



CITY OF PRINCE ALBERT

BUDGET COMMITTEE REGULAR MEETING

MINUTES

**THURSDAY, DECEMBER 20, 2018, 4:00 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 Dennis Nowoselsky
Councillor Ted Zurakowski

Sherry Person, City Clerk
Craig Guidinger, Acting City Manager
Jason Maier, Finance Manager
Corey Rodgers, Deputy Fire Chief
Wes Hicks, Director of Public Works
Ken Leclaire, Director of Corporate Services
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
(Excused at 4:00 p.m.)

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. APPROVAL OF AGENDA

0181. **Moved by:** Councillor T. Lennox-Zepp

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.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. REPORTS OF ADMINISTRATION & COMMITTEES

4.1 2019 General Fund Operating and Capital Budget (RPT 18-661)

0182. **Moved by:** Councillor D. Cody

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

1. That the City of Prince Albert 2019 General Fund Budget, as attached to RPT 18-619, be approved;
2. That the \$39,267,940 of revenue necessary to balance the General Fund Operating Budget be raised from Municipal Taxation;
3. That the City of Prince Albert 2019 General Fund Capital Budget in the amount of \$5,897,700, including Principal Payments on Loans and \$250,300 in Police Capital, be approved;
4. That the 2019 transfer of \$4,562,500 from General Fund Operating to General Fund Capital be approved;
5. That the City of Prince Albert 2019 General Fund Fleet Budget in the amount of \$1,844,750, including \$220,000 in Police Service requirement, be approved;
6. That the 2019 Prince Albert Police Service be funded inclusive of Capital expenditures of \$250,300 and a transfer from reserves of \$289,660 for a total amount of \$16,687,780;
7. That the City of Prince Albert 2019 Reserve Allocations of \$5,002,960 and Principal Payments on Loans of \$251,400, be approved for a total amount of \$5,254,360;

8. That the following staffing changes be approved:
 - a. That the Economic Development Manager position remain vacant for 2019, pending review of the position during the final establishment of the Prince Albert Regional Economic Development Alliance;
 - b. That an Assessment Manager position be reclassified to an Assessment Appraiser position;
 - c. That one (1) Assessment Appraiser position remain vacant for 2019;
 - d. That the staffing complement for the Information Technology Division increase to include one (1) permanent Information Technology Infrastructure Systems Analyst;
 - e. That one (1) Fire Fighter position remain vacant for 2019; and,
 - f. That the staffing compliment for the Alfred Jenkins Field House increase to include one (1) seasonal Recreation Attendant;
9. That the revised City of Prince Albert Public Art Seven (7) Year Plan, as attached to RPT 18-497, be approved;
10. That the Transit Fares, as recommended in RPT 18-356, be approved with the following amendments:
 - a. Senior Monthly Transit Pass Fares change from \$35 to \$30; and,
 - b. Senior Cash Fares change from \$2.50 to \$2.25;
11. That the Motions from the 2019 General Fund Budget Committee deliberations be ratified and that Administration proceed as authorized; and,
12. That the 2019 General Fund Budgeted expenditures be approved for disbursement effective January 1, 2019.

0183. **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.

MOTION DEFEATED

0184. **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.

MOTION DEFEATED

0185. **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.

MOTION DEFEATED

0186. **Moved by:** Councillor E. Botha

That the Economic Development Manager position be filled in 2019, at a cost of \$105,000.

MOTION DEFEATED

Councillor D. Ogradnick rose on a Point of Personal Privilege objecting to being misquoted by a resident and for Councillor C. Miller attacking him based on the email from the resident which was circulated to all members of Council calling him a liar, dishonest and untruthful. Since the conversation indicated within the email did not take place as stated, he requested that Councillor C. Miller take back the word that he was being unbelievably dishonest.

Councillor C. Miller advised that as far as she is aware, the resident is the one that made the statement and that is all she knows.

Councillor D. Cody rose on a Point of Personal Privilege requesting that Councillor C. Miller provide an apology to both Councillor D. Ogradnick and himself for accusing him of saying something that he did not say, as he actually said nothing at the time of the noted incident and calling them something that they are not without knowing property what was stated in the letter.

0187. **Moved by:** Councillor D. Cody

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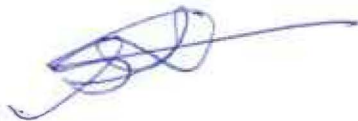
CARRIED

5. ADJOURNMENT – 4:52 P.M.

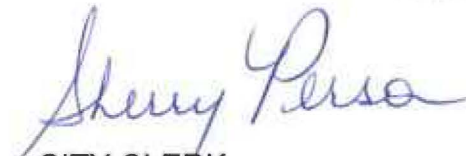
0188. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

CARRIED



MAYOR GREG DIONNE



CITY CLERK

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