



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**MONDAY, FEBRUARY 13, 2023, 5:00 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 Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer

Savannah Price, Acting City Clerk
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
Kiley Bear, Director of Corporate Services
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 Acting City Clerk offer the prayer.

3. APPROVAL OF AGENDA

0021. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Head

That the Agenda for this meeting be approved, as presented, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.

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

CARRIED UNANIMOUSLY

4. PRESENTATIONS & RECOGNITIONS

5. DECLARATION OF CONFLICT OF INTEREST

5.1 Councillor Edwards - Item No. 11.11 – Member of the Carlton Park Community Club Board.

5.2 Councillor Miller – Item No. 11.17 – Chair on the Prince Albert Community Housing Society Inc. Board of Directors.

6. ADOPTION OF MINUTES

0022. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

That the Minutes of the Council Regular Meeting held January 23, 2023, be taken as read and adopted.

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

CARRIED UNANIMOUSLY

7. NOTICE OF PROCLAMATIONS

7.1. Amyloidosis Awareness Month – March 2023

8. PUBLIC HEARINGS

9. DELEGATIONS

10. COMMUNICATIONS

10.1 Five Year Tax Relief Request – Abbeyfield Houses Society of Prince Albert Inc. (RPT 23-45)

10.1.1 Thank You Letter – Abbeyfield Houses Society of Prince Albert Inc. (CORR 23-9)

0023. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

1. That a seventy-five percent (75%) Tax Exemption Agreement with Abbeyfield Houses Society of Prince Albert Inc. for a five (5) year term be approved for the years 2023 to 2027 inclusive, including Municipal Taxes and Levies, except Local Improvements;
2. That a seventy-five percent (75%) Tax Exemption of Public and Separate School Taxes be approved, subject to receiving approval from the Saskatchewan Ministry of Government Relations, if required, and the Prince Albert Catholic School Division; and,
3. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Commercial Rotary Mower Tender 43/22 (RPT 23-16)

0024. **Moved by:** Councillor Head
Seconded by: Councillor Miller

1. That Tender No. 43 of 2022, for the purchase of a new 4.87M Rotary Mower, be awarded to Oakcreek Golf and Turf at a cost of \$200,354.01, including all applicable taxes, to be funded from the Fleet Equipment Reserve; and,

2. That the Mayor and City Clerk be authorized to execute any applicable documents of behalf of The City, if required.

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

CARRIED UNANIMOUSLY

11.2 Tender 4/23 Light Duty Pickups (RPT 23-28)

0025. **Moved by:** Councillor Head
Seconded by: Councillor Ogrodnick

1. That Tender No. 4 of 2023, for the purchase of eight (8) new Light Duty Pickups, be awarded to Anderson Motors at a cost of \$479,750.88, including all applicable taxes, to be funded from the Fleet Equipment Reserve; and,
2. That the Mayor and City Clerk be authorized to execute any applicable documents of behalf of The City, if required.

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

CARRIED UNANIMOUSLY

11.3 SUV Tender Item 3/23 (RPT 23-29)

0026. **Moved by:** Councillor Edwards
Seconded by: Councillor Kilmer

1. That Tender No. 3 of 2023, for the purchase of three (3) new mid-size SUVs, be awarded to Lakeland Ford at a cost of \$123,669.54, including all applicable taxes, to be funded from the Fleet Equipment Reserve; and,
2. That the Mayor and City Clerk be authorized to execute any applicable documents on behalf of The City, if required.

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

CARRIED UNANIMOUSLY

11.4 Automated Side Loading Sanitation Truck Tender 1/23 (RPT 23-30)

0027. **Moved by:** Councillor Kilmer
Seconded by: Councillor Miller

1. That Tender No. 1 of 2023, for the purchase of a new Sanitation Truck, be awarded to Superior Truck at a total cost of \$489,837.56, including all applicable taxes, to be funded from the Fleet Equipment Reserve; and,
2. That the Mayor and City Clerk be authorized to execute any applicable documents on behalf of The City, if required.

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

CARRIED UNANIMOUSLY

11.5 Motor Grader Tender 6/23 (RPT 23-37)

0028. **Moved by:** Councillor Edwards
Seconded by: Councillor Head

1. That Tender No. 6 of 2023, for the purchase of a new Motor Grader, be awarded to Finning at a total cost of \$494,486.13, including all applicable taxes, to be funded from the Fleet Equipment Reserve; and,
2. That the Mayor and City Clerk be authorized to execute any applicable documents on behalf of The City, if required.

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

CARRIED UNANIMOUSLY

11.6 Wheel Loader Tender 7/23 (RPT 23-38)

0029. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

1. That Tender No. 7 of 2023, for the purchase of two (2) new Wheel Loaders, be awarded to Finning at a total cost of \$940,136.70, including all applicable taxes, to be funded from the Fleet Equipment Reserve; and,

2. That the Mayor and City Clerk be authorized to execute any applicable documents on behalf of The City, if required.

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

CARRIED UNANIMOUSLY

11.7 Wheel Loader Landfill Tender 8/23 (RPT 23-39)

0030. **Moved by:** Councillor Head
Seconded by: Councillor Kilmer

1. That Tender No. 8 of 2023, for the purchase of a new Landfill Wheel Loader, be awarded to Brandt at a total cost of \$858,366.33, including all applicable taxes, to be funded from the Fleet Equipment Reserve; and,
2. That the Mayor and City Clerk be authorized to execute any applicable documents on behalf of The City, if required.

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

CARRIED UNANIMOUSLY

11.8 Airport Quality Assurance Program Auditor Selection (RPT 23-36)

0031. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

1. That the Professional Services Agreement for the auditing of the City's Airport Quality Assurance Program be awarded to Winnipeg Airport Services Corp., for an estimated cost of \$8,100, plus applicable taxes, funded from the Airport Improvement Fund; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement and any other applicable documents on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.9 Transit Extended Hours Trial (RPT 23-44)

0032. **Moved by:** Councillor Head
Seconded by: Councillor Ogrodnick

That the following alteration of Transit Hours be approved on a trial basis during weekdays from March 13, 2023 to March 31, 2024, subject to the awarding of the Federal and Provincial Governments' One-Time Public Transit Grant Funding:

- 1. To extend the Rush Hour Service every half-hour from 9:45 a.m. to 2:45 p.m.;
- 2. To reduce operating frequency from every half-hour to every hour for all routes between 6:15 p.m. to 7:15 p.m.; and,
- 3. To extend all transit routes to operate every hour from 7:15 p.m. to 10:15 p.m.

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

CARRIED UNANIMOUSLY

11.10 Proposed Shopping Cart Procedure (RPT 23-47)

0033. **Moved by:** Councillor Miller
Seconded by: Councillor Kilmer

- 1. That Administration be directed to implement the Abandoned Shopping Carts Procedure;
- 2. That the Abandoned Shopping Cart Policy previously approved by City Council Resolution No. 086 dated February 27, 2006, be repealed; and,
- 3. That Administration bring forward an amendment to the Waste Collection and Disposal Bylaw to establish a fee for the pick-up of Shopping Carts at the landfill by business owners.

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

CARRIED UNANIMOUSLY

11.11 2022 Recreation Facility Grant Program – 2nd Intake (RPT 23-40)

0034. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Head

That the following be approved under the 2nd intake of the 2022 Recreation Facility Grant Program and funded from the Community Services Building Reserve:

- 1. Carlton Park Community Club receive \$1,994.01 for the installation of Outdoor Lights, repair of Ceiling Tile with Type X Fire Rate Drywall and the repair of Plumbing concerns in the Washrooms at the Community Club;
- 2. West Hill Community Club receive \$2,068.93 for the repair to the Kitchen Roof;
- 3. Nordale Community Club receive \$9,734.12 for the Heating, Ventilation and Air Conditioning (HVAC) Replacement; and,
- 4. East End Community Club receive \$3,042.51 for changing the Outdoor Lights to Light-Emitting Diode (LED), the repair of the Kitchen Exhaust Fan along with the installation of new Light Fixtures in the Curling Rink.

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

Absent – Declared Conflict of Interest: Councillor Edwards

CARRIED UNANIMOUSLY

11.12 Saskatchewan Polytechnic Opening Doors to Tomorrow Career Fair (RPT 23-41)

0035. **Moved by:** Councillor Kilmer
Seconded by: Councillor Ogrodnick

That \$3,910 in In-Kind Support be approved to partner with Saskatchewan Polytechnic to host their Opening Doors to Tomorrow Career Fair at the Art Hauser Centre.

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

CARRIED UNANIMOUSLY

11.13 Cooke Municipal Golf Course Sponsorship Agreements (RPT 23-54)

0036. **Moved by:** Councillor Cody
Seconded by: Councillor Ogradnick

1. That the Cooke Municipal Golf Course Sponsorship Agreement between The City and Bendig Klassen Raas Coertze Law Office in the amount of \$5,000 per year for five (5) years from January 1, 2023 to December 31, 2027, be approved;
2. That the Cooke Municipal Golf Course Sponsorship Agreement between The City and Saskatchewan Indian Gaming Authority (Northern Lights Casino) in the amount of \$5,000 for 2023, from January 1, 2023 to December 31, 2023, 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 for 2023, from January 1, 2023 to December 31, 2023, be approved;
4. That the Cooke Municipal Golf Course Sponsorship Agreement between The City and River Park Funeral Home in the amount of \$5,000 per year for three (3) years from January 1, 2023 to December 31, 2025, be approved; and,
5. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.14 Lease Agreement – Prince Albert Northern Bears U18 AAA Hockey Club (RPT 23-58)

0037. **Moved by:** Councillor Ogradnick
Seconded by: Councillor Miller

1. That a Lease Agreement between The City and the Prince Albert Northern Bears U18 AAA Hockey Club for storage space at the Art Hauser Centre be approved for an annual term effective the date of signing and thereafter continuing from year to year subject to an annual review by December 1st of each year; and,

2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.15 2022 Audit Engagement Letters (RPT 23-59)

0038. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

1. That the following Engagement Letters between The City and MNP LLP, be approved:
 - a. The audit of the Annual Consolidated Financial Statements of The City for the year ending December 31, 2022;
 - b. The audit of financial information consisting of the Municipal Annual Expenditure Report of The City as at December 31, 2022; and,
2. That the Mayor and City Clerk be authorized to execute the Letters of Engagement on behalf of The City.

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

CARRIED UNANIMOUSLY

11.16 Utility Invoicing Options (RPT 23-48)

0039. **Moved by:** Councillor Edwards
Seconded by: Councillor Kilmer

1. That new Water Account customers receive Utility Invoices through e-billing as the default, with an option to receive paper invoices upon request only;
2. That all new e-billing customers be entered into a Sign-Up Contest draw to win one (1) of two (2) \$50 credits on their next Utility Invoice; and,

3. That the Sign-Up Contest run for a period of three (3) months.

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

CARRIED UNANIMOUSLY

11.17 Year Settlement Municipal Share - Housing Projects (RPT 23-51)

0040. **Moved by:** Councillor Edwards
Seconded by: Councillor Ogrodnick

That the Settlement Municipal Share for Housing Projects of the Prince Albert Housing Authority in the amount of \$44,598.72 for Year 2020 and \$59,761.37 for Year 2021, for a total amount of \$104,360.09, be funded as follows:

1. That the amount of \$14,990 be funded in Year 2022 from the budgeted allocation;
2. That the amount of \$74,380.09 be funded in Year 2022 from the Housing Reserve; and,
3. That the amount of \$14,990 be funded in Year 2022 from Fiscal Stabilization.

In Favour: Councillors: Cody, Edwards, Head, Kilmer and Ogrodnick

Against: Councillor: Lennox-Zepp and Mayor Dionne

Absent – Declared Conflict of Interest: Councillor Miller

CARRIED (5 to 2)

11.18 Digital Billboard – 75 South Industrial Drive (RPT 23-43)

0041. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That RPT 23-43 be referred back to Administration to review the establishment of a permit fee for the use of third party signs on private property.

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

Against: Councillor: Miller

CARRIED (7 to 1)

11.19 Subdivision Application - One Sky Forest Products Limited (RPT 23-60)

0042. **Moved by:** Councillor Cody
Seconded by: Councillor Head

1. That the proposed Subdivision of the subject lands located at the Prince Albert Pulp Mill Site, legally described as North East, South East, and North West Section 26-49-25-2, be approved subject to:
 - a. The submission of a final Plan of Survey for the review and approval by Administration; and,
2. That the Mayor and City Clerk be authorized to execute the Plan of Survey on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.20 Digital Sign - 110 11th Street West (RPT 23-61)

0043. **Moved by:** Councillor Edwards
Seconded by: Councillor Head

That the Sign Permit Application for a Digital Sign to be located at 110 – 11th Street West, legally described as Lots 12 – 14, Block A, Plan No. B, be approved, subject to:

1. The submission of a stamped engineered drawing or letter showing that the existing sign is structurally capable of supporting the new digital components.

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

CARRIED UNANIMOUSLY

11.21 Property Sale - 1928 Central Avenue (RPT 23-62)

0044. **Moved by:** Councillor Head
Seconded by: Councillor Cody

1. That the City owned land immediately adjacent to 1928 Central Avenue, legally described as a portion of Lots 49, 50 and 51, Block 10, Plan No. E be sold to 11912046 Canada Corporation in the amount of \$30,000, subject to:
 - a. A Sale Agreement being prepared and executed by both parties; and,
2. That the Application to subdivide and consolidate the subject property with the owner's current land holdings to the South, be approved; and,
3. That the Mayor and City Clerk be authorized to execute the Sale Agreement and any other necessary documents on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.22 Property Sale - 800 28th Street West (RPT 23-63)

0045. **Moved by:** Councillor Cody
Seconded by: Councillor Ogrodnick

1. That the Offer to Purchase from BRAR Investment Group located at 800 – 28th Street West, legally described as Parcel H, Plan No. 102132199 be approved in the amount of \$1,000,000, subject to the City Solicitor reviewing and making revisions to the offer as necessary; and,
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.23 Parcel AA Development - Metis Nation Saskatchewan (RPT 23-46)

0046. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Kilmer

That the proposal from Métis Nation Saskatchewan for the construction of an Office and a Child Care Centre be supported in principle, subject to receiving an Application for amendments to the Official Community Plan and Zoning Bylaw, along with the receipt of a Discretionary Use Development Permit Application to be considered at an upcoming City Council meeting.

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

CARRIED UNANIMOUSLY

11.24 Bylaw No. 1 of 2023 - Building Fee Bylaw (RPT 23-49)

0047. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

That Bylaw No. 1 of 2023 be introduced and given three (3) readings.

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

CARRIED UNANIMOUSLY

0048. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

That Bylaw No. 1 of 2023 be introduced and read a first time.

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

CARRIED UNANIMOUSLY

0049. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

That Bylaw No. 1 of 2023 be read a second time.

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

CARRIED UNANIMOUSLY

0050. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

That leave be granted to read Bylaw No. 1 of 2023 a third time.

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

CARRIED UNANIMOUSLY

0051. **Moved by:** Councillor Kilmer
Seconded by: Councillor Head

That Bylaw No. 1 of 2023 be read a third time and passed; and, that Bylaw No. 1 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

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

CARRIED UNANIMOUSLY

11.25 Bylaw No. 2 of 2023 - Zoning Bylaw Amendment (RPT 23-50)

0052. **Moved by:** Councillor Cody
Seconded by: Councillor Miller

1. That Bylaw No. 2 of 2023 be introduced and given first reading; and,
2. That Administration provide notification to hold a Public Hearing.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller and Ogrodnick

Against: Councillor: Lennox-Zepp and Mayor Dionne

CARRIED (6 to 2)

0053. **Moved by:** Councillor Cody
Seconded by: Councillor Miller

That Bylaw No. 2 of 2023 be introduced and read a first time.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller and Ogrodnick

Against: Councillor: Lennox-Zepp and Mayor Dionne

CARRIED (6 to 2)

11.26 Ward 8 By-Election (RPT 23-32)

0054. **Moved by:** Councillor Kilmer
Seconded by: Councillor Miller

1. That a vote of the Ward 8 electors in The City of Prince Albert be taken on Wednesday, May 31, 2023 between the hours of 9:00 a.m. and 8:00 p.m. to fill the vacancy for the Office of Councillor;
2. That the Polling Area be established as the boundaries of Ward 8, as outlined on the attached Map;
3. That the following location be designated as the Polling Place on Election day:

Arthur Pechey School – 2675 – 4th Avenue West;

4. That a Hospital Poll be established at Victoria Hospital on Election Day for a duration of one (1) hour;
5. That Mobile Poll Applications be accepted by the Returning Officer until Wednesday, May 17, 2023;
6. That the remuneration of election officials be paid as follows:

Position	Base Wage	Meal Allowance	Training (\$40/session)
Supervisory Deputy Returning Officer	\$19.00	\$33	\$80
Deputy Returning Officer	\$17.50	\$33	\$40
Poll Clerk	\$14.00	\$33	\$40

7. That mileage claims, relating to Supervisory, Mobile, Special and Hospital Poll workers, during the conduct of their election duties, be reimbursed in accordance with the travel rates set out in The City's Travel Meal and Accommodation Vehicle Policy;
8. That the cost of conducting the By-Election be approved in the estimated budget amount of \$37,000.00 to be funded from Fiscal Stabilization; and,

9. That the Mayor and City Clerk be authorized to execute the Rental, Sales and Services Agreement with Election Systems and Software Canada for electronic tabulators, ballots and associated supplies and services, at an estimated cost of \$16,000.00, once prepared.

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

CARRIED UNANIMOUSLY

11.27 Deputy Mayor Appointment Changes (RPT 23-35)

0055. **Moved by:** Councillor Miller
Seconded by: Councillor Edwards

That the Deputy Mayor Appointment Schedule be amended as follows:

Councillor C. Miller	February 16, 2023 – May 15, 2023;
Councillor B. Edwards	May 16, 2023 – August 15, 2023;
Councillor T. Lennox-Zepp	August 16, 2023 – November 15, 2023;
Councillor D. Ogrodnick	November 16, 2023 – February 15, 2024;
Councillor T. Head	February 16, 2024 – May 15, 2024;
Councillor D. Kilmer	May 16, 2024 – August 15, 2024; and,
Ward 8 Councillor	August 16, 2024 – November 13, 2024.

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

CARRIED UNANIMOUSLY

11.28 Board and Committee Appointments (RPT 23-57)

0056. **Moved by:** Councillor Kilmer
Seconded by: Councillor Miller

1. That the revised Appointments to City Council's Boards and Committees be approved, as attached to RPT 23-57, to replace the former Ward 8 Councillor, Ted Zurakowski;
2. That Stacy Coburn be appointed to the Prince Albert Downtown Business Improvement District Board for a three (3) year term ending December 31, 2025;
3. That the Regional Co-operation Committee be eliminated; and,

4. That the Aquatic and Arenas Recreation Project Fundraising and Steering Committee's Terms of Reference, as attached to RPT 23-57, be approved.

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

CARRIED UNANIMOUSLY

12. UNFINISHED BUSINESS

13. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

14.1 Inquiry – Councillor Edwards – Dangerous Animals

Who do residents call if they see a potential dangerous wild animal in the City during business and after hours.

14.2 Inquiry – Councillor Edwards – Adult Basketball

Are there any recreational or competitive adult basketball leagues or teams in Prince Albert.

15. INQUIRY RESPONSES

15.1 January 23, 2023 City Council Inquiry Responses (INQ 23-2)

0057. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Miller

That INQ 23-2 be received as information and filed.

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

CARRIED UNANIMOUSLY

16. NOTICE OF MOTION

- 16.1 Mayor Dionne – Install Yellow Flashing Pedestrian System – Corner of 1st Avenue East and 8th Street East

That Administration install a yellow flashing pedestrian signal on the corner of 1st Avenue East and 8th Street, where The City previously removed the controlled signals.

17. MOTIONS

18. PUBLIC FORUM

19. ADJOURNMENT – 6:47 P.M.

0058. **Moved by:** Councillor Kilmer
Seconded by: Councillor Edwards

That this Council do now adjourn.

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

CARRIED UNANIMOUSLY


MAYOR GREG DIONNE


CITY CLERK

MINUTES ADOPTED THIS 6TH DAY OF MARCH, A.D. 2023.