



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, MARCH 2, 2020, 4:02 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Evert Botha
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky
Councillor Ted Zurakowski

Sherry Person, City Clerk
Craig Guidinger, Acting City Manager
Kris Olsen, Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, Q. C, City Solicitor
Kiley Bear, Communications Manager
Ken Leclaire, Director of Corporate Services
Jody Boulet, Director of Community Services
Cheryl Tkachuk, Director of Financial Services

1. CALL TO ORDER

Councillor B. Edwards, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0064. **Moved by:** Councillor C. Miller

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 Chair.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0065. **Moved by:** Mayor G. Dionne

That the Minutes for the Executive Committee Public and Incamera Meetings held February 10, 2020, be taken as read and adopted.

CARRIED

5. DELEGATIONS

6. CONSENT AGENDA

6.2 January 2020 Bylaw Unit Activity Report (RPT 20-114)

That RPT 20-114 be received as information and filed.

6.3 February 11, 2020 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 20-6)

That MIN 20-6 be received as information and filed.

0066. **Moved by:** Mayor G. Dionne

That the Consent Agenda Item Nos. 6.2 and 6.3 be received as information and referred, as indicated.

CARRIED

6.1 Reimbursement for Tow and Impound Fees Request (RPT 20-107)

0067. **Moved by:** Councillor D. Nowoselsky

That the following be forwarded to an upcoming City Council meeting for consideration:

That Cassandra Guise be reimbursed in the amount of \$210 for towing and impound fees.

MOTION DEFEATED

0068. **Moved by:** Mayor G. Dionne

That RPT 20-107 be received as information and filed.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Little Red River Park Caretaker Agreement Request for Proposal No. 58 of 2019 (RPT 20-112)

Verbal Presentation was provided by Timothy Yeaman, Parks Manager.

0069. **Moved by:** Councillor T. Zurakowski

That the following be forwarded to an upcoming City Council meeting for consideration:

1. That a Caretaker Agreement between The City and Shananigans Bistro for the operation of the Cosmo Lodge and Maintenance of the immediate surrounding 3.5 acres of green space, for a five (5) year term from May 1, 2020 to April 30, 2026, be approved;
2. That Landscape Maintenance for Little Red River Park be brought under the management of the Community Services Department; and,
3. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

CARRIED

7.2 Exemption from Water Meter Replacement Program (RPT 20-62)

Verbal Presentation was provided by Cheryl Tkachuk, Director of Financial Services.

0070. **Moved by:** Mayor G. Dionne

That the following be forwarded to an upcoming City Council meeting for consideration:

That exemptions from the Water Meter Replacement Program be denied.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:01 P.M.

0071. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

CARRIED



COUNCILLOR BLAKE EDWARDS
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 20TH DAY OF APRIL, A.D. 2020.