



CITY OF PRINCE ALBERT

BUDGET COMMITTEE REGULAR MEETING

MINUTES

**THURSDAY, NOVEMBER 7, 2019, 8:06 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 Dennis Nowoselsky (Attended at 8:07 a.m.)
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Kris Olsen, Fire Chief
Jason Maier, Finance Manager
Wes Hicks, Director of Public Works
Kiley Bear, Communications Manager
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
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

5.10.14 Frank J. Dunn Swimming Pool Functional Area

0067. **Moved by:** Councillor C. Miller

That the total 2020 Operating Budget for the Frank J. Dunn Swimming Pool Functional Area be approved at a cost of \$505,020, as presented.

CARRIED

5.10.15 John M. Cuelenaere Public Library Functional Area

0068. **Moved by:** Councillor B. Edwards

That the total 2020 Operating Budget for the John M. Cuelenaere Public Library Functional Area be approved at a cost of \$20,550, as presented.

CARRIED

5.10.16 Kinsmen Arena Functional Area

0069. **Moved by:** Councillor E. Botha

That the total 2020 Operating Budget for the Kinsmen Arena Functional Area be approved at a cost of \$189,970, as presented.

CARRIED

5.10.17 Kinsmen Park Functional Area

0070. **Moved by:** Councillor T. Lennox-Zepp

That the total 2020 Operating Budget for the Kinsmen Park Functional Area be approved at a cost of \$92,950, as presented.

CARRIED

5.10.18 Kinsmen Ski Hill Functional Area

0071. **Moved by:** Councillor B. Edwards

That the total 2020 Operating Budget for the Kinsmen Ski Hill Functional Area be approved at a cost of \$87,140, as presented.

CARRIED

5.10.19 Kinsmen Water Park Functional Area

0072. **Moved by:** Councillor T. Lennox-Zepp

That the total 2020 Operating Budget for the Kinsmen Water Park Functional Area be approved at a cost of \$172,450, as presented.

CARRIED

5.10.20 Little Red Park Functional Area

0073. **Moved by:** Councillor C. Miller

That the total 2020 Operating Budget for the Little Red Park Functional Area be approved at a cost of \$199,310, as presented.

CARRIED

5.10.21 Margo Fournier Centre Functional Area

0074. **Moved by:** Councillor T. Lennox-Zepp

That the total 2020 Operating Budget for the Margo Fournier Centre Functional Area be approved at a cost of \$180,740, as presented.

CARRIED

5.10.22 Museums Functional Area

0075. **Moved by:** Councillor B. Edwards

That the total 2020 Operating Budget for the Museums Functional Area be approved at a cost of \$130,410, as presented.

CARRIED

5.10.23 Outdoor Sports Fields Functional Area

0076. **Moved by:** Councillor B. Edwards

That the total 2020 Operating Budget for the Outdoor Sports Fields Functional Area be approved at a cost of \$203,490, as presented.

CARRIED

5.10.24 Parks Functional Area

5.10.24.1 Report Tab 13 – Disaster Mitigation and Adaption Fund – Prince Albert Fire Smart Planning (RPT 19-291)

0077. **Moved by:** Councillor D. Cody

That the total 2020 Operating Budget for the Parks Functional Area be approved at a cost of \$1,497,570, as presented.

CARRIED

5.10.25 Playgrounds and Playstructures Functional Area

5.10.25.1 Report Tab 14 – State of the Playgrounds Final Report (RPT 19-464)

0078. **Moved by:** Councillor E. Botha

That the total 2020 Operating Budget for the Playgrounds and Playstructures Functional Area be approved at a cost of \$201,390, as presented.

CARRIED

5.10.26 Prince Albert Golf and Curling Club Functional Area

0079. **Moved by:** Councillor E. Botha

That the total 2020 Operating Budget for the Prince Albert Golf and Curling Club Functional Area be approved at a cost of \$27,750, as presented.

CARRIED

5.10.27 Recreation Functional Area

5.10.27.1 Report Tab 10 – Culture Plan Update (RPT 19-465)

5.10.27.2 Report Tab 11 – Public Art Update (RPT 19-466)

0080. **Moved by:** Councillor T. Lennox-Zepp

1. That the total 2020 Operating Budget for the Recreation Functional Area be approved at a cost of \$678,370, as presented; and,
2. That The City's Public Art Revised Long Term Plan, as attached to RPT 19-466, be approved.

CARRIED

5.10.28 Saskatchewan Lotteries Program Functional Area

0081. **Moved by:** Councillor C. Miller

That the total 2020 Operating Budget for the Saskatchewan Lotteries Program Functional Area be approved at a cost of \$0, as presented.

CARRIED

5.10.29 Skateboard Park Functional Area

0082. **Moved by:** Councillor E. Botha

That the total 2020 Operating Budget for the Skateboard Park Functional Area be approved at a cost of \$27,540, as presented.

CARRIED

5.10.30 Tourist Information Centre Functional Area

0083. **Moved by:** Councillor C. Miller

That the total 2020 Operating Budget for the Tourist Information Centre Functional Area be approved at a cost of \$22,840, as presented.

CARRIED

5.11 PUBLIC WORKS

5.11.1 Public Works Administration Functional Area

5.11.1.1 Report Tab 15 – Work Order Software System (RPT 19-414)

0084. Moved by: Councillor T. Lennox-Zepp

That the total 2020 Operating Budget for the Public Works Administration Functional Area be approved at a cost of \$958,970, as presented.

CARRIED

0085. Moved by: Councillor T. Lennox-Zepp

That a term Finance Manager position in the Financial Services Department be tabled for consideration during Unfinished Business.

CARRIED

5.11.2 Municipal Service Centre Functional Area

0086. Moved by: Councillor E. Botha

That the total 2020 Operating Budget for the Municipal Service Centre Functional Area be approved at a cost of \$117,790, as presented.

CARRIED

5.11.3 Old City Yards Functional Area

0087. Moved by: Councillor E. Botha

That the total 2020 Operating Budget for the Old City Yards Functional Area be approved at a cost of \$29,920, as presented.

CARRIED

5.11.4 Back Lanes Maintenance Functional Area

0088. Moved by: Councillor E. Botha

That the total 2020 Operating Budget for the Back Lanes Maintenance Functional Area be approved at a cost of \$101,330, as presented.

CARRIED

5.11.5 Sidewalks Functional Area

0089. **Moved by:** Councillor T. Zurakowski

That the total 2020 Operating Budget for the Sidewalks Functional Area be approved at a cost of \$218,090, as presented.

CARRIED

0090. **Moved by:** Councillor T. Lennox-Zepp

That Administration provide a report regarding the feasibility of budgeting for sidewalks being installed in locations where the public naturally walk and create trails, including Saskatchewan Polytechnic – 15th Street East, 2nd Avenue West and other locations, for consideration during the 2021 Budget deliberations.

CARRIED

5.11.6 Snow Downtown Functional Area

0091. **Moved by:** Councillor T. Lennox-Zepp

That the total 2020 Operating Budget for the Snow Downtown Functional Area be approved at a cost of \$131,950, as presented.

CARRIED

5.11.7 Snow Management Functional Area

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

That the total 2020 Operating Budget for the Snow Management Functional Area be approved at a cost of \$867,490, as presented.

CARRIED

5.11.8 Street Lighting Functional Area

0093. **Moved by:** Councillor D. Nowoselsky

That the total 2020 Operating Budget for the Street Lighting Functional Area be approved at a cost of \$921,500, as presented.

CARRIED

5.11.9 Streets and Roads Functional Area

0094. **Moved by:** Councillor T. Lennox-Zepp

That the total 2020 Operating Budget for the Streets and Roads Functional Area be approved at a cost of \$627,700, as presented.

CARRIED

The meeting recessed at 10:13 a.m.

The meeting reconvened at 10:35 a.m.

5.11.10 Street Sweeping Functional Area

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

That the total 2020 Operating Budget for the Street Sweeping Functional Area be approved at a cost of \$139,270, as presented.

CARRIED

5.11.11 Parking Lots Functional Area

5.11.11.1 Supplementary Tab 3 – Parking Rates 2020 – 2025 (RPT 19-442)
(PRESENTED AT MEETING)

5.11.11.2 Supplementary Tab 3 – Saskatchewan Polytechnic Parking Lot Analysis
(RPT 19-552) (PRESENTED AT MEETING)

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

That the total 2020 Operating Budget for the Parking Lots Functional Area be approved at a cost of (\$84,650), as presented.

CARRIED

5.11.12 Traffic Counts and Lane Markings Functional Area

0097. **Moved by:** Councillor E. Botha

That the total 2020 Operating Budget for the Traffic Counts and Lane Markings Functional Area be approved at a cost of \$206,490, as presented.

CARRIED

5.11.13 Traffic Lights Functional Area

5.11.13.1 Report Tab 16 – Traffic Light Maintenance Position (RPT 19-276)

0098. **Moved by:** Councillor T. Lennox-Zepp

1. That the total 2020 Operating Budget for the Traffic Lights Functional Area be approved at a cost of \$424,340, as presented; and,
2. That the staffing complement for the Transportation and Traffic Division increase to include one (1) permanent Traffic Light Maintenance position.

MOTION DEFEATED

0099. **Moved by:** Councillor E. Botha

That the total 2020 Operating Budget for the Traffic Lights Functional Area be approved at a cost of \$324,340, which includes the removal of \$100,000 for a new Traffic Light Maintenance position.

CARRIED

5.11.14 Traffic Signs Functional Area

0100. **Moved by:** Councillor E. Botha

That the total 2020 Operating Budget for the Traffic Signs Functional Area be approved at a cost of \$293,700, as presented.

CARRIED

0101. **Moved by:** Councillor T. Zurakowski

That eight (8) Mobile Solar Speed Sensor Signs be purchased at an estimate cost of \$40,000.

CARRIED

5.11.15 City Public Transit Functional Area

5.11.15.1 Report Tab 17 – Transit Automatic Vehicle Locations System – One Year Trial Period (RPT 19-245)

0102. **Moved by:** Councillor T. Lennox-Zepp

That the total 2020 Operating Budget for the City Public Transit Functional Area be approved at a cost of \$986,760, as presented.

CARRIED

5.12 EXTERNAL AGENCIES

5.12.1 Prince Albert District Planning Commission Functional Area

5.12.1.1 EA Tab 1 – Prince Albert District Planning Commission 2020 Budget Submission

0103. **Moved by:** Councillor D. Cody

That the total 2020 Operating Budget for the Prince Albert District Planning Commission Functional Area be approved at a cost of \$20,000.

CARRIED

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

5.12.2.1 EA Tab 2 – Prince Albert Society for the Prevention of Cruelty to Animals Inc. 2020 Budget Submission

0104. **Moved by:** Councillor E. Botha

That the total 2020 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.

CARRIED

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

5.12.3.1 EA Tab 3 – Prince Albert Community Service Centre 2020 Budget Submission

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

That the total 2020 Operating Budget for the Prince Albert Community Service Centre – Special Needs Transportation Functional Area be approved at a cost of \$722,290, which includes the addition of \$75,430 to base funding.

MOTION DEFEATED

0106. **Moved by:** Councillor D. Cody

That the total 2020 Operating Budget for the Prince Albert Community Service Centre – Special Needs Transportation Functional Area be approved at a cost of \$646,860, as presented.

CARRIED

0107. **Moved by:** Councillor D. Cody

That the City request the Community Services Centre look at its own resources to see whether it is possible to perform the service they have requested, as outlined within the attached 2020 Budget submission.

CARRIED

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

That the Public Works Department review whether \$75,430 can be funded by reviewing certain routes currently being provided by our Transit Service Provider.

CARRIED

5.12.4 Prince Albert Community Service Centre – Seniors Transportation Functional Area

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

That the total 2020 Operating Budget for the Prince Albert Community Service Centre – Seniors Transportation Functional Area be approved at a cost of \$69,500, which includes the addition of \$380 to base funding.

CARRIED

5.12.5 Prince Albert Arts Board Functional Area

5.12.5.1 EA Tab 4 – Prince Albert Arts Board 2020 Budget Submission

0110. **Moved by:** Councillor D. Cody

That the total 2020 Operating Budget for the Prince Albert Arts Board Functional Area be approved at a cost of \$25,000, as presented.

CARRIED

5.12.8 Prince Albert Historical Society – Museum Functional Area

5.12.8.1 EA Tab 7 – Prince Albert Historical Society 2020 Budget Submission

0111. **Moved by:** Councillor T. Lennox-Zepp

That the total 2020 Operating Budget for the Prince Albert Historical Society – Museum Functional Area be approved at a cost of \$71,080, which includes an increase of \$1,400 to base funding.

CARRIED

5.12.9 Mann Art Gallery Functional Area

5.12.9.1 EA Tab 8 – Mann Art Gallery 2020 Budget Submission

0112. **Moved by:** Councillor D. Cody

That the total 2020 Operating Budget for the Mann Art Gallery Functional Area be approved at a cost of \$100,000, as presented.

CARRIED

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

5.12.6.1 EA Tab 5 – Prince Albert Tourism and Marketing Bureau, Inc. 2020 Budget Submission

0113. **Moved by:** Councillor T. Lennox-Zepp

That the total 2020 Operating Budget for the Prince Albert Tourism and Marketing Bureau, Inc. Functional Area be approved at a cost of \$140,930, as presented.

CARRIED

5.12.7 Prince Albert Housing Authority – Housing Grant Functional Area

5.12.7.1 EA Tab 6 – Prince Albert Housing Authority 2020 Budget Submission

0114. **Moved by:** Councillor D. Cody

That the total 2020 Operating Budget for the Prince Albert Housing Authority – Housing Grant Functional Area be approved at a cost of \$23,730, as presented.

CARRIED

5.12.10 Prince Albert Mobile Crisis Functional Area

5.12.10.1 EA Tab 9 – Prince Albert Mobile Crisis Unit 2020 Budget Submission

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

That the total 2020 Operating Budget for the Prince Albert Mobile Crisis Functional Area be approved at a cost of \$43,600, as presented.

CARRIED

The meeting recessed at 12:02 p.m.

The meeting reconvened at 1:05 p.m.

5.13 OPERATING ISSUES NOT FUNDED

5.13.1 Operating Issues Not Funded

0116. **Moved by:** Councillor T. Lennox-Zepp

That U-04 with respect to the Prince Albert Historical Society request in the amount of \$20,000 be approved for a part-time Programming/Education Position for 2020.

MOTION DEFEATED

0117. **Moved by:** Councillor B. Edwards

That the following 2020 Operating Budget Issues be received as information and filed:

U-01	Unfunded Budget Request – Community Service Centre – Special Needs Transportation	\$75,430
U-03	Unfunded Budget Request – Prince Albert Tourism and Marketing Bureau	\$13,750
U-04	Unfunded Budget Request – Prince Albert Historical Society	\$20,000
U-05	Unfunded Budget Request – Prince Albert Mobile Crisis	\$45,360.

CARRIED

5.15 CAPITAL PROJECTS

5.15.1 C1-01 – Two (2) Tape Controllers and Eight (8) Hard Drives for Backup Data Storage

0118. **Moved by:** Councillor E. Botha

That Item No. C1-01 with respect to Two (2) Tape Controllers and Eight (8) Hard Drives for Backup Data Storage be approved at a cost of \$12,000 from the Information Technology Reserve.

CARRIED

5.15.2 C1-02 – Four (4) Copiers/Multifunction Devices

0119. **Moved by:** Councillor T. Zurakowski

That Item No. C1-02 with respect to Four (4) Copiers/Multifunction Devices be approved at a cost of \$25,000 from the Information Technology Reserve.

CARRIED

5.15.3 C1-03 – Nine (9) iPads for Council

0120. **Moved by:** Councillor E. Botha

That Item No. C1-03 with respect to Nine (9) iPads for Council be approved at a cost of \$6,000 from the Information Technology Reserve.

CARRIED

5.15.4 C1-04 – Thirty (30) Computer Monitors

0121. **Moved by:** Councillor C. Miller

That Item No. C1-04 with respect to Thirty (30) Computer Monitors be approved at a cost of \$6,600 from the Information Technology Reserve.

CARRIED

5.15.5 C1-05 – Forty-Four (44) Computer Workstations

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

That Item No. C1-05 with respect to Forty-Four (44) Computer Workstations be approved at a cost of \$44,000 from the Information Technology Reserve.

CARRIED

5.15.6 C1-06 – Arts Centre – Replace Stairs and Accessibility Ramp

0123. **Moved by:** Councillor T. Lennox-Zepp

That Item No. C1-06 with respect to Arts Centre – Replace Stairs and Accessibility Ramp be approved at a cost of \$150,000, conditional upon receiving \$75,000 from external funding.

CARRIED

5.15.7 C1-07 – Kinsmen Water Park – Two (2) New Vertical Pumps

0124. **Moved by:** Councillor B. Edwards

That Item No. C1-07 with respect to Kinsmen Water Park – Two (2) New Vertical Pumps be approved at a cost of \$70,000, including \$20,000 from the Kinsmen Water Park Surcharge Reserve.

CARRIED

5.15.8 C1-08 – Kinsmen Arena – New Chiller Barrel

0125. **Moved by:** Councillor T. Lennox-Zepp

That Item No. C1-08 with respect to Kinsmen Arena – New Chiller Barrel be approved at a cost of \$60,000.

CARRIED

5.15.9 C1-09 – Playground Replacement Program

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

That Item No. C1-09 – Playground Replacement Program be approved at a cost of \$100,000.

CARRIED

5.15-10 C1-10 – Reconstruction of Park Pathways

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

That Item No. C1-10 with respect to Reconstruction of Park Pathways be approved at a cost of \$50,000.

CARRIED

5.15.11 C1-11 – Roofing Replacement Projects – 2020

0128. **Moved by:** Councillor C. Miller

That Item No. C1-11 with respect to Roofing Replacement Projects – 2020 be approved at a cost of \$50,000.

CARRIED

5.15.12 C1-12 – E.A. Rawlinson Centre Renovations to Main Lobby and Expansion of Storage and Server Areas

0129. **Moved by:** Councillor D. Cody

That Item No. C1-12 with respect to E.A. Rawlinson Centre Renovations to Main Lobby and Expansion of Storage and Server Areas be approved at a cost of \$70,000 from the E.A. Rawlinson Centre Facility Fee Reserve.

CARRIED

5.15.13 C1-13 – Prince Albert Golf and Curling Club – Repair Rink Concrete

0130. **Moved by:** Councillor D. Nowoselsky

That Item No. C1-13 with respect to Prince Albert Golf and Curling Club – Repair Rink Concrete be approved at a cost of \$50,000, conditional upon receiving entire amount in external funding.

CARRIED

5.15.14 C1-14 – Roadways Recapping Program

0131. **Moved by:** Councillor T. Lennox-Zepp

That Item No. C1-14 with respect to Roadways Recapping Program be approved at a cost of \$4,235,000.

CARRIED

5.15.15 C1-15 – Sidewalk Rehabilitation Program

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

That Item No. C1-15 with respect to Sidewalk Rehabilitation Program be approved at a cost of \$300,000.

CARRIED

5.15.16 C1-16 – Parking Lot Rehabilitation Program

0133. **Moved by:** Councillor T. Lennox-Zepp

That Item No. C1-16 with respect to Parking Lot Rehabilitation Program be approved at a cost of \$72,000.

CARRIED

5.15.17 C1-17 – Work Order/Asset Management Software

0134. **Moved by:** Councillor T. Lennox-Zepp

That Item No. C1-17 with respect to Work Order/Asset Management Software be approved at a cost of \$70,000.

CARRIED

5.15.18 C1-18 – Transit Garage, Two (2) Buses and Twenty (20) Bus Shelters

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

That Item No. C1-18 with respect to Transit Garage, Two (2) Buses and Twenty (20) Bus Shelters be approved at a cost of \$6,000,000, conditional upon receiving the entire amount in external funding.

CARRIED

5.15.19 C1-19 – Pedestrian Bridge Replacement

0136. **Moved by:** Councillor T. Lennox-Zepp

That Item No. C1-19 with respect to Pedestrian Bridge Replacement be approved at a cost of \$550,000 from the Future Infrastructure Reserve.

CARRIED

5.15.20 C1-20 – Two (2) Variable Message Boards

0137. **Moved by:** Councillor B. Edwards

That Item No. C1-20 with respect to Two (2) Variable Message Boards be approved at a cost of \$50,000 from the Safety Reserve.

CARRIED

5.15.21 C1-21 – Long-Term Debt Repayment – Golf Course Irrigation Replacement

0138. **Moved by:** Councillor E. Botha

That Item No. C1-21 with respect to Long-Term Debt Repayment – Golf Course Irrigation Replacement be approved at a cost of \$61,000 from the Golf Course Improvement Reserve.

CARRIED

5.15.22 C1-22 – Long-Term Debt Repayment – West Hill Infrastructure Improvements

0139. **Moved by:** Councillor T. Zurakowski

That Item No. C1-22 with respect to Long-Term Debt Repayment – West Hill Infrastructure Improvements be approved at a cost of \$21,000.

CARRIED

5.15.23 C1-23 – Long-Term Debt Repayment – City Transit Buses

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

That Item No. C1-23 with respect to Long-Term Debt Repayment – City Transit Buses be approved at a cost of \$238,000.

CARRIED

5.15.24 C2-01 – Fire Hall – New Air Conditioning Unit

0141. **Moved by:** Councillor T. Zurakowski

That Item No. C2-01 with respect to Fire Hall – New Air Conditioning Unit be approved at a cost of \$40,000.

CARRIED

5.15.25 C2-02 – Completion of Outstanding Landscaping

0142. **Moved by:** Councillor T. Zurakowski

That Item No. C2-20 with respect to Completion of Outstanding Landscaping be a one time approval at a cost of \$25,000.

MOTION DEFEATED

0143. **Moved by:** Councillor D. Ogrodnick

That Item No. C2-20 with respect to Completion of Outstanding Landscaping be approved at a cost of \$50,000.

CARRIED

5.15.26 C2-03 – Traffic Calming – School Zones

5.15.26.1 Report Tab 18 – Traffic Calming – School Zones (RPT19-240)

0144. **Moved by:** Councillor T. Zurakowski

That Item No. C2-03 with respect to Traffic Calming – School Zones be approved at a cost of \$50,000.

CARRIED

5.16 CAPITAL PROJECTS NOT FUNDED

5.16.1 Capital Projects Not Funded

0145. **Moved by:** Councillor B. Edwards

That twenty (20) garbage cans along the Pehonan Parkway be replaced at a cost of \$37,080 from the Pehonan Parkway Reserve.

CARRIED

0146. **Moved by:** Councillor B. Edwards

That thirty (30) garbage cans be placed along the Rotary Trail at a cost of \$56,050 from the Park Development Reserve.

CARRIED

Councillor T. Lennox-Zepp assumed the Chair.

0147. **Moved by:** Mayor G. Dionne

That Item No. C3-07 with respect to Gary Anderson Way – Road Widening be approved at a cost of \$30,000.

CARRIED

Mayor G. Dionne resumed the Chair.

0148. **Moved by:** Councillor T. Lennox-Zepp

That Item No. C3-10 with respect to Municipal Service Centre Salt and Sand Storage Building be approved at a cost of \$170,000 from Debt Financing.

MOTION DEFEATED

0149. **Moved by:** Councillor T. Lennox-Zepp

That the Central Avenue – River Street to 10th Street Revitalization be approved at a cost of \$1,130,000 from Debt Financing.

MOTION DEFEATED

0150. **Moved by:** Councillor T. Lennox-Zepp

That the purchase and installation of a Bus Display Screen at Sherman Towers be approved at a cost of \$900.

MOTION WITHDRAWN

0151. **Moved by:** Councillor E. Botha

That the following 2020 Capital Budget Projects be received as information and filed:

C3-01	City Hall – Retro Fit Elevator	\$150,000
C3-02	Garbage and Recycle Bin Replacement	\$40,000
C3-03	Upgrade Municipal Service Centre Heating and HVAC System	\$500,000
C3-04	Install Traffic Lights on Central Avenue and 22 nd Street	\$100,000
C3-05	Passer II Traffic Signal Coordination Software Upgrade	\$85,000
C3-06	One (1) Set of Four Column Wheel Lifts	\$65,000
C3-08	Replace Ten (10) Two Way Radios	\$15,000
C3-09	Municipal Service Centre New Building Expansion and Upgrades	\$8,800,000
C3-10	Municipal Service Centre Salt and Sand Storage Building	\$170,000
C3-11	Municipal Service Centre Weigh Scale	\$100,000.

CARRIED

5.17 CAPITAL BUDGET

5.17.1 2020 Capital Budget Approval

5.17.1.1 Report Tab 3 – 2019 General Fund Capital Projects Update (RPT 19-490)

0152. **Moved by:** Councillor T. Zurakowski

That the 2020 General Fund Capital Budget in the total amount of \$12,796,530 including \$242,800 in Police Capital be approved as follows:

Capital Funding	\$5,232,000
Reserve Funding	\$1,180,530
External Funding	\$6,125,000
Long-Term Debts Principal Payments	\$259,000
Total Capital Spending	\$12,796,530.

5.18 UNFINISHED BUSINESS

5.18.1 Fleet Charge Out Rates (BI 19-13) (PRESENTED AT MEETING)

0153. Moved by: Councillor B. Edwards

That BI 19-13 be received as information and filed.

CARRIED

5.18.2 Term Finance Manager Position

0154. Moved by: Councillor T. Lennox-Zepp

1. That a Two (2) Year Term Financial Analyst be established in the Financial Services Department to focus on the City's Capital Asset Management Plan at a cost of \$76,510 for year one (1); and,
2. That the Financial Services and Payroll Functional Area be adjusted accordingly.

MOTION DEFEATED

0155. Moved by: Councillor E. Botha

That Administration inquire as to the annual cost for a Consultant to provide a Capital Asset Management Plan.

CARRIED

0156. Moved by: Councillor T. Zurakowski

That the Budget Committee reconsider the following motion:

That the total 2020 Operating Budget for the Floral Displays Functional Area be approved at a cost of \$75,800, which includes an increase of \$25,000 to beautify the City entrance ways.

MOTION DEFEATED

The meeting recessed at 3:40 p.m.

The meeting reconvened at 4:03 p.m.

5.19 GENERAL GOVERNMENT

5.19.1 Allocation of Budgeted Operating Surplus

5.19.1.1 Reserve Allocations and Projections

Councillor T. Lennox-Zepp assumed the Chair.

0157. **Moved by:** Mayor G. Dionne

That \$247,390 be transferred from the Savings – Emergency Reserve to the General Fund.

CARRIED

Mayor G. Dionne resumed the Chair.

0158. **Moved by:** Councillor T. Zurakowski

That the transfer to the Future Infrastructure Reserve be reduced to \$484,790.

CARRIED

0159. **Moved by:** Councillor T. Lennox-Zepp

That \$42,850 be transferred into the Housing Reserve from the General Fund.

MOTION DEFEATED

The meeting recessed at 4:29 p.m.

The meeting reconvened at 4:37 p.m.

0160. **Moved by:** Councillor D. Cody

That the Budgeted Operating Surplus of (\$3,178,040), be allocated as follows:

Operating Surplus	(\$3,178,040)
Non-Cash Adjustment - Amortization	(\$7,600,000)
Operating Surplus – Adjusted	(\$10,778,040)
Allocations:	
Capital Budget	\$5,232,000
Reserve Allocation	\$5,287,040

Principal Payments on Loans	\$259,000
Total Allocations	\$10,778,040
Balanced Budget (Surplus)	\$0

Reserve Allocation	
Affordable Housing	\$0
Alfred Jenkins Field House Improvements Reserve	\$103,500
Arena's Improvements Reserve	\$39,080
City Equipment Reserve	\$1,650,000
Civic Facilities Reserve - City of Prince Albert	\$1,510,000
Community Services Building Reserve	\$15,000
Destination Marketing Levy	\$351,500
Downtown Improvement	\$40,000
Downtown Improvement - 2020 Grants	(\$40,000)
E.A. Rawlinson Facility Reserve	\$65,000
E.A. Rawlinson Mechanical Reserve	\$10,000
Fire Fleet Reserve	\$340,000
Future Infrastructure	\$484,790
Golf Course Cart Reserve	\$20,000
Golf Course Equipment Reserve	\$100,000
Golf Course Reserve - Improvements	\$77,200
Information Technology Reserve	\$151,600
Kinsmen Water Park	\$20,500
Prince Albert Slo-Pitch League Reserve	\$34,300
Prince Albert Golf and Curling Club Mechanical Reserve	\$10,000
Pehonan Parkway	\$82,000
Police Capital Reserve	\$242,800
Police Fleet Reserve	\$250,000
Prime Ministers' Park Improvement Reserve	\$3,760
Project Beach Reserve	\$3,000
Public Art Capital Reserve	\$30,000
Public Transit Reserve	\$200,000
South Hill Cemetery Perpetual Care Reserve	\$8,000
Transfer from Savings – Emergency Reserve	(\$314,990)
Transfer from Police Service Operating Reserve	(\$200,000)
TOTAL	\$5,287,040

CARRIED

5.19.2 General Government Functional Area

0161. **Moved by:** Councillor D. Cody

That the total 2020 Operating Budget for the General Government Functional Area be approved at a cost of (\$51,358,100), as amended.

CARRIED

6. SUBMIT TO COUNCIL

6.1 Submit to Council

0162. **Moved by:** Councillor D. Cody

1. That The City of Prince Albert 2020 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 2020 General Fund Budgets, be forwarded to City Council for consideration, in due course.

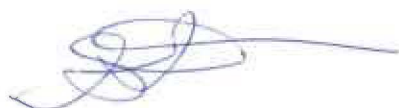
CARRIED

7. ADJOURNMENT – 4:45 P.M.

0163. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

CARRIED



MAYOR GREG DIONNE



CITY CLERK

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