



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL REGULAR MEETING**

# **MINUTES**

**MONDAY, FEBRUARY 12, 2024, 5:00 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  
Jody Boulet, Director of Community Services  
Ramona Fauchoux, Director of Financial Services  
Kevin Yates, Acting Director of Corporate Services  
Craig Guidinger, Director of Planning and Development Services

## **1. CALL TO ORDER**

Mayor Dionne called the meeting to order.

## **2. LAND ACKNOWLEDGEMENT & PRAYER**

Mayor Dionne asked that all members stand and that the City Clerk offer the prayer.

**3. APPROVAL OF AGENDA**

0027. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Lennox-Zepp

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 Mayor.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Solomon and Mayor Dionne

Absent: Councillor Ogradnick

**CARRIED UNANIMOUSLY**

**4. PRESENTATIONS & RECOGNITIONS**

**5. DECLARATION OF CONFLICT OF INTEREST**

5.1 Councillor Edwards – Item No. 11.2 regarding 2023 Recreation Facility Grant Program – 2<sup>nd</sup> Intake – Board Member of Carlton Park Community Club.

**6. ADOPTION OF MINUTES**

0028. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Cody

That the Minutes of the Council Regular Meeting held January 22, 2024, be taken as read and adopted.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Solomon and Mayor Dionne

Absent: Councillor Ogradnick

**CARRIED UNANIMOUSLY**

**7. NOTICE OF PROCLAMATIONS**

7.1 Wear Red Canada Day – February 13, 2024

**8. PUBLIC HEARINGS**

**9. DELEGATIONS**

## 10. COMMUNICATIONS

## 11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Development Permit Application – Child Care Centre – 215 12<sup>th</sup> Street West (RPT 24-37)

0029. **Moved by:** Councillor Kilmer  
**Seconded by:** Councilor Miller

1. That the Discretionary Use Development Permit Application for a Child Care Centre for up to thirty eight (38) children located at 215 – 12<sup>th</sup> Street West, legally described as Lot 8, Block 4, Plan No. C199, Extension 0 and Lot 9, Block 4, Plan No. C199, Extension 99, be approved;
2. That the provision of four (4) required off-site parking spaces be approved subject to the submission of a finalized Off-Site Parking Agreement; and,
3. That the Off-Site Parking Agreement(s) be registered on the title of the subject property, located at 215 – 12<sup>th</sup> Street West.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Solomon and Mayor Dionne

Absent: Councillor Ogrodnick

**CARRIED UNANIMOUSLY**

11.2 2023 Recreation Facility Grant Program – 2<sup>nd</sup> Intake (RPT 24-32)

0030. **Moved by:** Councillor Head  
**Seconded by:** Councillor Solomon

That the following be approved under the 2<sup>nd</sup> intake of the 2023 Recreation Facility Grant Program and funded through Community Services Building Reserve:

1. That Carlton Park Community Club receive \$5,446.80 for painting of the Hall, repair to water heater and repair of lights in the Hall;
2. That East End Community Club receive \$6,099.45 for replacement of a brine pump in the Curling Rink;
3. That West Hill Community Club receive \$697.10 for upgrading both interior and exterior lighting to LED fixtures; and,

4. That Crescent Heights Community Club receive \$6,528.20 for the replacement of their Scoreclock.

In Favour: Councillors: Cody, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

Absent – Declared Conflict of Interest: Councillor Edwards

**CARRIED UNANIMOUSLY**

11.3 Community Grant Accessible Swim Program (RPT 24-35)

0031. **Moved by:** Councillor Lennox-Zepp  
**Seconded by:** Councillor Kilmer

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

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.4 Updated Funding Model for Aquatic and Arenas Recreation Centre Project – January 2024 (RPT 24-31)

0032. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Edwards

1. That the revised Funding Model for the Aquatic and Arenas Recreation Centre Project, as attached in Appendix B to RPT 24-2, be approved;
2. That Administration proceed with a Request for Proposal for borrowing \$18 million to assist with the fluctuation of the City's cash flow between the project cost payments and the receipt of funding/revenue over the next five (5) years;
3. That a Bylaw to provide for the creation of debt not payable within the current year be forwarded to City Council for consideration; and,
4. That Administration be authorized to proceed with Public Notice for the Short Term Debt Bylaw.

In Favour: Councillors: Cody, Edwards, Kilmer, Ogrodnick, Solomon and Mayor Dionne

Against: Councillors: Head, Lennox-Zepp and Miller

**CARRIED (6 TO 3)**

11.5 2023 Audit Engagement Letters (RPT 24-38)

0033. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Head

1. That the following Engagement Letters between The City and MNP LLP, be approved:
  - a. The audit of the Annual Consolidated Financial Statements of The City for the year ending December 31, 2023; and,
  - b. The audit of financial information consisting of the Municipal Annual Expenditure Report of The City as of December 31, 2023; and,
2. That the Mayor and City Clerk be authorized to execute the Letters of Engagement Letters on behalf of The City.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogrodnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

11.6 SaskTel Communication Towers – Support in Principle (RPT 24-36)

0034. **Moved by:** Councillor Cody  
**Seconded by:** Councillor Edwards

That the following three (3) proposed locations for the new Communication Towers, as outlined in Schedule A to RPT 24-36, be supported in principle:

1. Miller Hill Park near the Drainage Channel;
2. SaskTel Customer Service Centre at 1200 – 6<sup>th</sup> Avenue East; and,
3. Kinsmen Park.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller, Ogrodnick and Mayor Dionne

Against: Councillors: Lennox-Zepp and Solomon

**CARRIED (7 TO 2)**

11.7 Memorandum of Agreement to Conclude Collective Bargaining – IAFF Local #510 (RPT 24-39)

0035. **Moved by:** Councillor Head  
**Seconded by:** Councillor Miller

1. That the Memorandum of Agreement between The City and the International Association of Fire Fighters Local No. 510, as attached to RPT 24-39, be approved; and
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

## **12. UNFINISHED BUSINESS**

## **13. MAYOR & COUNCILLORS FORUM**

## **14. INQUIRIES**

### 14.1 Councillor Head – Alternative Bus Stop

Could the Bus Stop located at 400 Block of 6<sup>th</sup> Street East be moved to 4<sup>th</sup> Avenue East.

### 14.2 Councillor Head – Incentives for Cleaning up Derelict Homes

What are some options for incentives/encouragement to clean up derelict homes.

### 14.3 Councillor Edwards – Police Service Budget Increases

Could Administration provide the official budget increases that the Police Service received for each Budget cycle since 2018, including dollar amounts and percentages.

## 15. INQUIRY RESPONSES

15.1 January 22, 2024 City Council Inquiry Responses (INQ 24-2)

0036. **Moved by:** Councillor Miller  
**Seconded by:** Councillor Solomon

That INQ 24-2 be received as information and filed.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

## 16. NOTICE OF MOTION

16.1 Councillor Head – Costs of Clearing Sidewalk on Rotary Trail

That Administration prepare a report on the costs to clear the section of sidewalk where the Rotary Trail ends in the 500 Block of 4<sup>th</sup> Street East and begins again on the 700 Block of 2<sup>nd</sup> Street East.

## 17. MOTIONS

## 18. PUBLIC FORUM


## 19. ADJOURNMENT – 6:21 P.M.


0037. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Ogradnick

That this Council do now adjourn.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Lennox-Zepp, Miller, Ogradnick, Solomon and Mayor Dionne

**CARRIED UNANIMOUSLY**

  
MAYOR GREG DIONNE

  
CITY CLERK

MINUTES ADOPTED THIS 4<sup>TH</sup> DAY OF MARCH, A.D. 2024.