



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, OCTOBER 3, 2023, 4:00 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 Darren Solomon

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

1. CALL TO ORDER

Councillor Lennox-Zepp, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0218. **Moved by:** Councillor 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

3.1 Councillor Miller – Item No. 7.2 – Owner of 1235 – 14th Street West which is currently a vacant lot.

4. ADOPTION OF MINUTES

0219. **Moved by:** Mayor Dionne

That the Minutes for the Executive Committee Incamera Meeting held September 5, 2023 and the Public and Incamera Meetings held September 11, 2023, be taken as read and adopted.

CARRIED

5. DELEGATIONS

6. CONSENT AGENDA

6.1 125 Designation Challenge – Municipal Heritage Property (CORR 23-67)

That CORR 23-67 be received as information and filed.

6.2 September 6, 2023 Community Services Advisory Committee Meeting Minutes (MIN 23-84)

That MIN 23-84 be received as information and filed.

0220. **Moved by:** Councillor Head

That the Consent Agenda Item Nos. 6.1 to 6.2 be received as information and referred, as indicated.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Cloverdale Road – Road Upgrades (RPT 23-348)

Verbal Presentation was provided by Marcel Gareau, Surface Works Manager.

0221. **Moved by:** Mayor Dionne

1. That the Cloverdale Road Surface Rehabilitation Project from Highway 55 to 100m North of Evergreen Road for placing Asphalt Millings in the amount of \$65,000, be included in the 2024 Budget deliberations; and,
2. That if there is remaining budget and schedule after the completion of the Cloverdale Road Surface Rehabilitation Project, that Asphalt Millings be applied on roadway sections in Nordale.

CARRIED

7.2 Vacant Residential Lot Program (RPT 23-375)

Verbal Presentation was provided by Craig Guidinger, Director of Planning and Development Services.

0222. **Moved by:** Mayor Dionne

That Administration prepare a final Vacant Residential Lot Program based on the Fundamental Principles, as outlined in RPT 23-375.

Absent – Declared Conflict of Interest: Councillor Miller

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 4:34 P.M.

0223. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

CARRIED


COUNCILLOR TERRA LENNOX-ZEPP
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 14TH DAY OF NOVEMBER, A.D. 2023.