



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**WEDNESDAY, FEBRUARY 3, 2021, 3:35 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT: Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
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
Cheryl Tkachuk, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. PRAYER

Mayor G. Dionne asked that all members stand and that the City Clerk offer the prayer.

3. APPROVAL OF AGENDA

0043. **Moved by:** Councillor C. Miller
Seconded by: Councillor D. Ogrodnick

That the Agenda for this meeting be approved, as presented.

(Councillor T. Head was absent for the vote.)

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

- 5.1 Water and Sewer Utility Rates and Fees Bylaw No. 2 of 2021 – 3rd Reading (RPT 21-54)

0044. **Moved by:** Councillor B. Edwards
Seconded by: Councillor C. Miller

That Bylaw No. 2 of 2021 be given third and final reading.

(Councillor T. Head was absent for the vote.)

CARRIED

0045. **Moved by:** Councillor B. Edwards
Seconded by: Councillor C. Miller

That Bylaw No. 2 of 2021 be read a third time and passed, and, that Bylaw No. 2 of 2021 be now adopted, sealed and signed by the Mayor and City Clerk.

Councillor T. Zurakowski requested a Recorded Vote

YES

Councillor D. Kilmer
Councillor T. Zurakowski
Mayor G. Dionne
Councillor C. Miller
Councillor D. Cody
Councillor D. Ogrodnick
Councillor B. Edwards

NO

Councillor T. Lennox-Zepp

(Councillor T. Head was absent for the vote.)

CARRIED

5.2 Amendment to Waste Collection and Disposal Bylaw – 3rd Reading (RPT 21-52)

0046. **Moved by:** Councillor C. Miller
Seconded by: Councillor D. Ogrodnick

That Bylaw No. 3 of 2021 be given third and final reading.

(Councillor T. Head was absent for the vote.)

CARRIED

0047. **Moved by:** Councillor C. Miller
Seconded by: Councillor D. Ogradnick

That Bylaw No. 3 of 2021 be read a third time and passed, and, that Bylaw No. 3 of 2021 be now adopted, sealed and signed by the Mayor and City Clerk.

Mayor G. Dionne requested a Recorded Vote.

YES

Councillor T. Zurakowski
Mayor G. Dionne
Councillor C. Miller
Councillor D. Cody
Councillor D. Ogradnick
Councillor B. Edwards
Councillor D. Kilmer

NO

Councillor T. Lennox-Zepp

(Councillor T. Head was absent for the vote.)

CARRIED

6. UNFINISHED BUSINESS

7. ADJOURNMENT – 3:44 P.M.

0048. **Moved by:** Councillor D. Kilmer
Seconded by: Councillor T. Zurakowski

That this Council do now adjourn.

(Councillor T. Head was absent for the vote.)

CARRIED

MAYOR GREG DIONNE

CITY CLERK

MINUTES ADOPTED THIS 22ND DAY OF FEBRUARY, A.D. 2021.