



CITY OF PRINCE ALBERT

EXTERNAL AGENCIES BUSINESS PLAN REVIEW REGULAR MEETING

AGENDA

**TUESDAY, NOVEMBER 1, 2022, 5:00 PM
COUNCIL CHAMBER, CITY HALL**

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

5. CORRESPONDENCE & DELEGATIONS

- 5.1 Prince Albert Golf and Curling Centre 2023 External Agency Business Plan Review Submission (CORR 22-103)

Verbal Presentation: Mel Kelley, President, Prince Albert Golf and Curling Centre

- 5.2 Prince Albert Historical Society 2023 External Agency Business Plan Review Submission (CORR 22-104)

PowerPoint Presentation: Fred Payton, President, Prince Albert Historical Society

- 5.3 Prince Albert Arts Board 2023 External Agency Business Plan Review Submission (CORR 22-105)

PowerPoint Presentation: Adreanna Boucher, Chair, Prince Albert Arts Board

5.4 Mann Art Gallery 2023 External Agency Business Plan Review Submission (CORR 22-106)

PowerPoint Presentation: Marcus Miller, Director/Curator, Mann Art Gallery

6. ADJOURNMENT



City of
Prince Albert

CORR 22-103

TITLE: Prince Albert Golf and Curling Centre 2023 External Agency Business Plan Review Submission

DATE: **October 26, 2022**

TO: External Agencies Business Plan Review

PUBLIC: X

INCAMERA:

SUGGESTED DISPOSITION:

That the Correspondence be received as information and filed.

PRESENTATION:

Verbal Presentation provided by Mel Kelley, President, Prince Albert Golf and Curling Centre

ATTACHMENTS:

1. Letter received October 25, 2022

Written by: Mel Kelley, President, Prince Albert Golf and Curling Centre



RECEIVED
OCT 25 2022
CITY CLERK
Budget Committee

City Council

c/o City Clerk

Dear Members of City Council

RE: Prince Albert Golf and Curling Club Inc. request for utility assistance

The Prince Albert Golf and Curling Centre (PAG&CC) and the City of Prince Albert have a very positive long standing working relationship providing the citizens of Prince Albert and visitors to a first class facility. Our original Memorandum of Agreement dates back to January, 1967 and has been amended in 1982, 1987, 1999, 2017 and last signed 2019. We are in the process of renewing this fall. It is my understanding that prior to the 2017 agreement the city payment directly corresponded to the mortgage payment. The 2019 agreement has fixed dollar amount and outlines the the City and PAG&CC covenants and agreements.

In the present agreement responsibility for the payment of utilities lies solely with PAG&CC. When this was first brought to council it was referred to community services department and a report was prepared and submitted. We would like the opportunity to speak to our utility request.

Our initial report did not have September numbers: (Total for year)

Energy \$4,149 (\$26,902) Power \$4,640 (\$68,732) Water \$725 (\$6,627)

PAG&CC hosts many events which have economic spin-off for the City. For example the 2019 Junior National final report cites economic spin-off for the city of over 1.5 million dollars. This year we are hosting the Canadian Mixed Curling event November 6th to 10th and last year we hosted the Provincial Mixed Final spiel. All these events add sponsorship dollars and have economic spin off for the facility and the city.

We just completed year end and once again our bottom line is in the red. Our curling membership fees are \$20 higher than Moose Jaw and on par with Saskatoon Sutherland curling club. We have had modest increase in curling numbers in a couple leagues with the same number in the rest of the leagues. We have 250 PAG&CC curling members and 240 golf members registered.

We Thank You for the financial support and the expertise of city personnel in working together with the Prince Albert Golf and Curling Centre to showcase Cooke Municipal Golf Course and maintain our aging curling facilities infrastructure.

Thank You,
Mel Kelley
Mel Kelley

President PAGCC

Contact Information:

Mel Kelley

kelley.blmm@sasktel.net

Darcy Myers

gm.pagcc@sasktel.net

**Recommended
Disposition:**

*Receive as
Info & File*

PRINCE ALBERT

GOLF AND CURLING CENTRE

Dear Mayor & City Council,

As indicated in our Mission Statement the Prince Albert Golf and Curling Centre provides a welcoming, accessible, year-round environment for people of all ages and abilities to build friendships, sportsmanship and skill development through sports, social and leisure opportunities. PAGCC has a successful working relationship with the City of Prince Albert, and we value their support. Aging infrastructure, increased utility costs, cheaper curling fees at community rinks are making it difficult to attract new curlers and thus balance the budget.

PAGCC is asking the City of Prince Albert to include Utility costs for our building as it does for the Prince Albert Community Clubs.

This past year's actual costs:

	Ocl	Nov	Dec	Jan	Feb	Mar	Aprl	May	June	July	Aug	averag
Energy	3,328	1,417	1,428	1,240	1,328	1,368	1,364	1,454	1,528	4,149	4,153	2068
Power	8,345	8,182	7,474	8,175	7,091	7,658	5,200	5,578	3,341	3,945	4,103	6121
Water	666	403	671	652	429	634	634	659	616	-72	738	489
TOTAL	10,340	10,302	9,573	10,077	8,848	9,670	7,198	7,040	5483	8,032	8,994	8,687

Our average monthly utility costs for the past 11 months is about \$ 8,700. Our ice plant is typically started up first of October and shut down end of March. Our present lease agreement with the city re: Pro shop does not have the city paying any utility costs. We feel it is only fair that PAGCC is entitled to the same support (utility fees paid) as other curling facilities are presently receiving.

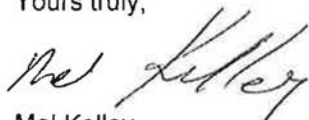
As we try to get back to new "normal" the past years have been very difficult financially for PAGCC. In 2019 the Centre lost \$44,917, which increased in 2020 to \$168,838. We are getting back on track however, as our July statement indicates, still \$ 87,095 down.

PAGCC has increased our curling fees for most leagues by 5% with an additional 6% (PST) being added by the province this October. League fees this year for one night per week are set at \$420 dollars plus \$40 membership and \$15 Provincial and National curling fees. In comparison East End Curlers paid \$100 for one night per week of curling last season.

PAGCC is recognized as the City of Prince Albert's curling facility. Over the past years we have hosted many major curling events including but not limited to, the 2019 Junior Nationals, last year Provincial Mixed, and this November the National Mixed. These events bring recognition and financial spin offs to the Centre and our City.

We thank you in advance for your support and consideration of this proposal and look forward to continued discussion and an opportunity to present at city council.

Yours truly,


 Mel Kelley
 President PAGCC



City of
Prince Albert

CORR 22-104

TITLE: Prince Albert Historical Society 2023 External Agency Business Plan Review Submission

DATE: **October 26, 2022**

TO: External Agencies Business Plan Review

PUBLIC: X

INCAMERA:

SUGGESTED DISPOSITION:

That the Correspondence be received as information and filed.

PRESENTATION:

PowerPoint Presentation provided by Fred Payton, President, Prince Albert Arts Board

ATTACHMENTS:

1. Email dated October 24, 2022

Written by: Michelle Taylor, Manager/Curator, Prince Albert Historical Society

Amber Soles



From: Michelle Taylor <curator@historypa.com>
Sent: Monday, October 24, 2022 12:15 PM
To: City Clerk <cityclerk@citypa.com>
Subject: Budget Committee: PAHS External Agency Speaking Notes

You don't often get email from curator@historypa.com. [Learn why this is important](#)

Good Afternoon,

Attached are the Prince Albert Historical Society's request to speak to the Budget Committee, speaking notes and presentation for Tuesday's external agency review.

Please let me know if there are any problems.

Have a great day.

Best,

Michelle Taylor

Manager/Curator

Prince Albert Historical Society/Museum

10 River Street E

Prince Albert, SK

S6V 8A9

(306)764-2992

www.historypa.com

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Recommended Disposition:

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10 River Street East | Prince Albert, SK | S6V 8A9 | [p] 306.764.2992 | [e] curator@historypa.com | [w] www.historypa.com

October 21, 2022

Good Afternoon,

The Prince Albert Historical Society would like to take the opportunity to address City Council on November 1st during the External Agencies Plan Review. Fred Payton, the Society's president will be the speaker for the address.

At this time the Historical Society will be speaking about,

- The museum usage and visitors from 2020-2022 as well as community programs that we participated in, and plans for 2023
- Grant opportunities and partnerships for 2022 and 2023 to move the Society forward
- The need to continue funding and match the increase in the standard of living/minimum wage since our funding has remained the same since 2019
- Increase in our summer museum interpreter wages to match Saskatchewan Minimum Wage
- Our own financial stability and projects for 2023

To accompany our address, we will also have a PowerPoint presentation.

Sincerely,

Michelle Taylor
Manager/Curator



Dr. C. H. & Lenore Andrews

Philip E. West



External Agency Presentation

November 1, 2022

2022 MUSEUM USAGE AND ENGAGEMENT

Boost post

Yesterday, I was asked to repost a picture of the interior of the Holy Family ...
 February 25, 2022 at 10:38 AM
 ID: 10158728067826732

Interactions

643 reactions 316 comments 112 shares

Overview Performance Feed preview

Performance

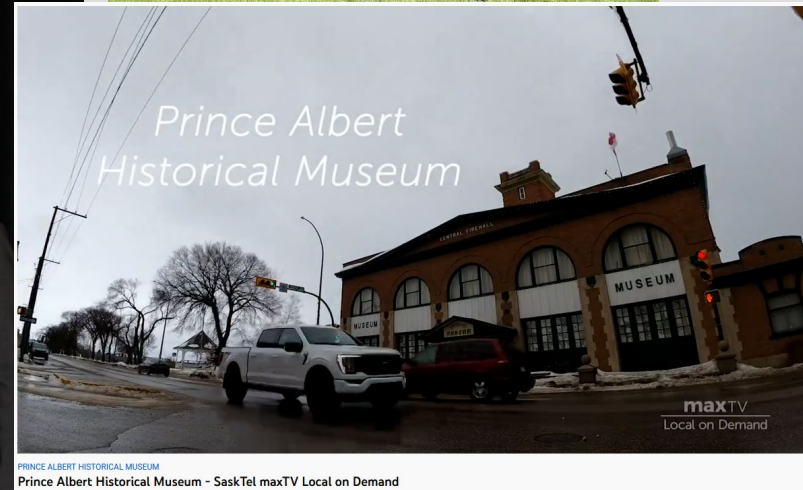
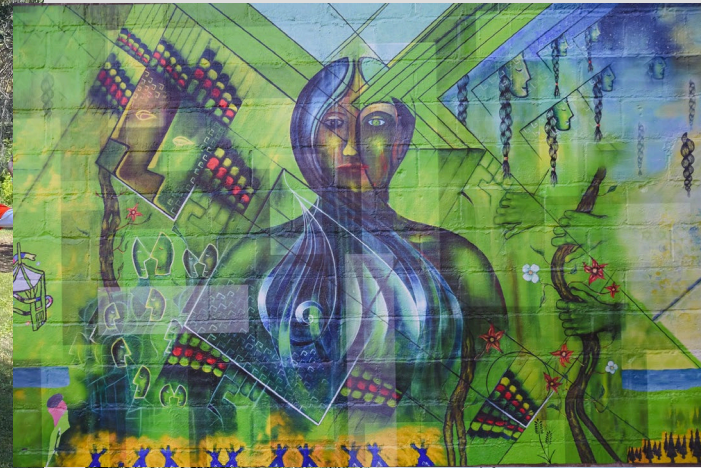
Reach		Engagements		Negative interactions	
Total	19,971	Reactions	643	Total	5
Organic	19,971 (100%)	Comments	316	Unique	5
Paid	0 (0%)	Shares	112		

Museum Visitor/Volunteer Totals To End September 2022



Annual Social Media Reach is over 150,000 people and out engagement is over 22,000 people- a significant drop since we had no Programming and Outreach Coordinator

2022 PROGRAMS/PROJECTS



- First Nations University/University of Regina partnership to research and analyze our archaeological material (2 year project)
- Partnership with the PA Daily Herald, Public Library, and Provincial Archives to digitize the PA Daily Herald microfilm up to 1955
- Culture Days event organizer- this year four events and over 150 participants
- Watch for our episode of APTN's 'The Other Side' which will air in mid-December

PLANS FOR 2023

- Continue to work with our Knowledge Keepers to include more Indigenous content throughout the Historical Museum
- Continue to find grants that help the operations and project budget of the Historical Society
- To work with partners to create a portal for people to view the PADH microfilm for research
- To have our Endowment Fund public so you can donate directly to the fund and have it linked to our website.
- To work with the Diefenbaker Canada Centre to create virtual content about the museum and artefacts
- The PAHS will host the Regional Centre for Expertise on Education in Sustainable Development awards in May

PAHS REQUEST



For the City to complete work on the renovation/
replacement of the Historical Museum windows



To support the work of the Historical Society
by increasing staff funding for both the summer
museum interpreters and the permanent staff to
match increase of minimum wage



CORR 22-105

TITLE: Prince Albert Arts Board 2023 External Agency Business Plan Review Submission

DATE: **October 26, 2022**

TO: External Agencies Business Plan Review

PUBLIC: X

INCAMERA:

SUGGESTED DISPOSITION:

That the Correspondence be received as information and filed.

PRESENTATION:

PowerPoint Presentation provided by Adreanna Boucher, Chair, Prince Albert Arts Board

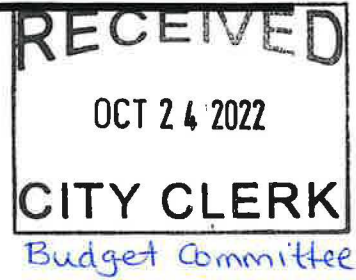
ATTACHMENTS:

1. Email dated October 22, 2022

Written by: Adreanna Boucher, Chair, Prince Albert Arts Board

Amber Soles

From: Adreanna Boucher <adreannag@yahoo.com>
Sent: Saturday, October 22, 2022 3:32 PM
To: City Clerk <cityclerk@citypa.com>
Cc: Judy MacLeod Campbell <jmacleodcampbell@citypa.com>
Subject: Attention: Budget Committee re: External Budget Review - Prince Albert Arts Board



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Hello,

The Prince Albert Arts Board would like to present to the Committee at the External Budget Review on November 1. Attached is the PowerPoint slideshow that would coincide with the presentation. I would be speaking on behalf of the Board.

I look forward to your confirmation. Thank you.

Best Regards,

Adreanna Boucher,
Chair
Prince Albert Arts Board.

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Supporting Local Artists



Our vision

Is drawn from the City's CIVIC ARTS POLICY:

- That our citizens have a multitude of opportunities to engage in creative pursuits as artists, students, participants and audience members.
- That the city's reputation as an inclusive, innovative and culturally vibrant city is broadly recognized.
- That our artists thrive in an open and encouraging environment that places high value on their contributions to our community.

OUR MISSION

That this board achieves its vision by:

- Advocating on behalf of artists and arts organizations
- Stewarding the Civic Arts Policy and assisting the City of PA in its implementation
- Actively engaging artists and arts organizations to understand their unique perspectives and needs
- Representing the arts in public policy making
- Generating and sharing resources to benefit the diverse community of PA and area through the arts
- Promoting PA and area arts within the city and beyond.

Parts for the Arts June 18, 2022

Our main
events



Judy McNaughton – Common Weal

Arts Hall of
Fame Gala –
June 10, 2022



2021 Builder: Sheryl Kimbley



2021 Visual Artist: (Posthumous)
Andree Felley-Martinson



2020 Performing Arts Group: 2020
Barveenok Ukrainian Dancers

Helen
Ferris
Memorial
Trust Fund
Grant

**Revamped application
Online**

Increased promotion

=

Increased applications

=

More young artists supported



We're staying connected.

Promoting local events

Promoting arts education

Prince Albert Arts Board

Contact us Liked

About See all

Come to our page to find out about current Arts-related events in our beautiful city & surrounding area.

548 people like this

629 people follow this

<http://www.princealbertarts.ca/>

Community Organization

Photos See all

Prince Albert Arts Board 4d · 🌐

How art benefits young brains • Idyllwild Town Crier
Home Art & Culture How art benefits young brains Art & CultureO...

Like Comment Share

Prince Albert Arts Board 4d · 🌐

Type here to search

10:21 PM 2022-10-16

Celebrating achievements

Fiscal Responsibility

- Engaged local entertainment for the Arts Hall of Fame Gala and Parts for the Arts.
- Decreased our financial reporting from monthly to quarterly.
- As always, found ways to provide good value on a smaller budget.
- Continuing with Zoom/Teams meetings = no associated costs.
- Pursuing grants for future project



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Truth and
Reconciliation
– Calls to
Action

Thoughtful discussions and planning
Subcommittee formed
Partnerships being pursued
Youth involvement
Proposal to Council in process
– stay tuned!



Artist: Aaliyah Carpenter, 2021

THANK
YOU!





City of
Prince Albert

CORR 22-106

TITLE: Mann Art Gallery 2023 External Agency Business Plan Review Submission

DATE: **October 26, 2022**

TO: External Agencies Business Plan Review

PUBLIC: X

INCAMERA:

SUGGESTED DISPOSITION:

That the Correspondence be received as information and filed.

PRESENTATION:

PowerPoint Presentation provided by Marcus Miller, Director/Curator, Mann Art Gallery

ATTACHMENTS:

1. Letter dated October 24, 2022

Written by: Marcus Miller, Director/Curator, Mann Art Gallery

MannArtGallery

October 24, 2022

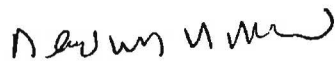
RECEIVED
OCT 25 2022
CITY CLERK
Budget Committee

RE: Public Consultation Meeting

To the Budget Committee of the City of Prince Albert:

This is a request for the Mann Art Gallery to provide a five-minute presentation at the upcoming Business Plan Review Meeting on Monday, November 1, 2022. Please find attached the speaking notes for the presentation and the Power Point Presentation. Marcus Miller, Director/Curator of the Mann Art Gallery, will make the presentation.

Sincerely,



Marcus Miller
Director/Curator

**Recommended
Disposition:**

Receive as
Info & File

MannArtGallery













Textual information, likely a description of the first outfit.

Textual information, likely a description of the second outfit.

Textual information, likely a description of the third outfit.



Textual information, likely a description of the fourth outfit.





Text block describing the first outfit.

Text block describing the second outfit.

Text block describing the third outfit.



Text block describing the fourth outfit.

Text block describing the fifth outfit.

Text block describing the sixth outfit.











Bannock Bakery

Laundry mat
OPEN →











Allyson Glenn

Associate Professor, Department of Art
and Art History, University of Saskatchewan

Guest Curator

46th Winter Festival Art Show and Sale























MannArtGallery