



## **CITY OF PRINCE ALBERT**

### **EXECUTIVE COMMITTEE REGULAR MEETING**

# **MINUTES**

**TUESDAY, MAY 24, 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 Ogradnick  
Councillor Blake Edwards  
Councillor Dawn Kilmer  
Councillor Ted Zurakowski

Terri Mercier, City Clerk  
Sherry Person, City Manager  
Kris Olsen, 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 Kilmer, Chairperson, called the meeting to order.

## **2. APPROVAL OF AGENDA**

0116. **Moved by:** Mayor Dionne

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**

0117. **Moved by:** Councillor Head

That the Minutes for the Executive Committee Public and Incamera Meetings held May 2, 2022, be taken as read and adopted.

**CARRIED**

## **5. DELEGATIONS**

5.1 Project Update - Homelessness Action Initiative (CORR 22-57)

Verbal Presentation was provided by Dr. Chad Nilson, Social Researcher and Program Evaluator, Living Skies Centre for Social Inquiry.

0118. **Moved by:** Councillor Head

That CORR 22-57 be received as information and filed.

**CARRIED**

## **6. CONSENT AGENDA**

6.4 2022 MEEP Audit (RPT 22-195)

That RPT 22-195 be received as information and filed.

6.5 April 26, 2022 Planning Advisory Committee Meeting Minutes (MIN 22-40)

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

6.6 April 27, 2022 Community Services Advisory Committee Meeting Minutes (MIN 22-42)

That MIN 22-42 be received as information and filed.

0119. **Moved by:** Mayor Dionne

That the Consent Agenda Item Nos. 6.4 to 6.6 be received as information and referred, as indicated.

**CARRIED**

6.1 2022 Confirmed Education Property Tax Mill Rates (CORR 22-54)

0120. **Moved by:** Councillor Edwards

That CORR 22-54 be received and referred to the Financial Services Department.

**CARRIED**

6.2 Concerns regarding Tree Removal around the Diefenbaker House (CORR 22-58)

0121. **Moved by:** Councillor Lennox-Zepp

That CORR 22-58 be received and referred to the Community Services Department.

**CARRIED**

6.3 Leakage of Water and Water Meter Replacement Program (RPT 22-81)

0122. **Moved by:** Councillor Cody

That RPT 22-81 be received as information and filed.

**CARRIED**

## 7. REPORTS OF ADMINISTRATION & COMMITTEES

### 7.1 Friendship City Partnership with Thorey en Plaine - Update (RPT 22-197)

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

0123. **Moved by:** Councillor Ogradnick

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

1. That the update on the Friendship City partnership with Thorey en Plaine, France be received as information and filed; and,
2. That the Mayor and City Clerk be authorized to sign the Charter on behalf of The City, once prepared.

**CARRIED**

### 7.2 Municipal Cultural Action Plan Update (RPT 22-198)

PowerPoint Presentation was provided by Judy MacLeod Campbell, Arts and Cultural Coordinator.

0124. **Moved by:** Councillor Ogradnick

That RPT 22-198 be received as information and filed.

**CARRIED**

7.3 Destination Marketing Levy Policy - Amended as Per New Funding Model (RPT 22-206)

PowerPoint Presentation was provided by Melodie Boulet, Administrator, Destination Marketing Fund.

0125. **Moved by:** Mayor Dionne

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

That the Destination Marketing Levy Policy No. 89.3, as attached to RPT 22-206, be approved with the following amendments:

1. That the Administrator review final reports submitted by the Host Committee and recommend approval or amendment of final payment of the remaining funding, and the Administrator will determine the final payment to be made based on confirmed hotel accommodations; and,
2. That the Capital Enhancements under Section 3.01 be amended and replaced with the following:

This category is typically suitable for a new project that is required in order to host a specific event that generates overnight stays or a new capital project that will support future events generating overnight stays. Capital funding will not be approved for the purposes of regular maintenance. The capital enhancement(s) will be a legacy to the City as a permanent structure or fixture to remain for future users.

**CARRIED**

## **8. UNFINISHED BUSINESS**

**9. ADJOURNMENT – 5:40 P.M.**

0126. **Moved by:** Councillor Head

That this Committee do now adjourn.

**CARRIED**



COUNCILLOR DAWN KILMER  
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 20<sup>TH</sup> DAY OF JUNE, A.D. 2022.