



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, JUNE 15, 2020, 4:01 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 Ogradnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky
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
Ken Leclaire, Director of Corporate Services
Jody Boulet, Director of Community Services
Cheryl Tkachuk, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor D. Nowoselsky, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0135. **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

0136. **Moved by:** Mayor G. Dionne

That the Minutes for the Executive Committee Incamera Meeting held May 19, 2020 and the Executive Committee Public and Incamera Meetings held May 25, 2020, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 Public Safety - Dangerous Dog (CORR 20-55)

Verbal Presentation was provided by Kelly Peterson, on behalf of Tara Peterson.

Councillor B. Edwards assumed the Chair.

0137. **Moved by:** Councillor D. Nowoselsky

That CORR 20-55 be received and referred to the Bylaw Manager for review and report.

CARRIED UNANIMOUSLY

Councillor D. Nowoselsky resumed the Chair.

6. CONSENT AGENDA

6.2 Nature Parks (CORR 20-53)

That CORR 20-53 be received as information and filed.

6.5 April 2020 Account Payable Payments (RPT 20-223)

That RPT 20-223 be received as information and filed.

6.6 2020 Q1 Financial Report - Miscellaneous Funds (RPT 20-239)

That RPT 20-239 be received as information and filed.

6.7 2020 Q1 Financial Report - General Fund (RPT 20-240)

That RPT 20-240 be received as information and filed.

0138. **Moved by:** Councillor C. Miller

That the Consent Agenda Item Nos. 6.2 and 6.5 to 6.7 be received as information and referred, as indicated.

CARRIED

6.1 2019 Property Taxes - Late Fee Refund (CORR 20-54)

0139. **Moved by:** Councillor E. Botha

That CORR 20-54 be received and referred to the Financial Services Department for review and report.

Councillor D. Ogradnick called a Point of Order on Councillor T. Lennox-Zepp's Question indicating that her question is regarding utility bills and not the property tax bill item being debated.

Councillor D. Nowoselsky, Chairperson, ruled **IN FAVOR** of the Point of Order.

CARRIED

6.3 Residential Neighbourhood Development Cleaning (CORR 20-57)

0140. **Moved by:** Councillor E. Botha

That CORR 20-57 be received and referred to the Planning and Development Services Department.

CARRIED

6.4 Letters of Support - Nuisance Property Abatement Bylaw (CORR 20-56)

1. Elaine and Dave Campbell;
2. Penny Darling;
3. Doug Lohmaier;
4. Tanya Miller;
5. Shauna Baglole; and,
6. Whitney Kaglea.

0141. **Moved by:** Councillor E. Botha

That CORR 20-56 be received and referred to the Board of Police Commissioners.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 PAREDA - Tourism Agreement (RPT 20-241)

PowerPoint Presentation was provided by Craig Guidinger, Director of Planning and Development Services and Ashley Charles, Chief Executive Officer, Prince Albert Regional Economic Development Alliance.

0142. **Moved by:** Mayor G. Dionne

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

1. That the Agreement between The City and the Prince Albert Regional Economic Development Alliance to operate and manage tourism for the Prince Albert Region, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement, and any other necessary documents on behalf of The City, once prepared.

CARRIED

7.2 Speed Signage (RPT 20-242)

Verbal Presentation was provided by Keri Sapsford, Transportation and Traffic Manager.

Councillor B. Edwards assumed the Chair.

0143. **Moved by:** Councillor T. Zurakowski

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

1. That the City purchase and install the eight (8) Speed Signs that were approved during the 2020 Budget deliberations and make that purchase and installation a priority; and,
2. That the Speed Signs be moved no more than four (4) times per year within each Ward following consultation with the Mayor and Ward Councillor prior to each move.

CARRIED

Councillor D. Nowoselsky resumed the Chair.

7.3 Financial Implications of COVID-19 (RPT 20-232)

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

0144. **Moved by:** Councillor E. Botha

That RPT 20-232 be received as information and filed.

CARRIED

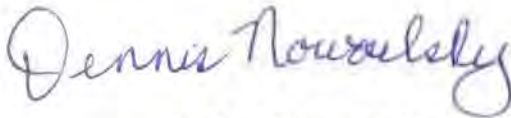
8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:26 P.M.

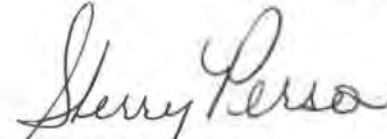
0145. **Moved by:** Councillor T. Zurakowski

That this Committee do now adjourn.

CARRIED



COUNCILLOR DENNIS NOWOSELSKY
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 13th DAY OF JULY, A.D. 2020.