



## **CITY OF PRINCE ALBERT**

### **BUDGET COMMITTEE REGULAR MEETING**

## **MINUTES**

**THURSDAY, NOVEMBER 22, 2018, 4:06 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 Dennis Nowoselsky  
Councillor Ted Zurakowski

Sherry Person, City Clerk  
Jim Toye, City Manager  
Jason Maier, Finance Manager  
Corey Nygaard, Airport Manager (Excused at 5:08 p.m.)  
Wes Hicks, Director of Public Works  
Kiley Bear, Communications Manager (Excused at 5:08 p.m.)  
Nykol Miller, Capital Projects Manager  
Mohammad Kraishan, Operations Manager  
Jeff Da Silva, Engineering Services Manager  
Cheryl Tkackuk, 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. REPORTS OF ADMINISTRATION & COMMITTEES CONTINUED

### 5.3 2019 Airport Fund Operating and Capital Budget (RPT 18-583)

0173. **Moved by:** Councillor T. Zurakowski

That Item No. AC-02 – Airport Snowmobile at a cost of \$9,000 to be funded from the Airport Improvement Fund be removed from the 2019 Airport Capital Budget.

**CARRIED**

0174. **Moved by:** Councillor T. Zurakowski

That Item No. AC-06 – New Terminal – Conceptual Design at a cost of \$100,000 to be funded from the Passenger Facility Fee Reserve be removed from the 2019 Airport Capital Budget.

**CARRIED**

0175. **Moved by:** Councillor B. Edwards

1. That the 2019 Airport Operating Fund Budget be approved as follows:
  - a. Operating revenues of \$978,610;
  - b. Operating expenses of \$889,470;
  - c. Capital and Interfund Transactions of \$299,370; and,
  - d. A surplus of \$388,510 to fund Capital Projects and Reserve Transfers;
2. That the 2019 Airport Fund Capital expenditures of \$703,000, as identified as AC-01, AC-03 – AC-05, AC-07 and AC-08 in Appendix B to RPT 18-583, be approved;
3. That the 2020 – 2023 Airport Fund Capital expenditures, as attached in Appendix C to RPT 18-583, be approved in principle, subject to final approval of the annual Budget for each year; and,

4. That The City of Prince Albert 2019 Airport 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.

**CARRIED**

The meeting recessed at 5:08 p.m.

The meeting reconvened at 5:49 p.m.

5.4 2019 Land Fund Operating and Capital Budget (RPT 18-579)

5.4.1 Marquis Road West Extension and East City Exit (RPT 18-612) (PRESENTED AT MEETING)

0176. **Moved by:** Councillor E. Botha

That Item No. LC-01 – West Hill Trunk – Sewer Main Stage #1 - 10<sup>th</sup> Avenue West to 2<sup>nd</sup> Avenue West Construction at an estimated cost of \$4,000,000 to be funded through the Development Levies Reserve be removed until a Funding Program comes forward that can be utilized.

**CARRIED**

0177. **Moved by:** Councillor T. Zurakowski

That LC-05 – West Hill Trunk Sewer Main – Loan Payment at a cost of \$121,500 to be funded from the Development Levies Reserve be removed from the 2019 Land Fund Capital Budget.

**CARRIED**

0178. **Moved by:** Councillor T. Zurakowski

That the Marquis Road West Extension be approved in 2019 as follows:

1. An approximate cost of \$450,000 for Land Procurement to be funded from the Future Land Purchases Reserve; and,
2. An approximate cost of \$200,000 for Engineering Design and Tender to be funded from the Development Levies Reserve.

**CARRIED**



0179. **Moved by:** Councillor T. Zurakowski

1. That the 2019 Land Fund Operating Budget be approved as follows:
  - a. Operating revenues of \$430,000;
  - b. Operating expenses of \$225,180;
  - c. Capital and Interfund Transactions of \$68,000; and,
  - d. An operating surplus of \$136,820 to fund Development Projects and Loan Principal Payments;
2. That the 2019 Land Fund Capital expenditures of \$930,000 and Loan Principal Payments of \$183,600, as identified as LC-02 to LC-04 in Appendix B to RPT 18-579, and the Marquis Road West Extension, identified as follows, for an overall budget of \$1,113,600 funded by Reserves and the Land Development Fund, be approved:
  - a. An approximate cost of \$450,000 for Land Procurement to be funded from the Future Land Purchases Reserve; and,
  - b. An approximate cost of \$200,000 for Engineering Design and Tender to be funded from the Development Levies Reserve.
3. That the 2020 – 2023 Land Fund Capital expenditures, as attached in Appendix C to RPT 18-579, be approved in principle, subject to final approval of the annual Budget of each year; and,
4. That The City of Prince Albert 2019 Land 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.

**CARRIED**

**6. ADJOURNMENT – 6:53 P.M.**

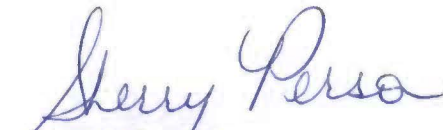
0180. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

**CARRIED**



MAYOR GREG DIONNE



CITY CLERK

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