



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**TUESDAY, MAY 23, 2023, 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
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Dawn Kilmer

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

1. CALL TO ORDER

Councillor Miller, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0118. **Moved by:** Councillor Head

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 Edwards

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0119. **Moved by:** Councillor Kilmer

That the Minutes for the Executive Committee Public and Incamera Meetings held May 1, 2023, be taken as read and adopted.

Absent: Councillor Edwards

CARRIED

5. DELEGATIONS

5.1 Passage Home Sculpture and Healing Garden Park Installation Update (CORR 23-33)

PowerPoint Presentation was provided by Mary Longman, Artist.

0120. **Moved by:** Mayor Dionne

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

1. That the Artist Agreement between The City and Mary Longman be amended to include well-defined timelines for the project; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

Absent: Councillor Edwards

CARRIED

6. CONSENT AGENDA

6.1 Demolition of the National Hotel (RPT 23-204)

That RPT 23-204 be received as information and filed.

6.2 April 25, 2023 Planning Advisory Committee Meeting Minutes (MIN 23-41)

That MIN 23-41 be received as information and filed.

6.3 April 27, 2023 Aquatic & Arenas Recreation Project Steering Committee Meeting Minutes (MIN 23-45)

That MIN 23-45 be received as information and filed.

6.4 May 4, 2023 Airport Advisory Committee Meeting Minutes (MIN 23-49)

That MIN 23-49 be received as information and filed.

0121. **Moved by:** Councillor Head

That the Consent Agenda Item Nos. 6.1 to 6.4 be received as information and referred, as indicated.

Absent: Councillor Edwards

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Little Red River Park Washroom (RPT 23-210)

Verbal Presentation was provided by Timothy Yeaman, Parks and Open Spaces Manager.

0122. **Moved by:** Councillor Lennox-Zepp

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

That the contract services of supply, construction and installation of a year-round Washroom at Little Red River Park be awarded to Container Guy Ltd.; in the amount of \$125,263.17, plus applicable taxes.

Absent: Councillor Edwards

CARRIED

7.2 Dr. Andre Marais Bequeathal (RPT 23-205)

Verbal Presentation was provided by Kris Olsen, Fire Chief.

0123. **Moved by:** Mayor Dionne

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

1. That a Fire Station Reserve Fund be established to fund future Fire Stations; and,
2. That the bequeathal of \$100,000 from Dr. Andre Marais's Estate, to the Prince Albert Fire Department, be allocated to the Fire Station Reserve Fund to assist with funding future Fire Stations; and,
3. That the Financial Services Department invest the \$100,000 into a Guaranteed Investment Certificate (GIC).

Absent: Councillor Edwards

CARRIED

7.3 SaskTel Mobility Contract Extension (RPT 23-200)

Verbal Presentation was provided by Kiley Bear, Director of Corporate Services.

0124. **Moved by:** Councillor Head

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

1. That the Wireless Contract between The City and SaskTel be extended for a three (3) year term; and,
2. That the Mayor and City Clerk be authorized to execute the Extension documentation on behalf of The City, once prepared.

Absent: Mayor Dionne and Councillor Edwards

CARRIED

8. UNFINISHED BUSINESS

9. **ADJOURNMENT – 4:54 P.M.**

0125. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

Absent: Mayor Dionne and Councillor Edwards

CARRIED



COUNCILLOR BLAKE EDWARDS
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 19th DAY OF JUNE, A.D. 2023.