



CITY OF PRINCE ALBERT

CITY COUNCIL FIRST MEETING

MINUTES

**MONDAY, NOVEMBER 16, 2020, 7:00 P.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
Craig Guidinger, Acting City Manager
Mitchell J. Holash, Q.C., City Solicitor

1. INDUCTION CEREMONY - MAYOR & COUNCILLORS

The Ceremony of Induction commenced at 7:00 p.m.

Sherry Person, City Clerk requested everyone to rise for the entrance of the official party.

Once the official party was in position, the City Clerk welcomed everyone to the 2020 City of Prince Albert Induction Ceremony for City Council.

Elder Priscilla Joseph stepped forward to the podium and presented a prayer for good governance and leadership.

Following the Prayer, the City Clerk thanked all participants for their service in the evening's induction ceremony.

The Honourable Justice Lyle Zuk, Court of Queen's Bench for Saskatchewan, was called upon to proceed with the induction services and invited Mayor Elect Greg Dionne, to come forward and to repeat after him the following declaration of office:

"I, Greg Dionne, having been elected to the office of Mayor of The City of Prince Albert, do solemnly promise and declare:

1. I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. I am qualified to hold the office to which I have been elected;
3. I have not received and will not receive any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution or influence of this office;
4. I have read, understand and agree to abide by the code of ethics, rules of conduct and procedures applicable to my position as a member of Council required of me by The Cities Act and any other Act and by the Council; and,
5. I will:
 - a. perform the duties of office imposed by The Cities Act and any other Act or law and by the Council;
 - b. disclose any conflict of interest within the meaning of Part VII of The Cities Act; and,
 - c. comply with the code of ethics, rules of conduct and procedures applicable to the office I now hold that are imposed by The Cities Act and any other Act and by the Council."

Following the verbal declaration of office, Mayor G. Dionne signed his declaration in duplicate, at which time, the Honourable Justice Lyle Zuk, Court of Queen's Bench for Saskatchewan stated:

"By all these present, be it known that by your declaration of office, and by these actions, I now charge you with the responsibility of carrying out the statutory duties of the Mayor of The City of Prince Albert and require you to:

1. preside when in attendance at a Council meeting, unless The Cities Act or another Act or Bylaw of Council provides that a Councillor is to preside; and,
2. perform any other duty imposed on a Mayor by The Cities Act or any other Act or by Bylaw or Resolution."

Mayor G. Dionne then called forward Councillors Elect Charlene Miller, Terra Lennox-Zepp, Tony Head, Don Cody, Dennis Ogrodnick, Blake Edwards, Dawn Kilmer and Ted Zurakowski, who each individually made their verbal declaration of office before Mayor Greg Dionne, and signed their declaration of office, in duplicate, before The Honourable Justice Lyle Zuk, Court of Queen's Bench of Saskatchewan.

Following the verbal declaration of office by all members of Council, Mayor G. Dionne welcomed each of the new Councillors and the Honourable Justice Lyle Zuk, Court of Queen's Bench for Saskatchewan, speaking to all members of City Council stated:

"By all those present, be it known that by each of your declaration, I now charge you with the responsibilities of carrying out the following statutory duties as a member of the Council of The City of Prince Albert:

1. to represent the public and to consider the well-being and interests of the City;
2. to participate in developing and evaluating the policies, services and programs in the City;
3. to participate in Council meetings and Council Committee meetings and meetings of other bodies to which you are appointed by Council;
4. to ensure that administrative practices and procedures are in place to implement the decisions of Council;
5. to keep in confidence matters discussed in private or to be discussed in private at a Council or Council Committee meeting until discussed at a meeting held in public;

6. to maintain the financial integrity of the City; and,
7. to perform any other duty or function imposed by The Cities Act or any other Act or by Council.”

Mayor G. Dionne then delivered his inaugural address.

Following the Mayor’s inaugural address, the City Clerk indicated that the formal induction ceremony was concluded and to please stand for the procession of participants and Mayor G. Dionne.

2. CALL TO ORDER – 7:50 P.M.

Mayor G. Dionne called the meeting to order.

3. APPROVAL OF AGENDA

0503. **Moved by:** Councillor T. Lennox-Zepp
Seconded 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

4. REPORTS OF ADMINISTRATION & COMMITTEES

- 4.1 Official Statement of Results - 2020 Civic/In-City School Boards Election (RPT 20-441)

0504. **Moved by:** Councillor D. Ogrodnick
Seconded by: Councillor T. Head

That RPT 20-441 be received as information and filed.

CARRIED

- 4.2 Interim Deputy Mayor Appointments (RPT 20-442)

0505. **Moved by:** Councillor B. Edwards
Seconded by: Councillor D. Kilmer

1. That Councillor D. Cody be appointed as Deputy Mayor for the period from November 16, 2020 to February 15, 2021; and,

2. That the City Clerk bring forward a report outlining options for Deputy Mayor appointments.

CARRIED

5. ADJOURNMENT – 7:53 P.M.

0506. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor D. Ogrodnick

That this Council do now adjourn.

CARRIED



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 14TH DAY OF DECEMBER, A.D. 2020.