7 – Senior Bus Passes (CORR 18-107) (PRESENTED AT MEETING)**

Councillor C. Miller assumed the Chair.

0085. **Moved by:** Mayor G. Dionne

1. That the total 2019 Operating Budget for the City Public Transit Functional Area be approved at a cost of \$905,200, which includes the reduction of (\$69,600) due to additional revenue from transit fares; and,
2. That the transit fares, as recommended in RPT 18-356, be approved, with the following amendment:
  - a. Senior Monthly Transit Pass Fares change from \$35 to \$30; and,
  - b. Senior Cash Fares change from \$2.50 to \$2.25.

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

**CARRIED**

## 5.11 EXTERNAL AGENCIES

### 5.11.1 Prince Albert District Planning Commission Functional Area

#### 5.11.1.1 EA Tab 1 – Prince Albert District Planning Commission 2019 Budget Submission

0086. **Moved by:** Mayor G. Dionne

1. That the total 2019 Operating Budget for the Prince Albert District Planning Commission Functional Area be approved at a cost of \$37,920, as presented; and,
2. That the Agreement between The City and Rural Municipalities of the District Planning Commission be forwarded to the City Solicitor for Strategic Legal Options.

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

**CARRIED**

Mayor G. Dionne resumed the Chair.

### 5.11.2 Prince Albert Society for the Prevention of Cruelty to Animals Inc. Functional Area

#### 5.11.2.1 EA Tab 2 – Prince Albert Society for the Prevention of Cruelty to Animals Inc. 2019 Budget Submission

0087. **Moved by:** Councillor T. Zurakowski

That the total 2019 Operating Budget for the Prince Albert Society for the Prevention of Cruelty to Animals Inc. Functional Area be approved at a cost of \$229,000, as presented.

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

**CARRIED**

5.11.3 John M. Cuelenaere Public Library Functional Area

5.11.3.1 EA Tab 3 – John M. Cuelenaere Public Library 2019 Budget Submission

0088. **Moved by:** Councillor T. Zurakowski

That the total 2019 Operating Budget for the John M. Cuelenaere Public Library Functional Area be approved at a cost of \$1,993,830, as presented.

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

**CARRIED**

5.11.4 Prince Albert Community Service Centre – Special Needs Transportation Functional Area

5.11.4.1 EA Tab 4 – Prince Albert Community Service Centre 2019 Budget Submission

0089. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the Prince Albert Community Service Centre – Special Needs Transportation Functional Area be approved at a cost of \$641,630, which includes the addition of \$16,670 to cover increased wages and fuel costs.

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

**MOTION DEFEATED**

Councillor C. Miller assumed the Chair.

0090. **Moved by:** Mayor G. Dionne

That the total 2019 Operating Budget for the Prince Albert Community Service Centre – Special Needs Transportation Functional Area be approved at a cost of \$624,960, as presented.

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

**CARRIED**

Mayor G. Dionne resumed the Chair.



5.11.5 Prince Albert Community Service Centre – Seniors Transportation Functional Area

0091. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the Prince Albert Community Service Centre – Seniors Transportation Functional Area be approved at a cost of \$69,120, as presented.

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

**CARRIED**

5.11.6 Prince Albert Arts Board Functional Area

5.11.6.1 EA Tab 5 – Prince Albert Arts Board 2019 Budget Submission

0092. **Moved by:** Councillor C. Miller

That the total 2019 Operating Budget for the Prince Albert Arts Board Functional Area be approved at a cost of \$25,000, as presented.

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

**CARRIED**

5.11.7 Prince Albert Tourism and Marketing Bureau, Inc. Functional Area

Councillor C. Miller assumed the Chair.

5.11.7.1 EA Tab 6 – Prince Albert Tourism and Marketing Bureau, Inc. 2019 Budget Submission

0093. **Moved by:** Mayor G. Dionne

That the total 2019 Operating Budget for the Prince Albert Tourism and Marketing Bureau, Inc. Functional Area be approved at a cost of \$140,930, as presented.

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

**CARRIED**

Mayor G. Dionne resumed the Chair.

5.11.8 Prince Albert Housing Authority – Housing Grant Functional Area

5.11.8.1 EA Tab 7 – Prince Albert Housing Authority 2019 Budget Submission

0094. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the Prince Albert Housing Authority – Housing Grant Functional Area be approved at a cost of \$40,000, as presented.

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

**CARRIED**

5.11.9 Prince Albert Historical Society – Museum Functional Area

5.11.9.1 EA Tab 8 – Prince Albert Historical Society 2019 Budget Submission

0095. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Prince Albert Historical Society – Museum Functional Area be approved at a cost of \$69,680, which includes the addition of \$2,650 for base funding.

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

**CARRIED**

5.11.10 Mann Art Gallery Functional Area

5.11.10.1 EA Tab 9 – Mann Art Gallery 2019 Budget Submission

0096. **Moved by:** Councillor T. Lennox-Zepp

That the total 2019 Operating Budget for the Mann Art Gallery Functional Area be approved at a cost of \$100,000, which includes the addition of \$25,000 related to the loss of grant funding from the Community Initiatives Fund.

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

**CARRIED**

Councillor C. Miller assumed the Chair.

0097. **Moved by:** Mayor G. Dionne

That Item No. 5.11.4 – Prince Albert Community Service Centre – Special Needs Transportation Functional Area be reconsidered at this time.

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

**CARRIED**

5.11.4 Prince Albert Community Service Centre – Special Needs Transportation Functional Area

5.11.4.1 EA Tab 4 – Prince Albert Community Service Centre 2019 Budget Submission

0098. **Moved by:** Mayor G. Dionne

That the total 2019 Operating Budget for the Prince Albert Community Service Centre – Special Needs Transportation Functional Area be approved at a cost of \$641,630, which includes the addition of \$16,670 to cover increased wages and fuel costs.

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

**CARRIED**

Mayor G. Dionne resumed the Chair.

5.11.11 Prince Albert Mobile Crisis Functional Area

5.11.11.1 EA Tab 10 – Prince Albert Mobile Crisis 2019 Budget Submission

0099. **Moved by:** Councillor C. Miller

That the total 2019 Operating Budget for the Prince Albert Mobile Crisis Functional Area be approved at a cost of \$43,600, as presented.

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

**CARRIED**

## 5.11.12 Wapiti Regional Library Functional Area

0100. **Moved by:** Councillor C. Miller

That the total 2019 Operating Budget for the Wapiti Regional Library Functional Area be approved at a cost of \$0, as presented.

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

**CARRIED**

The meeting recessed at 9:38 a.m.

The meeting reconvened at 9:56 a.m.

## 5.13 FLEET

### 5.13.1 Fleet Equipment Requests

0101. **Moved by:** Councillor B. Edwards

That FL-01 – Replacement of Five (5) Grasshopper Mowers be amended to only replace three (3) Grasshopper Mowers, which includes two (2) with winter packages, at a cost of \$95,000.

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

**CARRIED**

0102. **Moved by:** Councillor T. Zurakowski

That FL-05 – Replacement of SUV at a cost of \$35,000 be removed from the 2019 Fleet Equipment Replacement List.

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

**CARRIED**

0103. **Moved by:** Councillor E. Botha

That FL-15 – Replacement of Four (4) Half-Ton Trucks be amended to only replace two (2) Half-Ton Trucks at a cost of \$76,250.

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

**CARRIED**



0104. **Moved by:** Councillor B. Edwards

That the total 2019 Budget for the Fleet Equipment be approved at a cost of \$1,569,750 funded from the Equipment and Fleet, Fire Equipment and Golf Course Equipment and Golf Cart Reserves, identified as follows, and the allocation of \$220,000 funded from the Police Fleet Reserve:

FL-01	Replacement of Three (3) Grasshopper Mowers, including Two (2) with Winter Packages	\$95,000
FL-02	Replacement of High Speed Mower – Unit 6135	\$135,000
FL-03	Replacement of a Zamboni – Unit 7409	\$135,000
FL-04	Aerial Truck for Building Maintenance – Replacement for Unit 4503	\$122,500
FL-06	Replacement of One (1) Walk Behind Sweeper – Unit 5421	\$14,000
FL-07	Loader Tractor Replacement – Unit 4917	\$110,000
FL-08	Replacement of Seven (7) Golf Carts	\$53,000
FL-09	Trailer Replacement	\$16,000
FL-10	New Turbine Debris Blower	\$12,000
FL-11	Water Rescue Boat Replacement – Unit 2136	\$90,000
FL-12	Replacement of Command/Crew Truck – Unit 2102	\$70,000
FL-13	Self-Contained Breathing Apparatus Replacement Program	\$40,000
FL-14	Replacement of Street Sweeper – Unit 43	\$400,000
FL-15	Replacement of Two (2) Half-ton Trucks	\$76,250
FL-16	Skid Steer Replacement – Unit 26	\$127,000
FL-17	Transit for Disabled Bus Replacement – Unit 444	\$55,000
FL-18	Single Axle Trailer Replacements – Unit 485 and Unit 5016	\$19,000
	<b>Total Fleet Purchases</b>	<b>\$1,569,750</b>

<b>Reserve Allocation and Funding</b>		
	Equipment and Fleet Reserve	\$1,178,750
	Fire Equipment Reserve	\$200,000
	Golf Course Equipment and Golf Cart Reserve	\$191,000

Police Fleet Reserve	\$220,000
External Funding for the Transit for Disabled Bus	\$55,000
Total	\$1,844,750.

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

**CARRIED**

0105. **Moved by:** Councillor D. Cody

That a review of the Fleet Charge Out Rates for 2019 be laid on the table for consideration under Unfinished Business.

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

**CARRIED**

#### **5.14 CAPITAL PROJECTS**

##### **5.14.1 C-01 – Server and Storage Replacement**

0106. **Moved by:** Councillor E. Botha

That Item No. C-01 with respect to Serve and Storage Replacement be approved at a cost of \$56,000 from the Information Technology Reserve.

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

**CARRIED**

##### **5.14.2 C-02 – City Information Technology Computer Replacement Program**

Councillor C. Miller assumed the Chair.

0107. **Moved by:** Councillor T. Zurakowski

That Item No. C-02 with respect to City Information Technology Computer Replacement Program at a cost of \$25,000 be removed from the 2019 Capital Projects.

(Mayor G. Dionne and Councillor D. Nowoselsky were absent for the vote.)

**CARRIED**

5.14.3 C-03 – Microsoft Office Upgrade

0108. **Moved by:** Councillor E. Botha

That Item No. C-03 with respect to Microsoft Office Upgrade be approved at a cost of \$16,500 from the Information Technology Reserve.

(Mayor G. Dionne and Councillor D. Nowoselsky were absent for the vote.)

**CARRIED**

5.14.4 C-04 – Network

0109. **Moved by:** Councillor E. Botha

That Item No. C-04 with respect to Network be approved at a cost of \$16,000 from the Information Technology Reserve.

(Mayor G. Dionne and Councillor D. Nowoselsky were absent for the vote.)

**CARRIED**

5.14.5 C-05 – City Photocopier Replacement Program

0110. **Moved by:** Councillor E. Botha

That Item No. C-05 with respect to City Photocopier Replacement Program be approved at a cost of \$15,000 from the Information Technology Reserve.

(Councillors T. Zurakowski and D. Nowoselsky were absent for the vote.)

**CARRIED**

Mayor G. Dionne resumed the Chair.

5.14.6 C-06 – Wireless WAN

0111. **Moved by:** Councillor E. Botha

That Item No. C-06 with respect to Wireless WAN be approved at a cost of \$6,000 from the Information Technology Reserve.

(Councillors T. Zurakowski and D. Nowoselsky were absent for the vote.)

**CARRIED**



5.14.7 C-07 – Windows Upgrade

0112. **Moved by:** Councillor T. Zurakowski

That Item No. C-07 with respect to Windows Upgrade be approved at a cost of \$5,000 from the Information Technology Reserve.

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

**CARRIED**

5.14.8 C-08 – Backup Storage

0113. **Moved by:** Councillor E. Botha

That Item No. C-08 with respect to Backup Storage be approved at a cost of \$4,000 from the Information Technology Reserve.

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

**CARRIED**

5.14.9 C-09 – Roofing Replacement Projects – 2019

0114. **Moved by:** Councillor B. Edwards

That Item No. C-09 with respect to Roofing Replacement Projects – 2019 be approved at a cost of \$50,000.

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

**CARRIED**

5.14.10 C-10 – Reconstruction of Park Pathways

0115. **Moved by:** Councillor T. Zurakowski

That Item No. C-10 with respect to Reconstruction of Park Pathways be approved at a cost of \$50,000.

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

**CARRIED**



5.14.11 C-11 – Completion of Outstanding Landscaping

0116. **Moved by:** Councillor E. Botha

1. That Item No. C-11 with respect to Completion of Outstanding Landscaping be approved at a cost of \$50,000; and,
2. That Administration bring back a report for consideration by members of Council in April, 2019, outlining options for landscape repairs.

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

**CARRIED**

5.14.12 C-12 – Art Hauser Centre – Arena LED Lighting

0117. **Moved by:** Councillor E. Botha

That Item No. C-12 with respect to Art Hauser Centre – Arena LED Lighting be approved at a cost of \$80,000, including \$40,000 from the Arena's Improvement Reserve.

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

**CARRIED**

0118. **Moved by:** Councillor B. Edwards

That the allocation of the Community Services Special Event Marketing Reserve be laid on the table and considered during the review of the Reserves under General Government.

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

**CARRIED**

5.14.13 C-13 – Prime Ministers' Park Ball Diamond Repairs

0119. **Moved by:** Councillor B. Edwards

That Item No. C-13 with respect to Prime Ministers' Park Ball Diamond Repairs be approved at a cost of \$30,000 from the Prime Ministers' Park Improvements Reserve.

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

**CARRIED**

5.14.14 C-14 – Prince Albert Golf and Curling Club – Replace Fire Alarm System

0120. **Moved by:** Councillor D. Cody

That Item No. C-14 with respect to Prince Albert Golf and Curling Club – Replace Fire Alarm System be approved at a cost of \$25,000 from the Prince Albert Golf and Curling Club Trust Fund.

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

**CARRIED**

5.14.15 C-15 – Score Clock – Dave G. Steuart Arena

Councillor C. Miller assumed the Chair.

0121. **Moved by:** Mayor G. Dionne

That Item No. C-15 with respect to Score Clock – Dave G. Steuart Arena be approved at a cost of \$15,000 from the Arena's Improvement Reserve.

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

**CARRIED**

Mayor G. Dionne resumed the Chair.

5.14.16 C-16 – Beach Volleyball Court Curbing

0122. **Moved by:** Councillor T. Zurakowski

That Item No. C-16 with respect to Beach Volleyball Court Curbing be approved at a cost of \$10,000 from the Project Beach Reserve.

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

**CARRIED**

5.14.17 C-17 – New Gate – Dave G. Steuart Arena

0123. **Moved by:** Councillor B. Edwards

That Item No. C-17 with respect to New Gate – Dave G. Steuart Arena be approved at a cost of \$7,000 from the Arena's Improvement Reserve.

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

**CARRIED**

5.14.18 C-18 – Fencing – 14 Street East Parking Lot

0124. **Moved by:** Councillor E. Botha

That Item No. C-18 with respect to Fencing – 14 Street East Parking Lot be approved at a cost of \$29,500.

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

**CARRIED**

5.14.19 C-19 – Roadways Recapping Program

0125. **Moved by:** Councillor T. Zurakowski

That Item No. C-19 with respect to Roadways Recapping Program be approved at a cost of \$3,900,000.

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

**CARRIED**

5.14.20 C-20 – Sidewalk Rehabilitation Program

0126. **Moved by:** Councillor T. Lennox-Zepp

That Item No. C-20 with respect to Sidewalk Rehabilitation Program be approved at a cost of \$300,000.

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

**CARRIED**

5.14.21 C-21 – Sidewalk Installation – Southwood Drive East of Kelly Place

0127. **Moved by:** Councillor T. Zurakowski

That Item No. C-21 with respect to Sidewalk Installation – Southwood Drive East of Kelly Place be removed from the 2019 Capital Projects.

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

**CARRIED**



The meeting recessed at 12:11 p.m.

The meeting reconvened at 1:05 p.m.

5.14.22 C-22 – Pedestrian Bridge Replacement Program

5.14.22.1 Report Tab 16 – Pedestrian Bridge Replacement Program (RPT 18-528)

0128. **Moved by:** Councillor B. Edwards

That Item No. C-22 with respect to Pedestrian Bridge Replacement Program be approved at a cost of \$530,000 from the Future Infrastructure Reserve.

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

**CARRIED**

5.14.23 C-23 – Parking Lot Rehabilitation Program

0129. **Moved by:** Councillor E. Botha

That Item No. C-23 with respect to Parking Lot Rehabilitation Program be removed from the 2019 Capital Projects.

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

**MOTION DEFEATED**

0130. **Moved by:** Councillor T. Lennox-Zepp

That Item No. C-23 with respect to Parking Lot Rehabilitation Program be approved at a cost of \$72,000.

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

**MOTION DEFEATED**

5.14.24 C-24 – Replacement of Shop Compressor at Municipal Service Centre

0131. **Moved by:** Councillor T. Zurakowski

That Item No. C-24 with respect to Replacement of Shop Compressor at Municipal Service Centre be approved at a cost of \$28,000.

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

**CARRIED**



5.14.25 C-25 – Two Way Radio Replacements

0132. **Moved by:** Councillor C. Miller

That Item No. C-25 with respect to Two Way Radio Replacements be approved at a cost of \$15,000.

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

**CARRIED**

5.14.26 C-26 – Long-Term Debt Repayment – Golf Course Irrigation Replacement

0133. **Moved by:** Councillor D. Cody

That Item No. C-26 with respect to Long-Term Debt Repayment – Golf Course Irrigation Replacement be approved at a cost of \$58,000 from the Golf Course Improvement Reserve.

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

**CARRIED**

5.14.27 C-27 – Long-Term Debt Repayment – West Hill Infrastructure Improvements

0134. **Moved by:** Councillor T. Zurakowski

That Item No. C-27 with respect to Long-Term Debt Repayment – West Hill Infrastructure Improvements be approved at a cost of \$20,400.

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

**CARRIED**

5.14.28 C-28 – Long-Term Debt Repayment – City Transit Buses

0135. **Moved by:** Councillor T. Lennox-Zepp

That Item No. C-28 with respect to Long-Term Debt Repayment – City Transit Buses be approved at a cost of \$231,000.

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

**CARRIED**

## **5.15 CAPITAL PROJECTS NOT FUNDED**

### **5.15.1 Capital Projects Not Funded**

5.15.1.1 Report Tab 17 – Closing of Old City Yards and Consolidation of Municipal Service Centre (RPT 18-422)

5.15.1.2 Report Tab 17 – Municipal Service Centre New Building Expansion and Upgrades (RPT#PW-16-100)

5.15.1.3 Report Tab 18 – 16<sup>th</sup> Street West – 2<sup>nd</sup> and 3<sup>rd</sup> Avenue – Surface Water Drainage (RPT 18-359)

5.15.1.4 Report Tab 19 – Mobile Speed Sensors (RPT 18-540)

5.15.1.5 Supplementary Tab 3 – Crescent Acres Parking Lot (RPT 18-582) (PRESENTED AT MEETING)

0136. **Moved by:** Councillor T. Zurakowski

That CU-04 with respect to the Playground Replacement Program be approved at a cost of \$100,000 from Capital.

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

**CARRIED**

0137. **Moved by:** Councillor T. Lennox-Zepp

That CU-06 with respect to the Kinsmen Arena – LED Lighting be approved at a cost of \$60,000 from Capital.

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

**MOTION DEFEATED**

0138. **Moved by:** Councillor T. Lennox-Zepp

That Administration work with all Stakeholders on the topic of installing LED Lighting at Kinsmen Arena and provide a report for consideration by member of Council in September, 2019.

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

**CARRIED**

0139. **Moved by:** Councillor B. Edwards

That Administration discuss and enter into an Agreement with the Crescent Acres Community Club to cost share for the Parking Lot Improvements to address the security concerns.

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

**CARRIED**

0140. **Moved by:** Councillor E. Botha

That Administration bring forward a report for consideration in September, 2019 regarding the benefit of changing to LED Lighting at all Community Clubs.

(Councillors D. Ogradnick and D. Nowoselsky were absent for the vote.)

**CARRIED**

The meeting recessed at 2:24 p.m.

The meeting reconvened at 2:40 p.m.

0141. **Moved by:** Councillor T. Lennox-Zepp

That CU-18 with respect to Central Avenue – River Street to 10<sup>th</sup> Street Revitalization be approved at a cost of \$1,130,000 from debt financing.

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

**MOTION DEFEATED**

0142. **Moved by:** Councillor T. Lennox-Zepp

That CU-19 with respect to 16<sup>th</sup> Street West – 2<sup>nd</sup> and 3<sup>rd</sup> Avenue Roadway Reconstruction be approved at a cost of \$225,000 from Capital.

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

**MOTION DEFEATED**



0143. **Moved by:** Councillor T. Lennox-Zepp

That CU-20 with respect to Municipal Service Centre Salt and Storage Building be approved at a cost of \$168,000 from the Future Infrastructure Reserve.

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

**MOTION DEFEATED**

0144. **Moved by:** Councillor T. Lennox-Zepp

That CU-21 with respect to Municipal Service Centre Fuel Tanks and Pumps be approved at a cost of \$157,000 from the Future Infrastructure Reserve.

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

**MOTION DEFEATED**

0145. **Moved by:** Councillor E. Botha

That the following 2019 Capital Budget Projects be received as information and filed:

CU-01	Golf Course Cart Storage	\$250,000
CU-02	City Hall – Modernize Elevator	\$150,000
CU-03	Kinsmen Arena – Air Conditioning Unit	\$125,000
CU-05	Fire Hall – New Air Conditioning Unit	\$60,000
CU-06	Kinsmen Arena – LED Lighting	\$60,000
CU-07	Kinsmen Water Park – Two New Vertical Pumps	\$50,000
CU-08	Garbage/Recycling Bin Replacement Program	\$39,300
CU-09	Kinsmen Water Park – Exterior Fencing	\$37,700
CU-10	Normandy Park – Convert to Bantam Baseball Diamond	\$35,000
CU-11	City Hall – Replace 3 <sup>rd</sup> Floor Carpet	\$20,000
CU-12	Crescent Acres Community Club Parking Lot Gates	\$11,200
CU-13	Midtown Community Club – Tennis Courts LED Lighting	\$10,500
CU-14	Kinsmen Arena – Electric Ice Edger	\$7,000



CU-15	Washer/Extractor and Drying System for Turnout Gear	\$30,000
CU-16	Municipal Service Centre New Building Expansion and Upgrades	\$8,740,000
CU-17	Marquis Road Widening	\$1,500,000
CU-18	Central Avenue – River Street to 10 <sup>th</sup> Street Revitalization	\$1,130,000
CU-19	16 <sup>th</sup> Street West – 2 <sup>nd</sup> and 3 <sup>rd</sup> Avenue Roadway Reconstruction	\$225,000
CU-20	Municipal Service Centre Salt and Sand Storage Building	\$168,000
CU-21	Municipal Service Centre Fuel Tanks and Pumps	\$157,000
CU-22	Central Avenue and 22 <sup>nd</sup> Street Traffic Lights	\$100,000
CU-23	Mobile Speed Sensors	\$38,000
CU-24	Asset Management/Work Order Software	\$55,000.

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

**CARRIED**

0146. **Moved by:** Councillor T. Zurakowski

That Administration provide a report for consideration at the upcoming Budget Committee meeting during review of the Land Fund Budget regarding the following:

1. Additional Exit from the east side of the City; and,
2. Extending Marquis Road West.

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

**CARRIED**

The meeting recessed at 3:18 p.m.

The meeting reconvened at 3:23 p.m.

## 5.16 CAPITAL BUDGET

### 5.16.1 2019 Capital Budget Approval

#### 5.16.1.1 Report Tab 3 – 2018 General Fund Capital Projects Update (RPT 18-537)

0147. **Moved by:** Councillor B. Edwards

That the 2019 General Fund Capital Budget in the total amount of \$5,897,700, including \$250,300 in Police Capital be approved, as follows:

Capital Funding	\$4,562,500
Reserve Funding	\$1,083,800
Long-Term Debts Principal Payments	\$251,400
Total Capital Spending	\$5,897,700.

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

**CARRIED**

## 5.12 OPERATING ISSUES NOT FUNDED

### 5.12.1 Operating Issues Not Funded

0148. **Moved by:** Councillor D. Cody

That the following 2019 Operating Budget Issues be received as information and filed:

U-01	Indoor Track Line Painting – Alfred Jenkins Field House	\$11,000
U-02	New Window Blinds – Arts Centre	\$9,000
U-03	New Position – Clerk Steno II – Margo Fournier Centre	\$54,020
U-04	New Position – Recreation Programmer – Alfred Jenkins Field House	\$48,000
U-05	Dressing Room Flooring – Art Hauser Centre	\$30,000
U-06	Interior Painting – Kinsmen Arena	\$25,000
U-09	Unfunded Budget Request – Prince Albert Historical Society	\$19,320.

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

**CARRIED**

## **5.17 UNFINISHED BUSINESS**

### **5.17.1 Fleet Charge Out Rates (6% Increase)**

0149. **Moved by:** Councillor T. Zurakowski

That the Fleet Charge Out Rates remain at a six percent (6%) increase.

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

**CARRIED**

The meeting recessed at 4:05 p.m.

The meeting reconvened at 4:17 p.m.

## **5.18 GENERAL GOVERNMENT**

### **5.18.1 Allocation of Budgeted Operating Surplus**

#### **5.18.1.1 2018 Reserve Projections**

#### **5.18.1.2 2019 Reserve Allocations and Projections**

0150. **Moved by:** Councillor B. Edwards

That the Community Services Special Events Reserve in the amount of \$59,790 be transferred into General Operating.

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

**CARRIED**

0151. **Moved by:** Councillor T. Zurakowski

That the Land Development Capital Reserve in the amount of \$40,020.04 be transferred into the Land Fund.

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

**CARRIED**

0152. **Moved by:** Councillor E. Botha

That Administration research the Northern Housing Reserve to determine whether there are any Bylaws or Resolution associated with the Reserve and forward a report for consideration by members of Council in March, 2019.

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

**CARRIED**

0153. **Moved by:** Councillor E. Botha

That the Tourism Reserve in the amount of \$1,009 be transferred into the General Fund.

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

**CARRIED**

0154. **Moved by:** Councillor T. Zurakowski

That the Dedicated Land Reserve in the amount of \$18,401 be transferred to the Land Fund

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

**CARRIED**

0155. **Moved by:** Councillor E. Botha

That the In Lieu of Public Reserve in the amount of \$9,834 be transferred to the Land Fund.

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

**CARRIED**

0156. **Moved by:** Councillor C. Miller

That \$132,000 be allocated from Carbon Tax in the General Government Functional Area.

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

**CARRIED**



0157. **Moved by:** Councillor T. Zurakowski

That \$151,380 be allocated to Fiscal Stabilization.

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

**CARRIED**

0158. **Moved by:** Councillor B. Edwards

That the Budgeted Operating Surplus of \$9,968,240, be allocated as follows:

Capital Budget	\$4,562,500
Reserve Allocation	\$5,002,960
Principal Payments on Loans	\$251,400
Transfer to Fiscal Stabilization	\$151,380
	\$9,968,240

Reserve Allocation	
Housing Reserve	\$0
Alfred Jenkins Field House Improvements Reserve	\$103,500
Arena's Improvements Reserve	\$38,530
City Equipment Reserve	\$1,500,000
Civic Facilities Reserve – City of Prince Albert	\$1,495,220
Community Services Building Reserve	\$15,000
Community Services Special Events	(\$59,790)
Destination Marketing Levy	\$299,500
Downtown Improvements	\$40,000
Downtown Improvements – 2019 Grants	(\$48,500)
E.A. Rawlinson Facility Reserve	\$65,000
E.A. Rawlinson Mechanical Reserve	\$10,000
Fire Equipment/Fleet Reserve	\$300,000
Future Infrastructure	\$375,000
Golf Course Cart Reserve	\$40,000
Golf Course Equipment Reserve	\$80,000
Golf Course Reserve – Improvements	\$59,240
Information Technology Reserve	\$151,600
Kinsmen Water Park	\$20,500
Kinsmen Water Park – Transfer from Reserve	(\$15,000)
Land Development Capital Reserve	(\$60,000)

Prince Albert Downtown Business Improvement District Operating Reserve	\$3,200
PA Slo-Pitch League Reserve	\$32,500
Prince Albert Golf and Curling Club Mechanical Reserve	\$10,000
Pehonan Parkway	\$82,000
Pehonan Parkway – Transfer from Reserve	(\$30,000)
Police Capital Reserve	\$250,300
Community Mobilization Prince Albert Reserve	(\$89,660)
Police Service Operating Reserve	(\$200,000)
Police Fleet Reserve	\$250,000
Prime Ministers' Park Improvement Reserve	\$1,580
Project Beach Reserve	\$3,000
Project Triple Play	\$51,250
Public Art Capital Reserve	\$30,000
Public Transit Reserve	\$200,000
Tourism Reserve	(\$1,010)
<b>TOTAL</b>	<b>\$5,002,960.</b>

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

**CARRIED**

#### 5.18.2 General Government Functional Area

0159. **Moved by:** Councillor E. Botha

That the total 2019 Operating Budget for the General Government Functional Area be approved at a cost of (\$56,486,900), as presented.

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

**CARRIED**

## 6. SUBMIT TO COUNCIL

### 6.1 Submit to Council

0160. **Moved by:** Councillor T. Zurakowski

1. That The City of Prince Albert 2019 General Fund Operating and Capital Budgets, as amended, along with the Resolutions of the Budget Committee, and a final covering report from the Director of Financial Services, be forwarded to City Council for final approval; and,

2. That a Tax Policy Report, to raise the required amount of funding to balance the 2019 General Fund Budgets, be forwarded to City Council for consideration, in due course.

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

**CARRIED**

## **7. ADJOURNMENT – 4:22 P.M.**

0161. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

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

**CARRIED**



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 6<sup>TH</sup> DAY OF NOVEMBER, A.D. 2019.