



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, APRIL 11, 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

Terri Mercier, Acting City Clerk
Sherry Person, Acting City Manager
Alex Paul, Deputy Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, Q.C., City Solicitor
Savannah Price, Records Coordinator
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Ramona Fauchoux, Acting Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Head, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0082. **Moved by:** Mayor Dionne

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 Item No. 5.2 with respect to CORR 22-39 Request for Exemption to the Zoning Bylaw for a Methadone Clinic, be removed from the Agenda; and,
2. That Correspondence from Derryl Hudye, President, Prism Holdings Ltd., dated April 11, 2022, be added for consideration with Item No. 6.7.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0083. **Moved by:** Councillor Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held March 14, 2022, be taken as read and adopted.

CARRIED

5. DELEGATIONS

- 5.1 Prince Albert Golf and Curling Centre Proposal - Hole 8 Concession Shack (CORR 22-38)

Verbal Presentations were provided by Mel Kelley, Jackie Packet and Darcy Myers, Prince Albert Golf and Curling Centre.

0084. **Moved by:** Councillor Ogrodnick

That CORR 22-38 be received and referred to the Community Services Department for review and report for consideration at the April 25, 2022 City Council meeting.

CARRIED

6. CONSENT AGENDA

- 6.1 Thank You Letter for Proclaiming Guillain-Barre Syndrome and Chronic Inflammatory Demyelinating Polyneuropathy Awareness Month (CORR 22-37)

That CORR 22-37 be received as information and filed.

- 6.2 Base Taxes, Assessments and Overall Taxes (CORR 22-40)

That CORR 22-40 be received as information and filed.

- 6.3 Financial Impact of COVID-19 for 2021 (RPT 22-147)

That RPT 22-147 be received as information and filed.

- 6.4 January 2021 Account Payable Payments (RPT 22-115)

That RPT 22-115 be received as information and filed.

- 6.5 February 2022 Account Payable Payments (RPT 22-151)

That RPT 22-151 be received as information and filed.

- 6.6 2021 MAER Audit (Gas Tax Funding) (RPT 22-150)

That RPT 22-150 be received as information and filed.

- 6.8 March 24, 2022 Airport Advisory Committee Meeting Minutes (MIN 22-25)

That MIN 22-25 be received as information and filed.

- 6.9 March 30, 2022 Community Services Advisory Committee Meeting Minutes (MIN 22-31)

That MIN 22-31 be received as information and filed.

0085. **Moved by:** Councillor Miller

That the Consent Agenda Item Nos. 6.1 to 6.6, 6.8 and 6.9 be received as information and referred, as indicated.

CARRIED

6.7 2021 External Funding for Municipal Projects and Purchases (RPT 22-149)

6.7.1 Request for Detailed Cost Breakdown of 4th Avenue East and 15th Street East Development (CORR 22-42) (PRESENTED AT MEETING)

0086. **Moved by:** Councillor Ogrodnick

That RPT 22-149 and CORR 22-42 be received as information and filed.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 2022 Off-Leash Dog Park Development (RPT 22-152)

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

0087. **Moved by:** Councillor Ogrodnick

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

That \$12,100 from the 2022 Community Services Operating Budget to invest in Improvements to the Off-Leash Area, as outlined within Schedule No. 2 of the Responsible Pet Ownership Bylaw No. 13 of 2021, be approved.

CARRIED

7.2 Beautification 2022 (RPT 22-153)

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

0088. **Moved by:** Councillor Ogrodnick

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

That the Beautification Initiatives, as outlined in RPT 22-121, be approved for the 2022 season.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:25 P.M.

0089. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

CARRIED



COUNCILLOR TONY HEAD
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 2ND DAY OF MAY, A.D. 2022.