



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**MONDAY, NOVEMBER 1, 2021, 5:49 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
Jody Boulet, Director of Community Services
Terri Mercier, Corporate Legislative Manager
Kiley Bear, Acting Director of Corporate Services
Ramona Fauchoux, Acting Director of Financial 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

0396. **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 Landfill Cell Construction – Change Order Approval (RPT 21-488)

0397. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor T. Head

1. That the Landfill Cell 1B, Cell 1A and Cell 2A Expansion Electrical Change Order be approved at a total cost of \$261,820, including Provincial Sales Tax;
2. That the additional budget required for the Project in the amount of \$260,000 be funded from an increase in debt financing from \$6,000,000 to \$6,260,000; and,
3. That the Mayor and City Clerk be authorized to execute the Change Order and any other necessary documents on behalf of The City, once prepared.

CARRIED

6. UNFINISHED BUSINESS

7. ADJOURNMENT – 5:53 P.M.

0398. **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 8TH DAY OF NOVEMBER, A.D. 2021.