



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**MONDAY, APRIL 21, 2021, 4:00 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp (Attended via video conferencing)
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
Wes Hicks, Director of Public Works (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)
Craig Guidinger, Director of Planning and Development 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

0167. **Moved by:** Councillor C. Miller
Seconded by: Councillor D. Kilmer

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

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 Concrete Supply and Installation (RPT 21-184)

0168. **Moved by:** Councillor D. Cody
Seconded by: Councillor B. Edwards

1. That the Concrete Supply and Installation Expression of Interest be approved with Wheatland Builders and Concrete Ltd., a wholly owned and operated division of B & B Construction Group Inc., for a one (1) year negotiated Contract, with the option of three (3) additional years;
2. That Administration be authorized to negotiate the 2021 Concrete Price Schedule with Wheatland Builders and Concrete Ltd.; and,
3. That the Mayor and City Clerk be authorized to execute the Contract and any other documentation on behalf of The City, once prepared.

CARRIED

5.2 Asphalt Supply and Paving (RPT 21-185)

0169. **Moved by:** Councillor B. Edwards
Seconded by: Councillor D. Cody

1. That the Asphalt Supply and Paving Expression of Interest be approved with B & B Construction Group Inc., for a one (1) year negotiated Contract, with the option of three (3) additional years;
2. That Administration be authorized to negotiate the 2021 Asphalt and Paving Price Schedule with B & B Construction Group Inc.; and,
3. That the Mayor and City Clerk be authorized to execute the Contract and any other documentation on behalf of The City, once prepared.

CARRIED

5.3 Allowance of Basketball Hoops within City Right of Way (RPT 21-191)

0170. **Moved by:** Councillor B. Edwards
Seconded by: Councillor T. Head

That Basketball Hoops be allowed as per Section 43(a)(ii) of the City's Traffic Bylaw with the following conditions:

1. The Director of Public Works and/or Director of Planning and Development Services are satisfied that the encroachment will not unduly interfere with traffic or endanger public safety.

CARRIED UNANIMOUSLY

6. UNFINISHED BUSINESS

7. ADJOURNMENT – 4:19 P.M.

0171. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor T. Head

That this Council do now adjourn.

CARRIED



MAYOR GREG DIONNE CITY CLERK
MINUTES ADOPTED THIS 3RD DAY OF MAY, A.D. 2021.