



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, SEPTEMBER 13, 2021, 4:04 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT: Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp (Attended via video conferencing)
Councillor Tony Head
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
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 (Attended at 4:18 p.m.)
Jody Boulet, Director of Community Services
Terri Mercier, Corporate Legislative Manager
Cheryl Tkachuk, Director of Financial Services
Kiley Bear, Acting Director of Corporate Services

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

0235. **Moved by:** Councillor T. Head

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

1. That Chad and Brandy Mogg and Tom McKay be allowed to address members of Council with respect to Item No. 7.14; and,
2. That Item No. 7.14 be moved forward for consideration following Item No. 7.1.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0236. **Moved by:** Councillor C. Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held August 23, 2021, be taken as read and adopted.

CARRIED UNANIMOUSLY

5. DELEGATIONS

6. CONSENT AGENDA

6.2 Cost of Service for 2020 (RPT 21-223)

That RPT 21-223 be received as information and filed.

6.3 Financial Impact of COVID-19 for 2021 (RPT 21-407)

That RPT 21-407 be received as information and filed.

6.4 July 2021 Account Payable Payments (RPT 21-409)

That RPT 21-409 be received as information and filed.

6.5 September 1, 2021 Airport Advisory Committee Meeting Minutes (MIN 21-79)

That MIN 21-79 be received as information and filed.

6.6 September 2, 2021 Golf Course Advisory Committee Meeting Minutes (MIN 21-81)

That MIN 21-81 be received as information and filed.

0237. **Moved by:** Councillor C. Miller

That the Consent Agenda Item Nos. 6.2 to 6.6 be received as information and referred, as indicated.

CARRIED

6.1 Art Hauser Centre WHL Requirements (CORR 21-84)

0238. **Moved by:** Councillor T. Lennox-Zepp

That CORR 21-84 be received and referred to the Community Services Department to provide a response to Mr. Larson.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 National Day for Truth and Reconciliation and Orange Shirt Day (RPT 21-385)

Verbal Presentation was provided by Janet Carriere, Co-Chair, Prince Albert Urban Indigenous Coalition.

0239. **Moved by:** Mayor G. Dionne

That RPT 21-385 be received as information and filed.

CARRIED UNANIMOUSLY

7.14 15 Street East Roadway Project - Access (RPT 21-421)

PowerPoint Presentation was provided by Wes Hicks, Director of Public Works and Verbal Presentations were provided by Chad and Brandy Mogg, on behalf of Dr. Java's Coffee House, and Tom McKay, on behalf of Great Canadian Oil Change.

0240. **Moved by:** Mayor G. Dionne

1. That the Public Works Department monitor traffic flows and counts in the area for the next six (6) months and report back to members of Council; and,

2. That the Public Works Department meet with the owner of the Shell Gas Station at 489 – 15th Street East to discuss assistance the City could provide to allow traffic to flow between the car wash and the building to the south, such as placing a layer of pavement down in that area.

MOTION DEFEATED

0241. **Moved by:** Councillor T. Zurakowski

That Administration bring back a report with a design that reflects an opening in front of 463 – 15th Street East for consideration at the next City Council meeting.

CARRIED

7.2 Culture Plan (MCAP) Update (RPT 21-428)

PowerPoint Presentation was provided by Judy MacLeod Campbell, Arts and Culture Coordinator.

0242. **Moved by:** Councillor D. Ogradnick

That the Municipal Cultural Action Plan 2022 Budget Plan Draft, as attached to RPT 21-378, be forwarded to the Budget Committee for consideration during the 2022 Budget deliberations.

CARRIED UNANIMOUSLY

7.3 Public Art Update (RPT 21-429)

Verbal Presentation was provided by Judy MacLeod Campbell, Arts and Culture Coordinator.

0243. **Moved by:** Mayor G. Dionne

That the Public Art 2022 Budget Plan Draft, as attached to RPT 21-379, be forwarded to the Budget Committee for consideration during the 2022 Budget deliberations.

CARRIED UNANIMOUSLY

7.4 State of the Playgrounds 2021 (RPT 21-427)

Verbal Presentation was provided by Timothy Yeaman, Parks and Open Spaces Manager.

0244. **Moved by:** Councillor D. Ogrodnick

That RPT 21-392 be forwarded to the Budget Committee for consideration during the 2022 Budget deliberations.

CARRIED UNANIMOUSLY

7.5 2022 Rates & Fees - Cooke Municipal Golf Course (RPT 21-420)

Verbal Presentation was provided by Jody Boulet, Director of Community Services.

0245. **Moved by:** Councillor D. Cody

That the following be included in the 2022 Budget deliberations for consideration:

1. That a four percent (4%) increase to the 2022 Rates and Fees for Cooke Municipal Golf Course, as attached to RPT 21-393, be approved;
2. That the annual Sponsorship Funding for Cooke Municipal Golf Course be allocated to the Golf Course Improvements Reserve; and,
3. That \$50,000 of the annual revenue generated through Pathway Fees and Cart Rentals be allocated to the Golf Course Improvements Reserve for the purpose of Pathway Reconstruction and Repair.

CARRIED

7.9 Water Treatment Plant PLC & SCADA Upgrades (RPT 21-388)

PowerPoint Presentation was provided by Andy Busse, Water Treatment Plant Manager.

0246. **Moved by:** Mayor G. Dionne

That the 2022 Capital Budget expenditure of \$395,000 to upgrade the Programmable Logic Controllers (PLC) and Supervisory Control and Data Acquisition (SCADA) system be forwarded to the Budget Committee for consideration during the 2022 Budget deliberations.

CARRIED UNANIMOUSLY

7.6 2022 Rates & Fees - Community Services Department (RPT 21-426)

PowerPoint Presentation was provided by Jody Boulet, Director of Community Services.

0247. **Moved by:** Mayor G. Dionne

That the 2022 Rates and Fees Proposal, as attached to RPT 21-406, which forms the basis for the 2022 Budget, be forwarded to the Budget Committee for consideration during the 2022 Budget deliberations.

CARRIED UNANIMOUSLY

7.7 Airport Rates and Fees (RPT 21-413)

Verbal Presentation was provided by Wes Hicks, Director of Public Works.

0248. **Moved by:** Mayor G. Dionne

That the proposed fee changes, as outlined in the Financial Implications Section of RPT 21-339, with the following amendments be forwarded to the Budget Committee for consideration during the 2022 Budget deliberations:

1. Aircraft Landing Fees – Minimum Charge – \$0; and,
2. Aircraft Landing Fees – Annual Registration Fee – \$0.

CARRIED UNANIMOUSLY

7.8 Airport - Sunday Coverage of Scheduled Passenger Flights (RPT 21-414)

Verbal Presentation was provided by Wes Hicks, Director of Public Works.

0249. **Moved by:** Mayor G. Dionne

That the following be included in the 2022 Budget deliberations for consideration:

1. One (1) full-time Airport Maintenance Person; and,
2. That Sunday from 11:30 a.m. to 8:00 p.m. be added to the level of service for published hours of operation.

CARRIED

7.10 Mobile Water Filling Station Purchase (RPT 21-382)

Verbal Presentation was provided by Jeff Da Silva, Operations Manager.

0250. **Moved by:** Mayor G. Dionne

That the Public Works Department bring forward a report including the costs to provide potable water to residents during water outages for consideration at the upcoming 2022 Budget deliberations.

CARRIED UNANIMOUSLY

7.11 Community Clean Up Costs (RPT 21-395)

Verbal Presentation was provided by Jeff Da Silva, Operations Manager.

0251. **Moved by:** Councillor C. Miller

1. That the Sanitation and Communications Departments organize a Planning Meeting each year, which includes participating Ward Councillors and local Waste Haulers to coordinate for Community Clean-up Events in the four (4) corners of the City during Pitch-In Week; and,
2. That pick-up and disposal be coordinated with local contractors and that the approximate \$6,200 expense be forwarded to the Budget Committee for consideration during the 2022 Budget deliberations.

CARRIED

7.12 MSC New Building and Upgrades (RPT 21-400)

PowerPoint Presentation was provided by Jeff Da Silva, Operations Manager.

0252. **Moved by:** Mayor G. Dionne

That the upgrade of the Municipal Service Centre be included in the 2022 General Fund Budget deliberations as a Capital Budget Category 6 Item (Identified but not funded).

CARRIED

7.13 Engineering Technician II (Surveyor) Position (RPT 21-402)

Verbal Presentation was provided by Wes Hicks, Director of Public Works.

0253. **Moved by:** Councillor T. Head

That RPT 21-402 be received and referred to the Budget Committee for consideration during the 2022 Budget deliberations.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 9:40 P.M.

0254. **Moved by:** Councillor D. Kilmer

That this Committee do now adjourn.

CARRIED



COUNCILLOR BLAKE EDWARDS
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 4TH DAY OF OCTOBER, A.D. 2021.