



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, JANUARY 11, 2021, 4:02 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
Wes Hicks, Director of Public Works
Mitchell J. Holash, Q. C, City Solicitor
Ken Leclaire, Director of Corporate Services
Jody Boulet, Director of Community Services
Cheryl Tkachuk, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor D. Cody, 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:** Councillor B. Edwards

That the Minutes for the Executive Committee Public and Incamera Meetings held November 30, 2020 and December 7, 2020, be taken as read and adopted.

CARRIED

5. DELEGATIONS

6. CONSENT AGENDA

6.1 Grant Proposal for Homeless, Veterans and Addicts (CORR 21-1)

That CORR 21-1 be received as information and filed.

6.3 Request for Support - Prince Albert and Area Community Alcohol Strategy Steering Committee (CORR 21-3)

That CORR 21-3 be received and referred to the Board of Police Commissioners.

6.7 Agricultural Producers Association of Saskatchewan Rural Connectivity Task Force (CORR 21-7)

That CORR 21-7 be received as information and filed.

6.8 200 - 25th Street East - Lane Closure Inquiry (RPT 20-436)

That RPT 20-436 be received as information and filed.

6.9 Speed Monitoring Sept - Dec 2020 (RPT 20-482)

That RPT 20-482 be received as information and filed.

6.11 Response to September 2020 Account Payable Payments Inquiries (RPT 20-484)

That RPT 20-484 be received as information and filed.

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

That the Consent Agenda Item Nos. 6.1, 6.3, 6.7 to 6.9 and 6.11 be received as information and referred, as indicated.

CARRIED

6.2 Request for Participation in the Saskatchewan Blue Cross Go Out and Play Challenge (CORR 21-2)

0004. **Moved by:** Councillor T. Lennox-Zepp

That CORR 21-2 be received as information and filed.

CARRIED

6.4 Request to Rent the Kinsmen Ski and Snowboard Centre (CORR 21-4)

0005. **Moved by:** Mayor G. Dionne

That CORR 21-4 be received and referred to the Community Services Department.

CARRIED

6.5 Hudson Bay Route Association 2021 Membership Request (CORR 21-5)

0006. **Moved by:** Mayor G. Dionne

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

1. That the Membership in the Hudson Bay Route Association be approved at a cost of \$300, to be funded from the Mayor's Budget; and,

2. That Councillor D. Cody be appointed as City Council's representative at the Annual General Meeting of the Hudson Bay Route Association.

CARRIED

6.6 Support Local Economic Activity in Prince Albert (CORR 21-6)

0007. **Moved by:** Councillor B. Edwards

That CORR 21-6 be received as information and filed.

CARRIED

6.10 Waive Parking Fees Request 1st Avenue West (RPT 20-483)

0008. **Moved by:** Mayor G. Dionne

That RPT 20-483 be received as information and filed.

CARRIED

6.12 November 2020 Account Payable Payments (RPT 20-495)

0009. **Moved by:** Councillor T. Zurakowski

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. 92 - AODBT Architects Ltd. - \$2,883.60;
2. Vendor No. 103 - Highline Electric P.A. Ltd. - \$2,564.13;
3. Vendor No. 139 - Parkland Emergency Medical Services - \$1,275.75;
4. Vendor No. 140 - CTV Television Inc. - \$1,237.95;
5. Vendor No. 178 - Jackie Packet - \$598.00;
6. Vendor No. 355 - Susan Snell - \$41.00; and,
7. Vendor No. 1591 - Fantasyland Hotel - \$0.10.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Landfill Cell Design and Expansion (RPT 20-497)

PowerPoint Presentation was provided by Nykol Miller, Capital Projects Manager.

0010. **Moved by:** Councillor D. Kilmer

That the construction of a new Municipal Solid Waste Disposal Cell north of Cell 1B and the expansion of the existing Municipal Solid Waste Disposal Cells 1A and 2A at the City's Landfill be referred for consideration during the 2021 Budget deliberations.

CARRIED

7.2 Action Items From City Council, Executive Committee and Budget Committee (RPT 20-489)

Verbal Presentation was provided by Sherry Person, City Clerk.

0011. **Moved by:** Mayor G. Dionne

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 20-489, with the following amendment:

- a. Item PD1 - Response to Residential Neighbourhood Development Cleaning due date be amended to February 1, 2021.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:34 P.M.

0012. **Moved by:** Councillor D. Kilmer

That this Committee do now adjourn.

CARRIED


COUNCILLOR DON CODY
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 1ST DAY OF FEBRUARY, A.D. 2021.