



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, NOVEMBER 15, 2021, 4:02 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
- Jim Toye, City Manager
- Kris Olsen, Fire Chief
- Wes Hicks, Director of Public Works
- Mitchell J. Holash, Q.C., City Solicitor
- Jody Boulet, Director of Community Services
- Terri Mercier, Corporate Legislative Manager
- Cheryl Tkachuk, Director of Financial Services
- Kiley Bear, Acting Director of Corporate Services
- Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

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

2. APPROVAL OF AGENDA

0304. **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 UNANIMOUSLY

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0305. **Moved by:** Mayor G. Dionne

That the Minutes for the Executive Committee Public and Incamera Meetings held October 25, 2021 be taken as read and adopted.

CARRIED UNANIMOUSLY

5. DELEGATIONS

5.1 Request to Waive Fees – 2022 Chester Fest (CORR 21-106)

PowerPoint Presentation was provided by Joel Rohs, on behalf of Chester Fest Couch and Music Festival.

0306. **Moved by:** Mayor G. Dionne

That CORR 21-106 be received and referred to the Community Services Department for review and report.

CARRIED UNANIMOUSLY

6. CONSENT AGENDA

6.1 Request for Follow-up – Art Hauser Centre WHL Requirements (CORR 21-104)

That CORR 21-104 be received as information and filed.

6.2 2021 Q3 Financial Reporting – General Fund (RPT 21-503)

That RPT 21-503 be received as information and filed.

6.3 2021 Q3 Financial Reporting – Miscellaneous Funds (RPT 21-504)

That RPT 21-504 be received as information and filed.

6.4 October 2021 – Updated Status on Capital Projects (RPT 21-520)

That RPT 21-520 be received as information and filed.

6.5 October 20, 2021 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 21-104)

That MIN 21-104 be received as information and filed.

6.6 October 26, 2021 Planning Advisory Committee Meeting Minutes (MIN 21-101)

That MIN 21-101 be received as information and filed.

6.7 October 27, 2021 Management Committee Meeting Minutes (MIN 21-107)

That MIN 21-107 be received as information and filed.

6.8 November 4, 2021 Management Committee Meeting Minutes (MIN 21-110)

That MIN 21-110 be received as information and filed.

0307. **Moved by:** Councillor T. Zurakowski

That the Consent Agenda Item Nos. 6.1 to 6.8 be received as information and referred, as indicated.

CARRIED UNANIMOUSLY

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 COPA Active Living Program (RPT 21-480)

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

0308. **Moved by:** Councillor T. Zurakowski

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

That Elected Officials be eligible under the City's Active Living Program starting January 1, 2022.

CARRIED

7.2 Prince Albert Nordic Ski Club Operating Agreement (RPT 21-492)

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

0309. **Moved by:** Mayor G. Dionne

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

1. That the Operating Agreement between The City and the Prince Albert Ski Club Corporation 10104887, otherwise known as Prince Albert Nordic Ski Club, for the Operation and Maintenance of the Ski Trails at Little Red River Park and the Cooke Municipal Golf Course, for a five (5) year term from December 1, 2021 until April 15, 2026, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

CARRIED UNANIMOUSLY

7.3 Rotary Adventure Park (RPT 21-497)

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

0310. **Moved by:** Councillor T. Head

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

1. That the Rotary Adventure Project Plans and Recommendation for layout of the site, as attached to RPT 21-497 within the Design Plans, be approved;
2. That the tender of the Rotary Adventure Park be awarded to Canadian Recreation Solutions in the amount of \$788,814.90; and,
3. That the Mayor and City Clerk be authorized to execute any necessary Agreements in relation to the Rotary Adventure Park on behalf of The City, once prepared.

CARRIED UNANIMOUSLY

7.4 Royal Canadian Legion – Request to place Monuments in Memorial Square (RPT 21-516)

0311. **Moved by:** Mayor G. Dionne

That RPT 21-516 be referred back to the Community Services Department for further review and report.

CARRIED UNANIMOUSLY

7.5 Increase Taxi Fares (RPT 21-517)

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

0312. **Moved by:** Councillor C. Miller

That Administration bring forward a further report for further review and consideration at an upcoming Executive Committee meeting based on discussions during the meeting.

CARRIED UNANIMOUSLY

7.6 Bylaw No. 15 of 2021 – The Fire Services Bylaw (RPT 21-522)

Verbal Presentation was provided by Kris Olsen, Fire Chief.

0313. **Moved by:** Councillor D. Kilmer

That Administration bring forward a further report, along with a revised Bylaw, for further review and consideration at an upcoming Executive Committee meeting based on discussions during the meeting.

CARRIED UNANIMOUSLY

7.7 Procedure Bylaw Amendments (RPT 21-523)

Verbal Presentation was provided by Sherry Person, City Clerk.

0314. **Moved by:** Mayor G. Dionne

That the proposed Procedure Bylaw amendments, as outlined in RPT 21-523, be amended as follows and forwarded to City Council for consideration:

Adjust the acceptance requirements for remote participation to allow less than 24 hours' notice for medical reasons or an unforeseen emergency.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:35 P.M.

0315. **Moved by:** Councillor D. Kilmer

That this Committee do now adjourn.

CARRIED


COUNCILLOR DENNIS OGRODNICK
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 10TH DAY OF JANURARY, A.D. 2022.