



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**TUESDAY, OCTOBER 12, 2021, 4:31 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
Savannah Price, Records Coordinator
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

0370. **Moved by:** Councillor T. Head
Seconded by: Councillor C. Miller

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

1. That Correspondence from Tammy Vermette, on behalf of the Canadian Union of Public Employees Local No. 882, dated October 8, 2021, be added for consideration with Item No. 5.2.

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 Landfill Cell Construction - Project Cost Approvals (RPT 21-457)

0371. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor B. Edwards

1. That the Landfill Cell 1B, Cell 1A and Cell 2A Expansion Electrical and Pump expense be approved at a total cost of \$154,350, including Provincial Sales Tax;
2. That the Mayor and City Clerk be authorized to execute the Agreement and any other necessary documents on behalf of The City, once prepared;
3. That expenditures for remediation of the discovered condition of leachate discharge outside of the landfill cell liner be approved at an estimated total cost of \$160,000; and,
4. That the Landfill Cell 1B, Cell 1A and Cell 2A Expansion Project be approved at a total cost of \$6,587,395.74, including Provincial Sales Tax.

CARRIED

5.2 Mandatory Proof of Covid-19 Vaccination/Negative Covid-19 Test for Employees and the Public (RPT 21-461)

5.2.1 CUPE Local 160 Response to Covid-19 Vaccination Policy (CORR 21-91)

5.2.2 CUPE Local 882 Response to Covid-19 Vaccination Policy (CORR 21-92)
(PRESENTED AT MEETING)

Verbal Presentations were provided by Leslie Mourot-Bartley, President and Mike Huxley, Vice President, Canadian Union of Public Employees Local No. 160.

0372. **Moved by:** Councillor B. Edwards

Seconded by: Councillor T. Zurakowski

1. That in order to best meet the legislated obligations of both the City and of City employees to provide and cooperate toward safe workplaces, it is approved:
 - a. That Administration proceed with the implementation of a Safety Policy for Mandatory proof of Covid-19 Vaccination applicable to all City employees in all City of Prince Albert facilities and workplaces;
 - b. That employees that do not provide proof of being fully vaccinated with the recommended number of doses of a federally approved Covid-19 vaccine by October 25, 2021, they shall submit proof of a negative Covid-19 test taken within seven (7) days prior to reporting for work;
 - c. That the test is to be completed on non-work time and at the employee's cost;
 - d. That if an employee receives their 1st vaccination by October 25, 2021, the City will reimburse the employee for their required testing until November 22, 2021;
 - e. That all third party contractors who come into regular close proximity to City employees and workplaces confirm they have a policy that meets or exceeds this safety standard;
 - f. That all members of Council provide proof of being fully vaccinated to the City Clerk by October 25, 2021; and,
 - g. That all volunteers who access City facilities be in compliance with the same regulations for members of the public accessing City facilities effective October 13, 2021; and,

2. That in order to protect all City facilities and workplaces against the spread of Covid-19, it is approved:
 - a. That all City facilities, excluding the Police Service Headquarters and Substation, City Hall Foyer and Airport, require proof of vaccination for those eligible, or alternately proof of a negative Covid-19 test taken within 72 hours prior to entering the facility, effective October 13, 2021.

CARRIED

0373. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor D. Kilmer

That the City send a strong letter through the Mayor's Office to the Provincial Government stating concerns with the Provincial Government's Covid-19 measures, which have left the City in the position of implementing its own Covid-19 measures.

CARRIED UNANIMOUSLY

6. UNFINISHED BUSINESS

7. ADJOURNMENT – 5:27 P.M.

0374. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor C. Miller

That this Council do now adjourn.



MAYOR GREG DIONNE



CITY CLERK

CARRIED

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