



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**WEDNESDAY, APRIL 8, 2020, 4:02 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller (Attended via teleconferencing)
Councillor Terra Lennox-Zepp (Attended via teleconferencing)
Councillor Evert Botha (Attended via teleconferencing)
Councillor Don Cody
Councillor Dennis Ogrodnick (Attended via teleconferencing)
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
Mitchell J. Holash, Q.C., City Solicitor
Kiley Bear, Communications Manager
Ken Leclair, Director of Corporate Services (Attended via teleconferencing)
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. PRAYER

Mayor G. Dionne asked that all members stand and that the City Clerk offer the prayer.

3. APPROVAL OF AGENDA

0147. **Moved by:** Councillor C. Miller
Seconded by: Councillor B. Edwards

That the Agenda for this meeting be approved, as presented.

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.2 2020 Property Tax Payment Deferral (RPT 20-152)

0148. **Moved by:** Councillor E. Botha
Seconded by: Councillor D. Cody

1. That Bylaw No. 10 of 2020 be introduced and given three (3) readings;
2. That Bylaw No. 10 of 2020 be amended as follows:
 - a. replace "forty (40%) percent" within Subsection 3.4(b)(i) of Subsection 2(d) and Form A2 with "thirty (30%) percent"; and,

3. That the application of Policy Nos. 48.1 and 49.1 be suspended to the extent necessary to implement the benefits of the Bylaw Amendment to all Qualifying Affected Taxpayers thereunder.

Councillor T. Lennox-Zepp requested a Recorded Vote.

RECORDED VOTE

YES

NO

Mayor G. Dionne
Councillor C. Miller
Councillor T. Lennox-Zepp
Councillor E. Botha
Councillor D. Cody
Councillor D. Ogrodnick
Councillor B. Edwards
Councillor D. Nowoselsky
Councillor T. Zurakowski

CARRIED UNANIMOUSLY

- 0149 **Moved by:** Councillor E. Botha
Seconded by: Councillor D. Cody

That Bylaw No. 10 of 2020 be introduced and read a first time.

CARRIED UNANIMOUSLY

0150. **Moved by:** Councillor E. Botha
Seconded by: Councillor D. Cody

That Bylaw No. 10 of 2020 be amended as follows:

- a. replace "forty (40%) percent" within Subsection 3.4(b)(i) of Subsection 2(d) and Form A2 with "thirty (30%) percent".

CARRIED UNANIMOUSLY

0151. **Moved by:** Councillor E. Botha
Seconded by: Councillor D. Cody

That Bylaw No. 10 of 2020, as amended, be read a second time.

CARRIED UNANIMOUSLY

0152. **Moved by:** Councillor E. Botha
Seconded by: Councillor D. Cody

That leave be granted to read Bylaw No. 10 of 2020, as amended, a third time.

CARRIED UNANIMOUSLY

0153. **Moved by:** Councillor E. Botha
Seconded by: Councillor D. Cody

That Bylaw No. 10 of 2020, as amended, be read a third time and passed; and, that Bylaw No. 10 of 2020 be now adopted, sealed and signed by the Mayor and City Clerk.

CARRIED UNANIMOUSLY

5.1 2020 Property Tax Bylaw (RPT 20-142)

0154. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor D. Cody

1. That the implementation of five (5) Commercial and Industrial Sub-Classes be approved as follows:
 - a. \$1,000,000 or less assessed value;
 - b. \$1,000,001 - \$5,000,000 assessed value;
 - c. \$5,000,001 - \$10,000,000 assessed value;
 - d. \$10,000,001 - \$15,000,000 assessed value; and,
 - e. Over \$15,000,000 assessed value;
2. That the Mill Rate Factors for the five (5) Commercial and Industrial Sub-Classes be approved:
 - a. 1.740 - \$1,000,000 or less assessed value;
 - b. 1.740 - \$1,000,001 - \$5,000,000 assessed value;
 - c. 1.800 - \$5,000,001 - \$10,000,000 assessed value;
 - d. 1.900 - \$10,000,001 - \$15,000,000 assessed value; and,
 - e. 1.900 – Over \$15,000,000 assessed value;

3. That the implementation of the Commercial and Industrial Vacant Land Sub-Class be approved; and,
4. That Bylaw No. 7 of 2020 be introduced and given three (3) readings.

Councillor T. Lennox-Zepp requested a Recorded Vote.

RECORDED VOTE

YES

Councillor C. Miller
Councillor T. Lennox-Zepp
Councillor D. Cody
Councillor D. Ogrodnick
Councillor B. Edwards
Councillor D. Nowoselsky
Councillor T. Zurakowski
Mayor G. Dionne

NO

Councillor E. Botha

CARRIED

0155. **Moved by:** Councillor D. Cody
Seconded by: Councillor T. Lennox-Zepp

That Bylaw No. 7 of 2020 be introduced and read a first time.

CARRIED UNANIMOUSLY

0156. **Moved by:** Councillor D. Cody
Seconded by: Councillor T. Zurakowski

That Bylaw No. 7 of 2020 be read a second time.

CARRIED UNANIMOUSLY

0157. **Moved by:** Councillor D. Cody
Seconded by: Councillor B. Edwards

That leave be granted to read Bylaw No. 7 of 2020 a third time.

Mayor G. Dionne requested a Recorded Vote.

RECORDED VOTE

YES

Councillor T. Lennox-Zepp
Councillor D. Cody
Councillor D. Ogrodnick
Councillor B. Edwards
Mayor G. Dionne
Councillor C. Miller

NO

Councillor E. Botha
Councillor D. Nowoselsky
Councillor T. Zurakowski

MOTION DEFEATED

5.3 Utility Invoice Waiving of Penalties (RPT 20-154)

0158. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor T. Lennox-Zepp

That the Director of Financial Services exercise her authority pursuant to Subsection 9(i) of the Water Services Bylaw No. 37 of 2017 to waive applicable penalties and compounding penalties that would otherwise apply and be chargeable to all overdue utility accounts through the period commencing April 1, 2020 to and including September 30, 2020.

Councillor T. Zurakowski requested a Recorded Vote.

RECORDED VOTE

YES

Councillor E. Botha
Councillor D. Cody
Councillor D. Ogrodnick
Councillor B. Edwards
Councillor D. Nowoselsky
Councillor T. Zurakowski
Mayor G. Dionne
Councillor C. Miller
Councillor T. Lennox-Zepp

NO

CARRIED

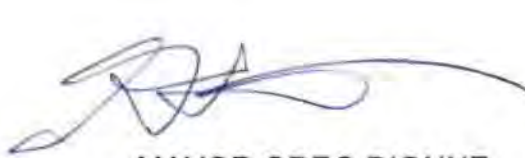
6. UNFINISHED BUSINESS

7. ADJOURNMENT – 5:24 P.M.

0159. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor B. Edwards

That this Council do now adjourn.

CARRIED



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 27TH DAY OF APRIL, A.D. 2020.