



## **CITY OF PRINCE ALBERT**

### **EXECUTIVE COMMITTEE REGULAR MEETING**

# **MINUTES**

**MONDAY, JANUARY 31, 2022, 4:01 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

Mayor Greg Dionne  
Councillor Charlene Miller  
Councillor Terra Lennox-Zepp (Attended via video conferencing)  
Councillor Tony Head (Attended at 4:05 p.m.)  
Councillor Don Cody  
Councillor Dennis Ogrodnick  
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  
Kiley Bear, Director of Corporate Services  
Jody Boulet, Director of Community Services  
Terri Mercier, Corporate Legislative Manager  
Cheryl Tkachuk, Director of Financial Services  
Craig Guidinger, Director of Planning and Development Services

## **1. CALL TO ORDER**

Councillor Ogrodnick, Chairperson, called the meeting to order.

## **2. APPROVAL OF AGENDA**

0022. **Moved by:** Councillor Miller

That the Agenda for this meeting be approved, with the following amendment, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Chair:

1. That Correspondence from Shirley Voldeng, Chief Executive Officer, VDQ-NRG Systems Inc., dated January 28, 2022, be added for consideration with Item No. 7.1.

Absent: Councillor Head

**CARRIED**

## **3. DECLARATION OF CONFLICT OF INTEREST**

## **4. ADOPTION OF MINUTES**

0023. **Moved by:** Mayor Dionne

That the Minutes for the Executive Committee Public and Incamera Meetings held January 10, 2022, be taken as read and adopted.

Absent: Councillor Head

**CARRIED**

## **5. DELEGATIONS**

5.1 Concerns regarding Covid-19 Management Protocols (CORR 22-13)

Verbal Presentation was provided by Melanie Markling.

0024. **Moved by:** Mayor Dionne

That CORR 22-13 be received as information and filed.

**CARRIED**

## 6. CONSENT AGENDA

### 6.4 Request for Support - Application for Boundary Alteration (CORR 22-17)

That CORR 22-17 be received as information and filed.

### 6.5 Request for Service Extension and Inter-Municipal Servicing Agreement (CORR 22-18)

That CORR 22-18 be received and referred to the Planning and Development Services Department.

#### 0025. **Moved by:** Councillor Kilmer

That the Consent Agenda Item Nos. 6.4 and 6.5 be received as information and referred, as indicated.

**CARRIED**

### 6.1 Request for Snow Lift on 22nd Street East from Central Avenue to 6th Avenue East (CORR 22-11)

#### 0026. **Moved by:** Councillor Lennox-Zepp

That CORR 21-11 be received and referred to the Public Works Department.

**CARRIED**

### 6.2 Request for Support - Feasibility Study to Support Future Capital Campaign for the Redevelopment of Victoria Hospital (CORR 22-12)

#### 0027. **Moved by:** Councillor Zurakowski

That CORR 22-12 be received as information and filed.

**CARRIED**

### 6.3 Concerns regarding Bus Service Communications (CORR 22-14)

#### 0028. **Moved by:** Councillor Kilmer

That CORR 22-14 be received and referred to the Public Works Department.

**CARRIED**

6.6 Updated Procurement Thresholds for Internal and International Trade Agreements (CORR 22-19)

0029. **Moved by:** Councillor Head

That CORR 22-19 be received and referred to the Financial Services Department.

**CARRIED**

6.7 November 2021 Account Payable Payments (RPT 22-16)

0030. **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. 34 – Maxim Transportation Services Inc. – \$16,351.09;
2. Vendor No. 89 – Auto Rescue Towing – \$5,050.50;
3. Vendor No. 108 – Holiday Inn Hotel – \$3,591.49;
4. Vendor No. 172 – California State University – \$1,539.84;
5. Vendor No. 188 – Coronet Hotel – \$1,286.25;
6. Vendor No. 197 – Administrados Services Inc. – \$1,102.50;
7. Vendor No. 217 – River Valley Resilience Retreat Inc. – \$899.89;
8. Vendor No. 243 – The Saskatoon Club – \$651.84;
9. Vendor No. 267 – Loraas Disposal North Ltd. – \$483.42;
10. Vendor No. 397 – Pet Planet – \$84.35; and,
11. Vendor No. 450 – Direct Collect Inc. – \$9.93.

**CARRIED**

0031. **Moved by:** Councillor Cody

That the Consent Agenda Item Nos. 6.4 and 6.5 be reconsidered.

**CARRIED UNANIMOUSLY**

6.4 Request for Support - Application for Boundary Alteration (CORR 22-17)

0032. **Moved by:** Councillor Cody

That CORR 22-17 be received and referred to the Mayor's Office for forwarding a Letter of Support for the Town of White City's Application for boundary alteration.

**CARRIED**

6.5 Request for Service Extension and Inter-Municipal Servicing Agreement (CORR 22-18)

0033. **Moved by:** Councillor Cody

That CORR 22-18 be received and referred to the Planning and Development Services Department for review and report.

**CARRIED**

## **7. REPORTS OF ADMINISTRATION & COMMITTEES**

7.1 Waste to Energy (RPT 22-15)

7.1.1 Response from VDQ-NRG regarding Waste to Energy Report (CORR 22-20)  
(PRESENTED AT MEETING)

PowerPoint Presentation was provided by Jeff Da Silva, Operations Manager.

0034. **Moved by:** Mayor Dionne

That RPT 22-15 and CORR 22-20 be received as information and filed.

**CARRIED**

7.2 Amendments to Bylaw No. 1 of 2018, The Building Bylaw (RPT 21-583)

Verbal Presentation was provided by Kim Johnson, Chief Building Official.

0035. **Moved by:** Mayor Dionne

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

1. That Bylaw Nos. 1 and 2 of 2022 be introduced and given three (3) readings;

2. That Kim Johnson, Kim Pedersen and Michael Nelson be formally appointed as the City's Building Officials pursuant to Section 16(2) of The Construction Codes Act; and,
3. That the City Clerk be authorized to issue and sign the certificates as contemplated under Section 16(3) of The Construction Codes Act.

**CARRIED**

**8. UNFINISHED BUSINESS**

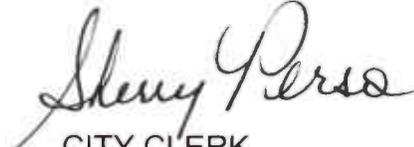
**9. ADJOURNMENT – 5:35 P.M.**

0036. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

**CARRIED**

  
COUNCILLOR TONY HEAD  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 28<sup>TH</sup> DAY OF FEBRUARY, A.D. 2022.