



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, AUGUST 15, 2022, 2:05 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head* (Attended via video conferencing)
Councillor Don Cody* (Attended via video conferencing)
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

*Note: Councillors Head and Cody were prepared to attend virtually but due to technical issues were unable to participate in the meeting.

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Mitchell J. Holash, Q.C., City Solicitor
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Ramona Fauchoux, Director of Financial Services
Mohammad Kraishan, Acting Director of Public Works
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Kilmer, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0189. **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. 5.4 with respect to CORR 22-85 Request to Implement Wastewater Energy Recovery Solutions, be postponed for consideration at the September 12, 2022 Executive Committee meeting; and,
2. That Item No. 5.5 with respect to CORR 22-86 Concerns regarding Procedure & Communications, be postponed for consideration at the September 12, 2022 Executive Committee meeting.

Absent: Councillors Cody and Head

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0190. **Moved by:** Councillor Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held July 18, 2022, be taken as read and adopted.

Absent: Councillors Cody and Head

CARRIED

5. DELEGATIONS

5.1 Community Social Action Plan - Prince Albert Community Networking Coalition (CORR 22-81)

Verbal and PowerPoint Presentations were provided by Craig Guidinger, Director of Planning and Development Services, Delphine Melchert, Coordinator, Prince Albert Community Networking Coalition and Bill Powalinsky.

0191. **Moved by:** Councillor Zurakowski

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

Absent: Councillors Cody and Head

CARRIED

5.2 Community Social Action Plan - Prince Albert Urban Indigenous Coalition (CORR 22-82)

Verbal Presentations were provided by Dawn Robins and Samantha Mark.

0192. **Moved by:** Mayor Dionne

That CORR 22-82 be received as information and filed.

Absent: Councillors Cody and Head

CARRIED

5.3 Community Social Action Plan - Community Building Youth Futures of Prince Albert (CORR 22-83)

PowerPoint Presentation was provided by Nicole Matheis, Community Engagement Coordinator and Ananda Nelson, Community Building Youth Futures of Prince Albert.

0193. **Moved by:** Councillor Edwards

That CORR 22-83 be received as information and filed.

Absent: Councillors Cody and Head

CARRIED

6. CONSENT AGENDA

- 6.2 Request for Tax Exemption or Reduction of 2021 Property Taxes for 67 - 13th Street East (CORR 22-87)

That CORR 22-87 be received and referred to the Financial Services Department.

- 6.3 April 2022 Account Payable Payments (RPT 22-285)

That RPT 22-285 be received as information and filed.

- 6.7 Renovations to the Court of Queen's Bench (RPT 22-287)

That RPT 22-287 be received as information and filed.

- 6.8 Update on the Review of Alternate Locations for the Mustard Seed's Support Centre and Emergency Shelter (RPT 22-304)

That RPT 22-304 be received as information and filed.

- 6.9 July 2022 Updated Status on Capital Projects (RPT 22-314)

That RPT 22-314 be received as information and filed.

0194. **Moved by:** Councillor Ogradnick

That the Consent Agenda Item Nos. 6.2, 6.3 and 6.7 to 6.9 be received as information and referred, as indicated.

Absent: Councillors Cody, Head and Mayor Dionne

CARRIED

- 6.1 Request to Reimburse Portion of 2021 Property Taxes for 3600 - Highway 55 East (CORR 22-84)

0195. **Moved by:** Councillor Lennox-Zepp

That CORR 22-84 be received and referred to the Financial Services Department for review and report.

Absent: Councillors Cody and Head

CARRIED

Councillor Ogradnick assumed the Chair.

6.4 May 2022 Account Payable Payments (RPT 22-286)

0196. **Moved by:** Councillor Kilmer

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 Executive Committee meeting:

1. Vendor No. 130 – Chartered Professional Accountants of Alberta – \$2,919;
2. Vendor No. 192 – Honda Canada Finance Inc. – \$1,451.96; and,
3. Vendor No. 466 – Dairy Queen – \$15.74.

Absent: Councillors Cody and Head

CARRIED

Councillor Kilmer resumed the Chair.

6.5 2022 Q2 Financial Reporting - Miscellaneous Funds (RPT 22-310)

0197. **Moved by:** Councillor Lennox-Zepp

That RPT 22-310 be received as information and filed.

Absent: Councillors Cody and Head

CARRIED

6.6 2022 Q2 Financial Reporting - General Fund (RPT 22-311)

0198. **Moved by:** Councillor Lennox-Zepp

That RPT 22-311 be received as information and filed.

Absent: Councillors Cody and Head

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 15th Street Parking Removal (Update) (RPT 22-318)

Verbal Presentation was provided by Evan Hastings, Transportation and Traffic Manager.

0199. **Moved by:** Councillor Zurakowski

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

That the removal of all On-Street Parking, including fourteen (14) metered Parking Stalls and an Unloading Zone on 15th Street between 1st Avenue West and 1st Avenue East, be approved.

Absent: Councillors Cody and Head

CARRIED

7.2 Naming of City Park Spaces (RPT 22-317)

Verbal Presentation was provided by Jody Boulet, Director of Community Services.

0200. **Moved by:** Mayor Dionne

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

That the Naming of City Park Spaces, as identified on the Map attached to RPT 22-317, be approved.

Absent: Councillors Cody and Head

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 4:04 P.M.

0201. **Moved by:** Councillor Zurakowski

That this Committee do now adjourn.

Absent: Councillors Cody and Head

CARRIED



COUNCILLOR DAWN KILMER
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 12TH DAY OF SEPTEMBER, A.D. 2022.