



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**MONDAY, SEPTEMBER 27, 2021, 5:00 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 Ogrodnick
- Councillor Blake Edwards
- Councillor Dawn Kilmer
- 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
- Terri Mercier, Corporate Legislative Manager
- Jody Boulet, Director of Community Services
- Cheryl Tkachuk, Director of Financial Services
- Kiley Bear, Acting Director of Corporate 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

0354. **Moved by:** Councillor T. Head
Seconded by: Councillor D. Kilmer

That the Agenda for this meeting be approved, with the following amendments, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor:

1. That the Budget Committee related dates from September to December, 2022, be included for consideration with Item No. 11.5; and,
2. That Diane Lavoie, on behalf of Our Little Secret Boutique and Truck Outfitters, be allowed to address members of Council with respect to Item No. 9.2.

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. ADOPTION OF MINUTES

0355. **Moved by:** Councillor C. Miller
Seconded by: Councillor D. Ogrodnick

That the Minutes of the Council Regular Meeting held September 7, 2021, be taken as read and adopted.

CARRIED

6. NOTICE OF PROCLAMATIONS

- 6.1 World No Alcohol Day – October 2, 2021
- 6.2 Seniors Transportation Week – September 26 – October 2, 2021
- 6.3 Culture Days – September 24 – October 24, 2021
- 6.4 Agriculture Month – October 2021

7. PRESENTATIONS & RECOGNITIONS

8. PUBLIC HEARINGS

9. DELEGATIONS

- 9.1 Request to Paint Crosswalks Orange for Orange Shirt Day Awareness Campaign (CORR 21-86)

Verbal Presentation was provided by Krysta Hatfield, President, First Nations University of Canada Students Association for the Prince Albert Campus.

0356. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor T. Zurakowski

That CORR 21-86 be forwarded to the Arts and Cultural Coordinator to work with the First Nations University of Canada Students Association for their future requests.

CARRIED

0357. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor T. Head

That the First Nations University of Canada Students Association be permitted and welcomed to paint the crosswalk at 11th Street and Central Avenue for Orange Shirt Day in a form acceptable to the Public Works Department.

Councillor T. Lennox-Zepp requested a Recorded Vote

YES

Councillor D. Kilmer
Councillor T. Zurakowski
Councillor C. Miller
Councillor T. Lennox-Zepp
Councillor T. Head
Councillor D. Ogrodnick
Councillor B. Edwards

NO

Mayor G. Dionne
Councillor D. Cody

CARRIED

9.2 15th Street East – Business Access (RPT 21-442)

9.2.1 Letters of Concern – Median on 15th Street East (CORR 21-85)

Verbal Presentations were provided by Chad and Brandy Mogg, on behalf of Dr. Java's Coffee House, Tom McKay, on behalf of Great Canadian Oil Change and Diane Lavoie, on behalf of Our Little Secret Boutique and Truck Outfitters.

0358. **Moved by:** Councillor T. Head

Seconded by: Councillor T. Zurakowski

1. That a median opening be installed at 463 – 15th Street East;
2. That a U-Turn Access be installed in front of Exclusive Auto Marine; and,
3. That Administration communicate with the private rail line with the goal to gain access to 4th Avenue.

CARRIED

10. COMMUNICATIONS

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Cooke Municipal Golf Course Sponsorship Agreements (RPT 21-432)

0359. **Moved by:** Councillor D. Cody

Seconded by: Councillor D. Ogradnick

1. That the Cooke Municipal Golf Course Sponsorship Agreement between The City and Lake Country Co-operative Association Ltd. (Lake Country Co-op) in the amount of \$5,000 per year for five (5) years from January 1, 2022 to December 31, 2026, be approved;
2. That the Cooke Municipal Golf Course Sponsorship Agreement between The City and Prism Holdings Ltd. (Rally Motorgroup) in the amount of \$5,000 per year for five (5) years from January 1, 2022 to December 31, 2026, be approved;
3. That the Cooke Municipal Golf Course Sponsorship Agreement between The City and Western First Nations Hospitality LP (Super 8 – Prince Albert) in the amount of \$5,000 per year for one (1) year from January 1, 2022 to December 31, 2022, be approved; and,
4. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of The City, once prepared.

CARRIED

11.2 2021 Recreation Facility Grant Program (RPT 21-435)

0360. **Moved by:** Councillor T. Head
Seconded by: Councillor D. Kilmer

That the following be approved under the 1st intake of the 2021 Recreation Facility Grant Program and funded from the Community Services Building Reserve:

1. East End Community Club receive \$1,980.64 for the removal and installation of a new main door at the East End Community Hall and for the removal and installation of plywood to the Curling Rink Walls; and,
2. Small World Daycare receive \$5,000 for removal and replacement of trees and fencing around East End Community Hall.

CARRIED

11.3 Annexation of 48th Street East (RPT 21-410)

0361. **Moved by:** Councillor T. Head
Seconded by: Councillor D. Kilmer

1. That the proposed annexation initiated by the Rural Municipality of Prince Albert No. 461, as proposed in CORR 21-82, as attached to RPT 21-410, be supported; and,
2. That Administration meet with the Rural Municipality of Prince Albert No. 461 to negotiate the terms of the Annexation Agreement.

MOTION DEFEATED

11.4 Tax Title Lands – Disposal of Lands 950 – 18th Street West and 951 – 17th Street West (RPT 21-415)

0362. **Moved by:** Councillor C. Miller
Seconded by: Councillor D. Kilmer

1. That the following Tax Title Lands be offered for sale through Public Tender:
 - a. 950 – 18th Street West, legally described as Lot 9, Block 67, Plan No. G, Extension 0; Lot 20, Block 67, Plan No. G, Extension 0; and,
 - b. 951 – 17th Street West, legally described as Lot 13, Block 67, Plan No. G, Extension 0;

2. That should the City receive no suitable offers, the properties be transferred to the \$1 Lots, as part of the Tax Title Lands inventory, to be sold on a "first come first served basis"; and,
3. That the Mayor and City Clerk be authorized to execute the Sale Agreement, Transfer Authorization, and any other documentation pertaining to the sale on behalf of The City, once prepared.

CARRIED

11.5 2022 Executive Committee and City Council Meeting Schedule (RPT 21-399)

0363. **Moved by:** Councillor C. Miller
Seconded by: Councillor D. Cody

1. That the 2022 Budget Committee, Executive Committee and City Council Meeting Schedules, as attached to RPT 21-399 and as presented, be approved, with the following exception:
 - a. That the City Council meeting scheduled for Monday, February 14, 2022 be rescheduled to Tuesday, February 15, 2022; and,
2. That the July 2022 and August 2022 Executive Committee and City Council meetings be scheduled at 2:00 p.m.

CARRIED UNANIMOUSLY

12. UNFINISHED BUSINESS

- 12.1 Motion – Councillor T. Head – Implementation of Truth and Reconciliation Commission of Canada’s Call to Action No. 47 (MOT 21-16)
- 12.2 Motion – Councillor T. Head – Implementation of Truth and Reconciliation Commission of Canada’s Call to Action No. 77 (MOT 21-17)
- 12.3 Motion – Councillor T. Head – Implementation of Truth and Reconciliation Commission of Canada’s Call to Action No. 75 (MOT 21-18)

0364. **Moved by:** Councillor T Head
Seconded by: Councillor C. Miller

That the following Motions of Councillor Head be postponed for consideration to the next City Council meeting:

1. Implementation of Truth and Reconciliation Commission of Canada’s Call to Action No. 47;

2. Implementation of Truth and Reconciliation Commission of Canada's Call to Action No. 77; and,
3. Implementation of Truth and Reconciliation Commission of Canada's Call to Action No. 75.

CARRIED

13. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

14.1 Councillor B. Edwards – Fireworks Bylaw

Where are we at with the revamping of the Fireworks Bylaw.

The Fire Chief, in responding to the inquiry, indicated that Administration is in the final stages of finishing the Bylaw. There are some extensive changes that will have to be looked at by wrapping up the Bylaw with the City Solicitor's Office and then the City Manager's Office. I believe it will be coming forthwith.

15. INQUIRY RESPONSES

15.1 September 7, 2021 City Council Meeting Inquiry Responses (INQ 21-8)

0365. **Moved by:** Councillor D. Ogrodnick
Seconded by: Councillor C. Miller

That INQ 21-8 be received as information and filed.

CARRIED

16. NOTICE OF MOTION

16.1 Mayor G. Dionne – Operating Budget Expenditures and Hiring Freeze

1. That Administration freeze all Operating Budget expenditures for the last quarter, over and above the day to day regular purchases, with the exception that any absolutely required purchases be forwarded to the City Manager for consideration and approval; and,
2. That the hiring of all City employees for the remainder of 2021 be forwarded to the City Manager for consideration and only absolutely required hiring be approved by the City Manager.

17. MOTIONS

17.1 Motion – Mayor G. Dionne – Cost to Relocate Historic Gazebo (MOT 21-19)

Councillor B. Edwards assumed the Chair.

0366. **Moved by:** Mayor G. Dionne
Seconded by: Councillor T. Zurakowski

That the Community Service Department bring forward a report for consideration at an upcoming meeting on what the cost would be to relocate the City's historic gazebo currently located on the Riverbank west of the Historical Museum to Little Red River Park, and should include the following:

1. Cost to transport the gazebo from the Riverbank to Little Red River Park;
2. Gazebo placement suggestions after consultation with park users;
3. Cost to lay foundation, supply electricity and/or any other code requirements;
4. Cost of any additional preservation that may be required; and,
5. Consultation with the Historical Society regarding the move.

MOTION DEFEATED

17.2 Motion – Mayor G. Dionne – Operating Budget Expenditures and Hiring Freeze

0367. **Moved by:** Mayor G. Dionne
Seconded by: Councillor D. Ogrodnick

That pursuant to the provisions of the City's Procedure Bylaw No. 26 of 2014, that the Notice Provisions be waived to permit consideration of Mayor G. Dionne's Motion regarding Operating Budget Expenditures and Hiring Freeze.

CARRIED UNANIMOUSLY

0368. **Moved by:** Mayor G. Dionne
Seconded by: Councillor D. Ogrodnick

1. That Administration freeze all Operating Budget expenditures for the last quarter, over and above the day to day regular purchases, with the exception that any absolutely required purchases be forwarded to the City Manager for consideration and approval, in consultation with the Mayor; and,

2. That the hiring of all City employees for the remainder of 2021 be forwarded to the City Manager for consideration and only absolutely required hiring be approved by the City Manager, in consultation with the Mayor.

CARRIED

Mayor G. Dionne resumed the Chair.

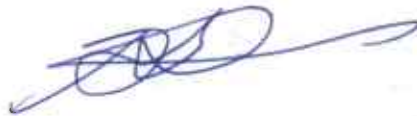
18. PUBLIC FORUM

19. ADJOURNMENT – 7:20 P.M.

0369. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor B. Edwards

That this Council do now adjourn.

CARRIED



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 18TH DAY OF OCTOBER, A.D. 2021.