



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**MONDAY, MAY 17, 2021, 6:32 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT: Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp (Attended via video conferencing)
Councillor Tony Head (Attended via video conferencing)
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski (Attended via video conferencing)

Sherry Person, City Clerk
Jim Toye, City Manager
Kiley Bear, Communications Manager
Savannah Price, Records Coordinator

In accordance with Subsection 7(3) of The City's Procedure Bylaw, all members of Council provided a written or verbal declaration to hold a Special Meeting without 24 Hours' Notice and Without Notice to Public as follows:

"I hereby agree that a City Council Special Meeting be held on May 17, 2021 at 6:30 p.m. with less than 24 hours' notice and without notice to the public, to consider the following:

1. Declaration of a Local State of Emergency – Wildfire."

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

0208. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor C. Miller

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

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 Declaration of a Local Emergency – Wildfire (CORR 21-53)

0209. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor D. Kilmer

“WHEREAS, the City of Prince Albert is encountering a wildfire currently located directly adjacent to the northeastern City boundaries with the additional risk of spreading that requires prompt action to prevent harm or damage to the safety, health and welfare of persons located within the boundaries of the City of Prince Albert, and to prevent damage to property within those boundaries.

THEREFORE BE IT RESOLVED THAT pursuant to Section 20 of The Emergency Planning Act, the City Council of the City of Prince Albert declares that a local emergency exists in the City of Prince Albert due to an active wildfire from the 17th day of May, 2021 to the 25th day of May, 2021 and that according to The Emergency Planning Act, 1989, is able to act and implement all procedures that are considered necessary to prevent or alleviate the effects of the emergency.

CARRIED UNANIMOUSLY



6. UNFINISHED BUSINESS

7. ADJOURNMENT – 6:40 P.M.

0210. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor D. Ogradnick

That this Council do now adjourn.

CARRIED



MAYOR GREG DIONNE

CITY CLERK

MINUTES ADOPTED THIS 25th DAY OF MAY, A.D. 2021.