



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, MARCH 22, 2021, 4:00 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
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Kris Olsen, Fire Chief (Attended via video conferencing)
Kiley Bear, Communications Manager (Attended via video conferencing)
Wes Hicks, Director of Public Works (Attended via video conferencing)
Mitchell J. Holash, Q. C., City Solicitor (Attended via video conferencing)
Terri Mercier, Corporate Legislative Manager
Ken Leclaire, Director of Corporate Services (Attended via video conferencing)
Jody Boulet, Director of Community Services (Attended via video conferencing)

Cheryl Tkachuk, Director of Financial Services (Attended via video conferencing)
Craig Guidinger, Director of Planning and Development Services (Attended via video conferencing)

1. CALL TO ORDER

Councillor T. Zurakowski, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0071. **Moved by:** Mayor G. Dionne

That the Agenda for this meeting be approved, with the following amendment, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair:

1. That Correspondence from Nicholle Bouchard dated March 19, 2021, be added for consideration with Item No. 7.1 and that she be allowed to address members of Council.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0072. **Moved by:** Councillor D. Kilmer

That the Minutes for the Executive Committee Public and Incamera Meetings held March 1, 2021 and Executive Committee Incamera Meeting held March 8, 2021, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 Bid to Host - World Cup of Softball (RPT 21-123)

Verbal Presentation was provided by Felix Casavant, Co-Chair, Senior Men's World Cup Host Committee.

0073. **Moved by:** Mayor G. Dionne

That RPT 21-123 be received as information and filed.

CARRIED UNANIMOUSLY

6. CONSENT AGENDA

6.2 Request for Support - Interprovincial Nomination of the North Saskatchewan River as a Canadian Heritage River (CORR 21-28)

That CORR 21-28 be received as information and filed.

0074. **Moved by:** Mayor G. Dionne

That Consent Agenda Item No. 6.2 be received as information and referred, as indicated.

CARRIED

6.1 Request to Negotiate Sustainable Level of Funding for Paratransit (CORR 21-27)

0075. **Moved by:** Mayor G. Dionne

That CORR 21-27 be received and referred to the Public Works Department.

CARRIED

6.3 Request for Funding - Prince Albert and Area Community Alcohol Strategy Steering Committee (CORR 21-29)

0076. **Moved by:** Mayor G. Dionne

That CORR 21-29 be received and referred to the Prince Albert Board of Police Commissioners.

CARRIED

6.4 2021 Census - City of Prince Albert (RPT 21-122)

0077. **Moved by:** Councillor C. Miller

That RPT 21-122 be received as information and filed.

CARRIED

6.5 January 2021 Account Payable Payments (RPT 21-111)

0078. **Moved by:** Councillor D. Kilmer

That the Financial Services Department forward a report providing details of payables for the following Vendors for consideration by members of Council at an upcoming meeting:

1. Vendor No. 10 - Bank of Montreal - Mastercard - \$154,436.88;
2. Vendor No. 55 - Amazon.ca - \$9,323.91;
3. Vendor No. 236 - California State University - \$430.98;
4. Vendor No. 298 - Ebay.ca - \$215.80; and,
5. Vendor No. 306 - Costco.ca - \$183.13.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Request for Water Bill Reduction - 881 18th Street West (RPT 21-114)

7.1.1 Response to Water Bill Reduction - 881 - 18th Street West (CORR 21-30)
(PRESENTED AT MEETING)

Verbal Presentations were provided by Nicholle Bouchard and Nykol Miller, Capital Projects Manager.

0079. **Moved by:** Councillor C. Miller

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

1. That the water bills for fifty (50) houses along the 600 Block to the 900 Block of 18th Street West be reimbursed for one (1) month to be charged back to the West Hill Trunk Sewer Main Project; and,

2. That more fill and gravel be placed in the 800 Block of 18th Street West.

CARRIED UNANIMOUSLY

7.2 Positive Storytelling Marketing RFP Terms (RPT 21-115)

Councillor D. Cody assumed the Chair.

Verbal Presentation was provided by Kiley Bear, Communications Manager.

Councillor T. Zurakowski resumed the Chair.

0080. **Moved by:** Councillor D. Ogradnick

That Administration proceed with the preparation and posting of a Request for Proposal for Positive Storytelling Marketing Services, as outlined in RPT 21-115.

MOTION DEFEATED


8. UNFINISHED BUSINESS

9. ADJOURNMENT – 6:23 P.M.

0081. **Moved by:** Mayor G. Dionne

That this Committee do now adjourn.


COUNCILLOR TED ZURAKOWSKI
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 19TH DAY OF APRIL, A.D. 2021.