



## **CITY OF PRINCE ALBERT**

### **EXECUTIVE COMMITTEE REGULAR MEETING**

# **MINUTES**

**MONDAY, JANUARY 29, 2024, 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 (Attended via video conferencing)
- Councillor Don Cody
- 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
- Savannah Price, Corporate Legislative Manager
- Wilna Furstenberg, Communications Coordinator
- Ramona Fauchoux, Director of Financial Services
- Kevin Yates, Acting Director of Corporate Services
- Tim Yeaman, Acting Director of Community 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**

0031. **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.

Absent: Councillor Ogradnick

**CARRIED**

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

3.1 Councillor T. Lennox-Zepp – Item 7.1 – Spouse is the current Canadian Union of Public Employees Representative for CUPE 160 and 882

## **4. ADOPTION OF MINUTES**

0032. **Moved by:** Councillor Solomon

That the Minutes for the Executive Committee Public and Incamera Meetings held January 8, 2024, be taken as read and adopted.

Absent: Councillor Ogradnick

**CARRIED**

## **5. DELEGATIONS**

5.1 Concerns Regarding Prince Albert Historical Society Funding and Adherence to 2009 Memorandum of Understanding (CORR 24-9)

Verbal Presentation was provided by Michael Gange, Vice President, Prince Albert Historical Society.

0033. **Moved by:** Mayor Dionne

That CORR 24-9 be received and referred to the Financial Services Department and the Community Services Department for review and report.

Absent: Councillor Ogradnick

**CARRIED**

## 6. CONSENT AGENDA

### 6.2 Little Red Transit Trial Results (RPT 24-28)

That RPT 24-28 be received as information and filed.

### 6.4 January 9, 2024 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 24-5)

That MIN 24-5 be received as information and filed.

### 6.5 January 10, 2024 Aquatic & Arenas Recreation Project Steering Committee Meeting Minutes (MIN 24-3)

That MIN 24-3 be received as information and filed.

### 0034. **Moved by:** Councillor Miller

That the Consent Agenda Item Nos. 6.2, 6.4 and 6.5 be received as information and referred, as indicated.

Absent: Councillor Ogradnick

**CARRIED**

### 6.1 Tax Abatement Request 336 16th Street West (CORR 24-8)

### 0035. **Moved by:** Councillor Head

That CORR 24-8 be received and referred to the Financial Services Department for review and report.

Absent: Councillor Ogradnick

**CARRIED**

### 6.3 Historical Significance & Potential Development - LaColle Falls & Area (RPT 23-455)

### 0036. **Moved by:** Mayor Dionne

That RPT 23-455 be postponed for consideration at the next Executive Committee meeting.

Absent: Councillor Ogradnick

**CARRIED**

## 7. REPORTS OF ADMINISTRATION & COMMITTEES

### 7.1 Financial Implications from CUPE 882 Labour Disruption (RPT 24-14)

Verbal Presentation was provided by Briane Folmer, Senior Accounting Manager.

0037. **Moved by:** Mayor Dionne

That RPT 24-14 be received as information and filed.

Absent: Councillor Ogradnick

Absent - Declared Conflict of Interest: Councillor Lennox-Zepp

**CARRIED**

### 7.2 Transit Review 2023 (RPT 24-29)

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

0038. **Moved by:** Mayor Dionne

That the 2023 Transit Review be received as information and filed.

Absent: Councillor Ogradnick

**CARRIED**

### 7.3 Community Grant Accessible Swim Program (RPT 24-13)

Verbal Presentation was provided by Tim Yeaman, Acting Director of Community Services.

0039. **Moved by:** Mayor Dionne

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

That the Community Grant Accessible Swim Program be approved for a trial period during the 2024 Kinsmen Water Park season.

Absent: Councillor Ogradnick

**CARRIED**

7.4 2024 Municipal Election Planning (RPT 24-12)

Verbal Presentation was provided by Terri Mercier, City Clerk.

0040. **Moved by:** Councillor Lennox-Zepp

That the report regarding the 2024 Civic and In-City School Board Elections, include disclosure requirements of campaign contributions and expenses and implement campaign spending limits.

Absent: Councillor Ogradnick

**MOTION DEFEATED**

0041. **Moved by:** Mayor Dionne

That Administration prepare a further Report including Bylaw amendments regarding the 2024 Civic and In-City School Boards Election for consideration at an upcoming City Council meeting.

Absent: Councillor Ogradnick

**CARRIED**

**8. UNFINISHED BUSINESS**

**9. ADJOURNMENT – 5:11 P.M.**

0042. **Moved by:** Mayor Dionne

That this Committee do now adjourn.

Absent: Councillor Ogradnick

**CARRIED**



COUNCILLOR TERRA LENNOX-ZEPP  
ACTING CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 26<sup>TH</sup> DAY OF FEBRUARY, A.D. 2024.