



## **CITY OF PRINCE ALBERT**

### **BUDGET COMMITTEE REGULAR MEETING**

# **MINUTES**

**MONDAY, NOVEMBER 25, 2019, 4:03 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 Ogradnick  
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 5:26 p.m.)  
Wes Hicks, Director of Public Works  
Kiley Bear, Communications Manager  
Nykol Miller, Capital Projects Manager  
Jeff Da Silva, Engineering Services Manager  
Cheryl Tkachuk, Director of Financial Services  
Jerri Hoback, Assistant Director of Financial Services  
Melodie Boulet, Executive Assistant, City Manager's Office  
(Excused at 6:36 p.m.)  
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

### 5.4 2020 Airport Fund Operating and Capital Budget (RPT 19-541)

#### 5.4.1 Airport Proposed 2020 Capital Expenditures (RPT 19-566) (PRESENTED AT MEETING)

0172. **Moved by:** Councillor E. Botha

That AC-01 – Apron II Rehabilitation and Expansion – Construction at a cost of \$3,500,000 to be funded from External Funding be removed.

**CARRIED**

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

That AC-05 – Snow Removal Equipment at a cost of \$150,000 to be funded from the Airport Improvement Fund be removed.

**CARRIED**

0174. **Moved by:** Councillor D. Cody

That AC-09 – New Terminal – Conceptual Design at a cost of \$100,000 to be funded from the Passenger Facility Fee Reserve be removed.

**CARRIED**

0175. **Moved by:** Councillor T. Zurakowski

That AC-11 – Airport UTV Vehicle at a cost of \$19,000 to be funded from the Airport Improvement Reserve be removed.

**CARRIED**

0176. **Moved by:** Councillor T. Lennox-Zepp

That a Snowmobile be purchased at a cost of \$6,000 from the Airport Improvement Fund.

**CARRIED**

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

That the Airport Strategic Plan, New Terminal Design – Conceptual Design and Janitorial Services be referred to the Airport Advisory Committee for consideration at an upcoming meeting.

**CARRIED**

0178. **Moved by:** Councillor D. Cody

1. That the 2020 Airport Fund Operating Budget be approved as follows:
  - a. Operating revenues of \$934,710;
  - b. Operating expenses of \$960,680;
  - c. Capital and Interfund Transfers of \$258,030; and,
  - d. A deficit of \$284,000. After adjusting for non-cash amortization, there is a surplus of \$246,000 to fund Capital Projects and Reserve Transfers;
2. That the 2020 Airport Fund Capital expenditures of \$1,283,000, as identified as AC-02 to AC-04, AC-06 to AC-08 and AC-10 in RPT 19-541, including the following addition be approved:
  - a. That a Snowmobile be purchased at a cost of \$6,000 from the Airport Improvement Fund;
3. That the 2021 – 2024 Airport Fund Capital expenditures, as attached to RPT 19-541, be approved in principle, subject to final approval of the annual Budget for each year; and,
4. That The City of Prince Albert 2020 Airport Fund Operating and Capital Budget, 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 5:26 p.m.

The meeting reconvened at 6:06 p.m.



5.5 2020 Land Fund Operating and Capital Budget (RPT 19-542)

0179. **Moved by:** Councillor B. Edwards

That LC-01 – West Hill Trunk Sewer Main Stage No. 1 – 10<sup>th</sup> Avenue West to 2<sup>nd</sup> Avenue West – Construction at a cost of \$4,000,000 to be funded from the Development Levies Reserve be removed.

**MOTION DEFEATED**

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

1. That the 2020 Land Fund Operating Budget be approved as follows:
  - a. Operating revenues of \$430,000;
  - b. Operating expenses of \$296,810;
  - c. Capital and Interfund Transactions of \$68,000; and,
  - d. An operating surplus of \$65,190 to fund Capital Projects and Loan Principal Payments;
2. That the 2020 Land Fund Capital expenditures of \$6,250,000 and Loan Principal Payments of \$270,700, as identified as LC-01 to LC-05 in RPT 19-542, for an overall budget of \$6,520,700 funded by Debit Financing, Reserves and the Land Development Fund, be approved;
3. That the 2021 – 2024 Land Fund Capital expenditures, as attached to RPT 19-542, be approved in principle, subject to final approval of the annual Budget of each year; and,
4. That The City of Prince Albert 2020 Land Fund Operating and Capital Budget, 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.

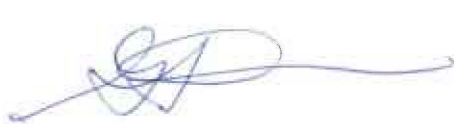
**CARRIED**

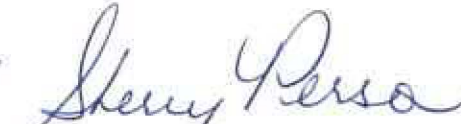
**6. ADJOURNMENT – 7:02 P.M.**

0181. **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 JANUARY, A.D. 2021.