



## **CITY OF PRINCE ALBERT**

### **BUDGET COMMITTEE REGULAR MEETING**

## **MINUTES**

**THURSDAY, JANUARY 7, 2021, 8:40 A.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

Mayor Greg Dionne  
Councillor Charlene Miller  
Councillor Terra Lennox-Zepp  
Councillor Tony Head  
Councillor Don Cody  
Councillor Dennis Ogradnick  
Councillor Blake Edwards  
Councillor Dawn Kilmer  
Councillor Ted Zurakowski

Sherry Person, City Clerk  
Jim Toye, City Manager  
Kris Olsen, Fire Chief  
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 FIRE DEPARTMENT**

#### **5.10.1 Fire Administration Functional Area**

0059. **Moved by:** Councillor B. Edwards

That the total 2021 Operating Budget for the Fire Administration Functional Area be approved at a cost of \$1,170,670, as presented.

**CARRIED**

#### **5.10.2 Fire Fighting Functional Area**

##### **5.10.2.1 Report Tab 8 – Fire Facility Fund, Land Acquisition for Fire Stations and Additional Staffing (RPT 20-457)**

0060. **Moved by:** Councillor D. Ogrodnick

That the total 2021 Operating Budget for the Fire Fighting Functional Area be approved at a cost of \$5,491,260, as presented.

0061. **Moved by:** Councillor T. Lennox-Zepp

That the motion be amended by including the following:

That the staffing complement for Fire Fighters increase to include one (1) permanent fire fighter at a cost of \$83,630.

**MOTION DEFEATED**

0062. **Moved by:** Councillor D. Ogrodnick

That the total 2021 Operating Budget for the Fire Fighting Functional Area be approved at a cost of \$5,491,260, as presented.

**CARRIED**

#### **5.10.3 Fire Prevention Functional Area**

0063. **Moved by:** Councillor C. Miller

That the total 2021 Operating Budget for the Fire Prevention Functional Area be approved at a cost of \$303,280, as presented.

**CARRIED**

#### 5.10.4 Fire Fleet and Equipment Functional Area

0064. **Moved by:** Councillor D. Kilmer

That the total 2021 Operating Budget for the Fire Fleet and Equipment Functional Area be approved at a cost of \$639,670, as presented.

**CARRIED**

#### 5.10.5 Fire Building Maintenance Functional Area

0065. **Moved by:** Councillor C. Miller

That the total 2021 Operating Budget for the Fire Building Maintenance Functional Area be approved at a cost of \$86,500, as presented.

**CARRIED**

### 5.11 COMMUNITY SERVICES

#### 5.11.1 Facilities Maintenance – Other Functional Area

2021 List of Proposed Facility Projects – Operating

0066. **Moved by:** Councillor T. Head

That the Art Hauser Centre Compressor #2 top end be removed for a savings of \$10,000.

**MOTION DEFEATED**

0067. **Moved by:** Councillor T. Zurakowski

That the Art Centre Reception Upgrade be removed for a savings of \$20,000.

**CARRIED**

0068. **Moved by:** Councillor T. Zurakowski

That the City Hall replacement of 3<sup>rd</sup> Floor Carpet be removed for a savings of \$30,000.

**CARRIED**

0069. **Moved by:** Councillor T. Head

That the City Hall Courtyard and Parking Lot Lights be removed for a savings of \$20,000.

**MOTION DEFEATED**

0070. **Moved by:** Councillor B. Edwards

That the E.A. Rawlinson Centre Replacement of Counter Tops be removed for a savings of \$20,000.

**CARRIED**

0071. **Moved by:** Councillor C. Miller

That the Fire Hall Overhead Door Extension be removed for a savings of \$15,000.

**MOTION DEFEATED**

0072. **Moved by:** Councillor D. Ogrodnick

That the Fire Hall New Flag Poles be removed for a savings of \$6,000.

**CARRIED**

0073. **Moved by:** Councillor T. Head

That the total 2021 Operating Budget for the Facilities Maintenance – Other Functional Area be approved at a cost of \$398,000, which includes the approved removals of \$76,000.

(Councillor T. Lennox-Zepp was absent for the vote.)

**CARRIED**

#### 5.11.2 Alfred Jenkins Field House Functional Area

0074. **Moved by:** Councillor B. Edwards

That the total 2021 Operating Budget for the Alfred Jenkins Field House Functional Area be approved at a cost of \$216,640, as presented.

**CARRIED**

The meeting recessed at 10:18 a.m.

The meeting reconvened at 10:42 a.m.

#### 5.11.3 Art Hauser Centre Functional Area

0075. **Moved by:** Councillor D. Ogrodnick

That the total 2021 Operating Budget for the Art Hauser Centre Functional Area be approved at a cost of \$665,800, as presented.

**CARRIED**

#### 5.11.4 Arts Centre Functional Area

0076. **Moved by:** Councillor D. Cody

That the total 2021 Operating Budget for the Arts Centre Functional Area be approved at a cost of \$134,270, as presented.

**CARRIED**

#### 5.11.5 Bernice Sayese Centre Functional Area

0077. **Moved by:** Councillor T. Zurakowski

That the total 2021 Operating Budget for the Bernice Sayese Centre Functional Area be approved at a cost of \$64,920, as presented.

**CARRIED**

#### 5.11.6 Cemetery Functional Area

0078. **Moved by:** Councillor C. Miller

That the total 2021 Operating Budget for the Cemetery Functional Area be approved at a cost of \$99,030, as presented.

**CARRIED**



#### 5.11.7 Facilities Maintenance – City Hall Functional Area

0079. **Moved by:** Councillor D. Kilmer

That the total 2021 Operating Budget for the Facilities Maintenance – City Hall Functional Area be approved at a cost of \$408,230, as presented.

**CARRIED**

#### 5.11.8 Community Clubs Functional Area

0080. **Moved by:** Councillor T. Zurakowski

1. That the total 2021 Operating Budget for the Community Clubs Functional Area be approved at a cost of \$376,960; and,
2. That an additional \$20,000 be allocated to the Community Clubs Functional Area to provide support to the Community Clubs from surplus realized following receipt of Covid assistance funding.

(Councillor B. Edwards was excused from the meeting during discussion and voting on this matter as he declared a Conflict of Interest.)

**CARRIED**

#### 5.11.9 Community Services Administration Functional Area

0081. **Moved by:** Councillor D. Ogrodnick

That the total 2021 Operating Budget for the Community Services Administration Functional Area be approved at a cost of \$522,050, as presented.

(Councillor B. Edwards was excused from the meeting during discussion and voting on this matter as he declared a Conflict of Interest.)

**CARRIED**

#### 5.11.10 Cooke Municipal Golf Course Functional Area

0082. **Moved by:** Councillor D. Ogrodnick

That the total 2021 Operating Budget for the Cooke Municipal Golf Course Functional Area be approved at a cost of (\$6,050), as presented.

**CARRIED**

5.11.11 Dave G. Steuart Arena Functional Area

0083. **Moved by:** Councillor T. Zurakowski

That the total 2021 Operating Budget for the Dave G. Steuart Arena Functional Area be approved at a cost of \$164,630, as presented.

**CARRIED**

5.11.12 E.A. Rawlinson Centre Functional Area

0084. **Moved by:** Councillor D. Kilmer

That the total 2021 Operating Budget for the E.A. Rawlinson Centre Functional Area be approved at a cost of \$391,510, as presented.

**CARRIED**

5.11.13 City Beautification Functional Area

0085. **Moved by:** Councillor D. Ogrodnick

That the total 2021 Operating Budget for the City Beautification Functional Area be approved at a cost of \$75,800, as presented.

**CARRIED**

The meeting recessed at 12:00 p.m.

The meeting reconvened at 12:58 p.m.

5.11.14 Frank J. Dunn Swimming Pool Functional Area

0086. **Moved by:** Councillor T. Zurakowski

That the total 2021 Operating Budget for the Frank J. Dunn Swimming Pool Functional Area be approved at a cost of \$505,790, as presented.

**CARRIED**

5.11.15 Prince Albert Public Library Functional Area

0087. **Moved by:** Councillor D. Ogrodnick

That the total 2021 Operating Budget for the Prince Albert Public Library Functional Area be approved at a cost of \$20,950, as presented.

**CARRIED**

5.11.16 Kinsmen Arena Functional Area

0088. **Moved by:** Councillor D. Kilmer

That the total 2021 Operating Budget for the Kinsmen Arena Functional Area be approved at a cost of \$201,720, as presented.

**CARRIED**

5.11.17 Kinsmen Park Functional Area

0089. **Moved by:** Councillor D. Kilmer

That the total 2021 Operating Budget for the Kinsmen Park Functional Area be approved at a cost of \$127,990, which includes the removal of \$9,600 related to an Incamera Budget Item.

**CARRIED**

5.11.18 Kinsmen Ski Hill Functional Area

0090. **Moved by:** Councillor B. Edwards

That the total 2021 Operating Budget for the Kinsmen Ski Hill Functional Area be approved at a cost of \$89,630, as presented.

**CARRIED**

5.11.19 Kinsmen Water Park Functional Area

0091. **Moved by:** Councillor C. Miller

That the total 2021 Operating Budget for the Kinsmen Water Park Functional Area be approved at a cost of \$172,630, as presented.

**CARRIED**



#### 5.11.20 Little Red Park Functional Area

0092. **Moved by:** Councillor D. Ogrodnick

That the total 2021 Operating Budget for the Little Red Park Functional Area be approved at a cost of \$247,600, which includes the removal of \$12,000 related to an Incamera Budget Item.

**CARRIED**

#### 5.11.21 Margo Fournier Centre Functional Area

0093. **Moved by:** Councillor C. Miller

That the total 2021 Operating Budget for the Margo Fournier Centre Functional Area be approved at a cost of \$196,050, as presented.

**CARRIED**

#### 5.11.22 Museums Functional Area

0094. **Moved by:** Councillor D. Ogrodnick

That the total 2021 Operating Budget for the Museums Functional Area be approved at a cost of \$133,850, as presented.

**CARRIED**

#### 5.11.23 Outdoor Sports Fields Functional Area

0095. **Moved by:** Councillor D. Kilmer

That the total 2021 Operating Budget for the Outdoor Sports Fields Functional Area be approved at a cost of \$202,580, which includes the removal of \$7,200 related to an Incamera Budget Item.

**CARRIED**

0096. **Moved by:** Councillor T. Zurakowski

That the Mayor correspond with the Minister of Education and Minister of Municipal Affairs to discuss arrangements for the land at Prime Ministers' Park.

**CARRIED**

#### 5.11.24 Parks Functional Area

0097. **Moved by:** Councillor C. Miller

That the total 2021 Operating Budget for the Parks Functional Area be approved at a cost of \$1,540,250, which includes the removal of \$9,600 related to an Incamera Budget Item.

**CARRIED**

#### 5.11.25 Playgrounds and Playstructures Functional Area

0098. **Moved by:** Councillor B. Edwards

That the total 2021 Operating Budget for the Playgrounds and Playstructures Functional Area be approved at a cost of \$208,080, as presented.

**CARRIED**

#### 5.11.26 Prince Albert Golf and Curling Centre Functional Area

0099. **Moved by:** Councillor D. Ogrodnick

That the total 2021 Operating Budget for the Prince Albert Golf and Curling Centre Functional Area be approved at a cost of \$29,600, as presented.

**CARRIED**

#### 5.11.27 Recreation Functional Area

5.11.27.1 Report Tab 9 – Culture Plan Update and 2021 Budget (RPT 20-464)

5.11.27.2 Report Tab 10 – Public Art Update and 2021 and 2022 Budget (RPT 20-466)

0100. **Moved by:** Councillor B. Edwards

That the total 2021 Operating Budget for the Recreation Functional Area be approved at a cost of \$676,590, as presented.

**CARRIED**

#### 5.11.28 Saskatchewan Lotteries Program Functional Area

0101. **Moved by:** Councillor C. Miller

That the total 2021 Operating Budget for the Saskatchewan Lotteries Program Functional Area be approved at a cost of \$0, as presented.

**CARRIED**

#### 5.11.29 Skateboard Park Functional Area

0102. **Moved by:** Councillor B. Edwards

That the total 2021 Operating Budget for the Skateboard Park Functional Area be approved at a cost of \$27,120, as presented.

**CARRIED**

#### 5.11.30 Tourist Information Centre Functional Area

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

That the total 2021 Operating Budget for the Tourist Information Centre Functional Area be approved at a cost of \$22,430, as presented.

**CARRIED**

The meeting recessed at 2:29 p.m.

The meeting reconvened at 2:53 p.m.

### 5.12 PUBLIC WORKS

#### 5.12.1 Public Works Administration Functional Area

0104. **Moved by:** Councillor D. Cody

That the total 2021 Operating Budget for the Public Works Administration Functional Area be approved at a cost of \$939,410, which includes the removal of \$61,640 related to an Incamera Budget Item.

**CARRIED**

5.12.2 Municipal Service Centre Functional Area

0105. **Moved by:** Councillor B. Edwards

That the total 2021 Operating Budget for the Municipal Service Centre Functional Area be approved at a cost of \$111,480, as presented.

**CARRIED**

5.12.3 Old City Yards Functional Area

0106. **Moved by:** Councillor B. Edwards

That the total 2021 Operating Budget for the Old City Yards Functional Area be approved at a cost of \$30,450, as presented.

**CARRIED**

5.12.4 Back Lanes Maintenance Functional Area

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

That the total 2021 Operating Budget for the Back Lanes Maintenance Functional Area be approved at a cost of \$92,910, as presented.

**CARRIED**

5.12.5 Sidewalks Functional Area

0108. **Moved by:** Councillor C. Miller

That the total 2021 Operating Budget for the Sidewalks Functional Area be approved at a cost of \$226,110, as presented.

**CARRIED**

5.12.6 Snow Downtown Functional Area

0109. **Moved by:** Councillor T. Lennox-Zepp

That the total 2021 Operating Budget for the Snow Downtown Functional Area be approved at a cost of \$150,500, as presented.

**CARRIED**

5.12.7 Snow Management Functional Area

0110. **Moved by:** Councillor B. Edwards

That the total 2021 Operating Budget for the Snow Management Functional Area be approved at a cost of \$967,990, as presented.

**CARRIED**

5.12.8 Street Lighting Functional Area

0111. **Moved by:** Councillor T. Head

That the total 2021 Operating Budget for the Street Lighting Functional Area be approved at a cost of \$943,800, as presented.

**CARRIED**

5.12.9 Streets and Roads Functional Area

0112. **Moved by:** Councillor T. Zurakowski

That the total 2021 Operating Budget for the Streets and Roads Functional Area be approved at a cost of \$631,380, as presented.

**CARRIED**

5.12.10 Street Sweeping Functional Area

0113. **Moved by:** Councillor D. Cody

That the total 2021 Operating Budget for the Street Sweeping Functional Area be approved at a cost of \$143,290, as presented.

**CARRIED**

5.12.11 Parking Lots Functional Area

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

That the total 2021 Operating Budget for the Parking Lots Functional Area be approved at a cost of (\$78,000), as presented.

**CARRIED**



5.12.12 Traffic Counts and Lane Markings Functional Area

0115. **Moved by:** Councillor D. Ogrodnick

That the total 2021 Operating Budget for the Traffic Counts and Lane Markings Functional Area be approved at a cost of \$181,410, as presented.

**CARRIED**

5.12.13 Traffic Lights Functional Area

0116. **Moved by:** Councillor B. Edwards

That the total 2021 Operating Budget for the Traffic Lights Functional Area be approved at a cost of \$326,420, as presented.

**CARRIED**

5.12.14 Traffic Signs Functional Area

0117. **Moved by:** Councillor D. Kilmer

That the total 2021 Operating Budget for the Traffic Signs Functional Area be approved at a cost of \$271,380, as presented.

**CARRIED**

5.12.15 City Public Transit Functional Area

0118. **Moved by:** Councillor T. Lennox-Zepp

That the total 2021 Operating Budget for the City Public Transit Functional Area be approved at a cost of \$988,890, as presented.

0119. **Moved by:** Councillor D. Cody

That the motion be amended to reduce the approved cost by \$220,000.

**CARRIED**

0120. **Moved by:** Councillor T. Lennox-Zepp

That the total 2021 Operating Budget for the City Public Transit Functional Area be approved at a cost of \$768,890, which includes the removal of \$220,000.

**CARRIED**

0121. **Moved by:** Councillor D. Ogrodnick

That Administration forward a report outlining the cost to provide transit services to Crescent Ares, Little Red River Park, Hazeldell and Nordale for consideration at an upcoming Executive Committee meeting.

**CARRIED**

### **5.13 OPERATING ISSUES NOT FUNDED**

#### **5.13.1 Operating Issues Not Funded**

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

That Administration prepare a Request for Proposal for a company to implement a positive story telling strategy centered around economic development at a cost up to \$50,000.

**CARRIED**

0123. **Moved by:** Councillor D. Kilmer

That the following 2021 Operating Budget Issues be received as information and filed:

U-01	Fire Fighter Prince Albert Fire Department	\$83,630.
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**CARRIED**

### **5.14 FLEET**

#### **5.14.1 Fleet Equipment Requests**

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

That FL-01 – Replacement of Four (4) Grasshopper Mowers be amended to only replace two (2) Grasshopper Mowers, at a cost of \$56,000.

**CARRIED**

0125. **Moved by:** Councillor T. Zurakowski

That FL-07 – Replacement of 545 Parking Meter Vehicle and FL-08 – Parking Meter Vehicle Replacement be amended to a cost of \$25,000 each.

**CARRIED**

0126. **Moved by:** Councillor D. Kilmer

That Budget Committee Resolution No. 0125 dated January 7, 2021, be reconsidered.

**CARRIED**

0127. **Moved by:** Councillor D. Kilmer

1. That FL-07 – Replacement of 545 Parking Meter Vehicle be amended to a cost of \$25,000; and,
2. That FL-08 – Parking Meter Vehicle Replacement at a cost of \$35,000 be removed and replaced with the Fire Vehicle being replaced within FL-09 – Fire Vehicle SUV.

**CARRIED**

0128. **Moved by:** Councillor B. Edwards

That FL-19 – One (1) ½ Ton Truck – Replacement 132 at a cost of \$40,000 be removed from the 2020 Fleet Equipment Replacement List.

**CARRIED**

0129. **Moved by:** Councillor T. Lennox-Zepp

That the total 2021 Budget for the Fleet Equipment be approved at a cost of \$1,891,500 funded from the Equipment and Fleet, Fire Equipment and Golf Course Equipment Golf Cart Reserves, identified as follows, and the allocations of \$320,000 funded from the Police Fleet Reserve:

Community Services Equipment		
FL-01	Replacement of Two (2) Grasshopper Mowers	\$56,000
FL-02	Replacement of 6209 Smithco Sweeper	\$78,000
FL-03	Trailer Replacement 5021	\$17,000
FL-04	Replacement of 5426, Walk behind Sweeper	\$16,000
Golf Course Equipment		
FL-05	Aerator	\$50,500
FL-06	Rotary Mower	\$35,000

Financial Services Equipment		
FL-07	Replacement of 545 Parking Meter Vehicle	\$25,000
FL-08	Parking Meter Vehicle Replacement	\$0
Fire and Emergency Services Equipment		
FL-09	Fire Vehicle SUV	\$60,000
FL-10	Self-Contained Breathing Apparatus Replacement Program	\$82,000
Public Works Equipment		
FL-11	Street Sweeper – Unit 44	\$340,000
FL-12	Public Workers Grader	\$365,000
FL-13	Small Wheel Loader	\$200,000
FL-14	Replacement of Unit 94 – Tandem Axle Gravel Truck	\$190,000
FL-15	Replacement of Units 509 and 510	\$135,000
FL-16	Sander Replacement Unit 352	\$75,000
FL-17	Replacement of Unit 81 – One Ton Truck	\$90,000
FL-18	Transit for Disabled Bus Replacement 441	\$65,000
FL-20	Trailer Replacement 196	\$12,000
	Total Fleet Purchases	\$1,891,500

Reserve Allocation		
Equipment and Fleet Reserve		\$1,664,000
Fire Equipment Reserve		\$142,000
Golf Course Equipment and Golf Carts Reserve		\$85,500
Police Fleet Reserve		\$320,000
External Funding		\$55,000
Total Reserve Funding		\$2,266,500.

**CARRIED**

**7. ADJOURNMENT – 5:17 P.M.**

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

That this Committee do now adjourn.

**CARRIED**

A handwritten signature in blue ink, appearing to be 'GD', representing Mayor Greg Dionne.

MAYOR GREG DIONNE

A handwritten signature in blue ink, appearing to be 'Sherry Perse', representing the City Clerk.

CITY CLERK

MINUTES ADOPTED THIS 17<sup>TH</sup> DAY OF NOVEMBER, A.D. 2021.