



CITY OF PRINCE ALBERT

BUDGET COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, NOVEMBER 4, 2019, 5:03 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Evert Botha (Attended at 5:06 p.m.)
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Kris Olsen, 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
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.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

5. CORRESPONDENCE & DELEGATIONS

5.1 Prince Albert Historical Society 2020 Public Consultation Submission (CORR 19-116)

PowerPoint Presentation was provided by Connie Gerwing, President, Prince Albert Historical Society.

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

That CORR 19-116 be received as information and filed.

CARRIED

5.2 Prince Albert Seniors Advocacy Centre 2020 Public Consultation Submission (CORR 19-86)

0003. **Moved by:** Councillor C. Miller

That CORR 19-86 be received and referred to the 2020 Budget deliberations for consideration.

CARRIED

5.3 Prince Albert Tourism and Marketing Bureau 2020 Public Consultation Submission (CORR 19-107)

Verbal Presentation was provided by Flora Larson, Board Chair, Prince Albert Tourism and Marketing Bureau.

0004. **Moved by:** Councillor E. Botha

That CORR 19-107 be received as information and filed.

CARRIED

5.4 John M. Cuelenaere Public Library 2020 Public Consultation Submission (CORR 19-114)

PowerPoint Presentation was provided by Brent Zbaraschuk, Chair, John M. Cuelenaere Public Library Board.

0005. **Moved by:** Councillor T. Lennox-Zepp

That CORR 19-114 be received as information and filed.

CARRIED

5.5 Prince Albert Arts Board 2020 Public Consultation Submission (CORR 19-115)

PowerPoint Presentation was provided by Shona Stapleton, Chair, Prince Albert Arts Board.

0006. **Moved by:** Councillor D. Ogrodnick

That CORR 19-115 be received as information and filed.

CARRIED

5.6 Community Service Centre 2020 Public Consultation Submission (CORR 19-117)

Verbal Presentation was provided by Bill Powalinsky, Chief Executive Officer, Community Services Centre.

0007. **Moved by:** Councillor E. Botha

That CORR 19-117 be received as information and filed.

CARRIED

5.7 Mann Art Gallery 2020 Public Consultation Submission (CORR 19-118)

PowerPoint Presentation was provided by Lana Wilson, Acting Director/Curator, Mann Art Gallery.

0008. **Moved by:** Councillor D. Ogrodnick

That CORR 19-118 be received as information and filed.

CARRIED

5.8 Prince Albert Mobile Crisis 2020 Public Consultation Submission (CORR 19-119)

PowerPoint Presentation was provided by Vicki Bird, Director; Leanne Miller; and, Sherry Ouellette, Prince Albert Mobile Crisis.

0009. **Moved by:** Councillor C. Miller

That CORR 19-119 be received as information and filed.

CARRIED

6. ADJOURNMENT – 6:09 P.M.

0010. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

CARRIED



MAYOR GREG DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 6TH DAY OF JANUARY, A.D. 2021.