



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL SPECIAL MEETING**

# **MINUTES**

**MONDAY, MARCH 29, 2021, 4:02 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  
Kris Olsen, Fire Chief (Attended via video conferencing)  
Kiley Bear, Communications Manager (Attended via video conferencing)  
Wes Hicks, Director of Public Works (Attended via video conferencing)  
Mitchell J. Holash, Q.C., City Solicitor (Attended via video conferencing)  
Terri Mercier, Corporate Legislative Manager  
Ken Leclaire, Director of Corporate Services (Attended via video conferencing)  
Jody Boulet, Director of Community Services (Attended via video conferencing)  
Cheryl Tkachuk, Director of Financial Services (Attended via video conferencing)

**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**

0114. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor T. Head

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

**CARRIED**

**4. DECLARATION OF CONFLICT OF INTEREST**

**5. REPORTS OF ADMINISTRATION & COMMITTEES**

5.1 2021 Rates & Fees – Cooke Municipal Golf Course (RPT 21-135)

0115. **Moved by:** Councillor D. Cody  
**Seconded by:** Councillor B. Edwards

That the 2021 Recommended Fee Option, as attached to RPT 21-126, with the following amendment be approved for the Cooke Municipal Golf Course:

That the Seasonal Track Fees be established as \$280 rather than \$350.

**CARRIED**

5.2 Aquatic and Arenas Recreation Centre Conceptual Design (RPT 21-107)

5.2.1 Natatorium Concept Design (CORR 21-31)

0116. **Moved by:** Councillor T. Zurakowski  
**Seconded by:** Councillor D. Kilmer

1. That the Architects proceed with Detail Design of the Aquatic and Arenas Recreation Centre utilizing the Single Building Type with the following amendments to the presented concept:
  - a. That the aquatics area be constructed with an 8 x 25 meter lane pool;
  - b. That player dressing rooms total 6,720 square feet of space;
  - c. That referee dressing rooms total 800 square feet;
  - d. That seating capacity at the Twin Arenas be 270 plus 90 standing for one rink and 540 plus 90 standing of the other rink; and,
  - e. That commercial spaces be included at a total of 2,000 square feet;
2. That the new Twin Arenas be utilized by Prince Albert Minor Hockey, Prince Albert Skating Club, hockey tournaments and other private rentals;
3. That the AAA Mintos and Bears be advised that they will continue to utilize the Art Hauser Centre until the Entertainment Centre is constructed; and,
4. That Administration bring forward a report to review the usage of the Dave G. Steuart Arena and the Kinsmen Arena for consideration at an upcoming Executive Committee meeting.

**CARRIED UNANIMOUSLY**

5.3 Aquatic and Arenas Recreation Project Steering Committee (RPT 21-121)

0117. **Moved by:** Councillor D. Cody  
**Seconded by:** Councillor T. Zurakowski

1. That the Aquatic and Arenas Recreation Project Steering Committee be established;
2. That the Terms of Reference for the Aquatic and Arenas Recreation Project Steering Committee, as attached to RPT 21-121, be approved;

3. That the following individuals be appointed as Committee Members to the Aquatic and Arenas Recreation Project Steering Committee for the term ending March 31, 2024:
  - a. Mayor Greg Dionne, Chair;
  - b. Councillor Ted Zurakowski, Vice-Chair.
  - c. Councillor Dawn Kilmer;
  - d. Councillor Blake Edwards; and,
  - e. Jim Toye, City Manager; and,
4. That the following individuals be appointed as Advisors to the Aquatic and Arenas Recreation Project Steering Committee for the term ending March 31, 2024:
  - a. Gord Broda; and,
  - b. Russ Clunie.

**CARRIED**

5.4 Aquatics and Arenas Recreation Project Fundraising Committee (RPT 21-120)

0118. **Moved by:** Councillor T. Zurakowski  
**Seconded by:** Councillor C. Miller

1. That the Aquatic and Arenas Recreation Project Fundraising Committee be established;
2. That the Terms of Reference for the Aquatic and Arenas Recreation Project Fundraising Committee, as attached to RPT 21-120, be approved; and,
3. That the following members of Council be appointed as Committee Members to the Aquatic and Arenas Recreation Project Fundraising Committee for the term ending March 31, 2024:
  - a. Mayor Greg Dionne, Co-Chair; and,
  - b. Councillor Don Cody, Co-Chair.

**CARRIED**

5.5 Urban Highway Connector Program – Framework Agreement 2021 (RPT 21-133)

0119. **Moved by:** Councillor T. Lennox-Zepp  
**Seconded by:** Councillor D. Kilmer

1. That the Urban Highway Connector Program Framework Agreement between The City and the Provincial Ministry of Highways and Infrastructure be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement and any other applicable documents on behalf of The City.

**CARRIED UNANIMOUSLY**

5.6 Urban Highway Connector Program Agreement – 15<sup>th</sup> Street East Paving (RPT 21-130)

0120. **Moved by:** Councillor C. Miller  
**Seconded by:** Councillor D. Kilmer

1. That the Urban Highway Connector Program Agreement between The City and the Provincial Ministry of Highways and Infrastructure be approved in the amount of \$495,248, representing the Ministry's financial contribution to fund the 15<sup>th</sup> Street East from 1<sup>st</sup> Avenue to 5<sup>th</sup> Avenue Project; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement and any other applicable documents on behalf of The City.

**CARRIED UNANIMOUSLY**

## 6. UNFINISHED BUSINESS

## 7. ADJOURNMENT – 5:41 P.M.

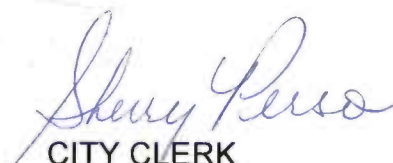
0121. **Moved by:** Councillor D. Kilmer  
**Seconded by:** Councillor T. Zurakowski

That this Council do now adjourn.

**CARRIED**



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 12<sup>TH</sup> DAY OF APRIL, A.D. 2021.