



## **CITY OF PRINCE ALBERT**

### **EXECUTIVE COMMITTEE REGULAR MEETING**

# **MINUTES**

**MONDAY, JANUARY 10, 2022, 4:00 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 Ogrodnick  
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 D. Ogrodnick, Chairperson, called the meeting to order.

## **2. APPROVAL OF AGENDA**

0001. **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**

0002. **Moved by:** Mayor G. Dionne

That the Minutes for the Executive Committee Incamera Meetings held November 8, 2021 and December 13, 2021 and Executive Committee Public and Incamera Meetings held November 15, 2021, be taken as read and adopted.

**CARRIED**

## **5. DELEGATIONS**

5.1 Implications of Changes to the Liquor Legislation (CORR 22-4)

Verbal Presentation was provided by Brian Howell, on behalf of the Prince Albert and Area Community Alcohol Strategy Steering Committee.

0003. **Moved by:** Mayor G. Dionne

That CORR 22-4 be received and referred to the Mayor's Office for further comment.

**CARRIED UNANIMOUSLY**

## **6. CONSENT AGENDA**

6.2 Request for Snow Fence Installation or Prompt Snow Removal along Pederson Drive (CORR 22-2)

That CORR 22-2 be received and referred to the Public Works Department.

- 6.3 Thank You Letter for Supporting the 2021 Census (CORR 22-3)  
That CORR 22-3 be received as information and filed.
- 6.4 Request to Reconsider Opening Marion Aquatics (CORR 22-5)  
That CORR 22-5 be received as information and filed.
- 6.5 2022 Saskatchewan Urban Municipalities Association Membership (CORR 22-6)  
That CORR 22-6 be received and referred to the Financial Services Department.
- 6.8 September 2021 Account Payable Payments (RPT 21-585)  
That RPT 21-585 be received as information and filed.
- 6.9 October 2021 Account Payable Payments (RPT 21-586)  
That RPT 21-586 be received as information and filed.
- 6.10 November 25, 2021 Airport Advisory Committee Meeting Minutes (MIN 21-117)  
That MIN 21-117 be received as information and filed.
- 6.11 December 15, 2021 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 21-123)  
That MIN 21-123 be received as information and filed.

0004. **Moved by:** Councillor D. Kilmer

That the Consent Agenda Item Nos. 6.2 to 6.5 and 6.8 to 6.11 be received as information and referred, as indicated.

**CARRIED**

6.1 Request to Lift the Vaccine Mandate at the Prince Albert Public Library (CORR 22-1)

0005. **Moved by:** Councillor T. Zurakowski

That CORR 22-1 be received as information and filed and forwarded to the Prince Albert Public Library Board.

**CARRIED UNANIMOUSLY**

6.6 Request to Reconsider Appointment of Tracey Smith to Prince Albert Public Library Board (CORR 22-8)

0006. **Moved by:** Councillor T. Zurakowski

1. That the City request that the Prince Albert Public Library Board increase the composition of the Board from seven (7) members to nine (9) members; and,
2. That Tracey Smith be appointed to the Prince Albert Public Library Board once the Board composition is increased.

**CARRIED UNANIMOUSLY**

6.7 Request for Snow Removal – 6th Avenue East and River Street (CORR 22-9)

0007. **Moved by:** Councillor T. Lennox-Zepp

That CORR 22-9 be received and referred to the Community Services Department.

**CARRIED UNANIMOUSLY**

## **7. REPORTS OF ADMINISTRATION & COMMITTEES**

7.1 Action Items from City Council, Executive Committee and Budget Committee (RPT 21-549)

Verbal Presentation was provided by Sherry Person, City Clerk.

0008. **Moved by:** Councillor B. Edwards

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

That the Action Items be updated as indicated in the Open Items document, as attached to RPT 21-549.

**CARRIED**

## **8. UNFINISHED BUSINESS**

**9. ADJOURNMENT – 5:12 P.M.**

0009. **Moved by:** Councillor D. Kilmer

That this Committee do now adjourn.

**CARRIED**



COUNCILLOR DENNIS OGRONICK  
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 31<sup>ST</sup> DAY OF JANUARY, A.D. 2022.