



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**MONDAY, JANUARY 9, 2023, 3:45 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, K.C., City Solicitor
Jody Boulet, Director of Community Services
Ramona Fauchoux, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor Dionne called the meeting to order.

2. PRAYER

Mayor Dionne asked that all members stand and that the City Clerk offer the prayer.

3. APPROVAL OF AGENDA

0001. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

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

In Favour: Councillors: Cody, Edwards, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

Absent: Councillor Head

CARRIED UNANIMOUSLY

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 First Nations University – Land Transfer (RPT 23-1)

Verbal Presentation was provided by Rebecca Morris-Hurl, University Planning Officer and Gord Hunchak, Vice President, University Relations, First Nations University of Canada Inc.

0002. **Moved by:** Councillor Head
Seconded by: Councillor Edwards

1. That the Letter of Intent received from First Nations University of Canada to purchase a five (5) acre portion of the lands immediately Southwest and adjacent to 10th Avenue West and 28th Street for a nominal cost of \$1.00, for the purpose of constructing a new Northern Campus, be approved in principle, subject to the City Solicitor reviewing and making revisions to the Letter of Intent as necessary; and,
2. That the Mayor and City Clerk be authorized to execute on behalf of The City, in a form finalized and recommended in consultation with the City Solicitor, a Letter of Intent with First Nations University of Canada in regards to the sale of City land at a nominal price for the development of a new campus.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

6. UNFINISHED BUSINESS

7. ADJOURNMENT – 4:00 P.M.

0003. **Moved by:** Councillor Head
Seconded by: Councillor Kilmer

That this Council do now adjourn.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller,
Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY


MAYOR GREG DIONNE


CITY CLERK

MINUTES ADOPTED THIS 23RD DAY OF JANUARY, A.D. 2023.