



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**WEDNESDAY, DECEMBER 15, 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 Ogrodnick
Councillor Blake Edwards
Councillor Dawn Kilmer

Sherry Person, City Clerk
Jim Toye, City Manager
Wes Hicks, Director of Public Works
Stacey Slater, Confidential Secretary
Cheryl Tkachuk, Director of Financial 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

0508. **Moved by:** Councillor C. Miller
Seconded by: Councillor T. Head

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

(Councillor T. Zurakowski was absent for the vote.)

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

- 5.1 2022 to 2024 Water and Sewer Utility Rates and Fees – Bylaw No. 22 of 2021 –
3rd Reading (RPT 21-576)

0509. **Moved by:** Councillor D. Cody
Seconded by: Councillor D. Kilmer

That Bylaw No. 22 of 2021 be given third and final reading.

(Councillor T. Zurakowski was absent for the vote.)

CARRIED UNANIMOUSLY

0510. **Moved by:** Councillor D. Cody
Seconded by: Councillor D. Kilmer

That Bylaw No. 22 of 2021 be read a third time and passed; and, that Bylaw No. 22 of 2021 be now adopted, sealed and signed by the Mayor and City Clerk.

(Councillor T. Zurakowski was absent for the vote.)

CARRIED UNANIMOUSLY

6. UNFINISHED BUSINESS

7. ADJOURNMENT – 4:06 P.M.

0511. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor D. Ogradnick

That this Council do now adjourn.

(Councillor T. Zurakowski was absent for the vote.)

CARRIED



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 24TH DAY OF JANUARY, A.D. 2022.