



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, OCTOBER 24, 2022, 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 Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, K.C., City Solicitor
Savannah Price, Records Coordinator
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 Kilmer, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0245. **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 T. Lennox-Zepp – Item No. 5.1 – Spouse is employed by Canadian Union of Public Employees National.

4. ADOPTION OF MINUTES

0246. **Moved by:** Mayor Dionne

That the Minutes for the Executive Committee Public and Incamera Meetings held October 3, 2022, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 Request for Clarification - Prince Albert Golf & Curling Centre - Purchase of Hole 8 Concession Shack (CORR 22-93)

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

0247. **Moved by:** Mayor Dionne

That CORR 22-93 be received and referred to the Community Services Department.

Absent – Declared Conflict of Interest: Councillor Lennox-Zepp

CARRIED

6. CONSENT AGENDA

6.1 Request to Provide Water Services to Little Red First Nation (CORR 22-97)

That the Correspondence be received and referred to the Public Works Department for review and report for consideration at the November 7, 2022 City Council meeting.

6.4 August 2022 Account Payable Payments (RPT 22-391)

That RPT 22-391 be received as information and filed.

0248. **Moved by:** Councillor Miller

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

CARRIED

6.2 Update - The Mustard Seed's Emergency Shelter & Support Centre (CORR 22-99)

6.2.1 Letters of Support - The Mustard Seed's Emergency Shelter & Support Centre (CORR 22-100)

6.2.2 Letter of Opposition - The Mustard Seed's Emergency Shelter & Support Centre (CORR 22-101)

0249. **Moved by:** Councillor Ogradnick

That CORR 22-99, CORR 22-100 and CORR 22-101 be received as information and filed.

CARRIED

6.3 Request for Permit - YWCA Prince Albert - Cold Weather Shelter (CORR 22-102)

0250. **Moved by:** Councillor Head

That the request, as outlined in CORR 22-102, be approved in principle and that Administration prepare the associated permits for consideration at an upcoming City Council meeting.

CARRIED

6.5 September 2022 Updated Status on Capital Projects (RPT 22-405)

0251. **Moved by:** Councillor Head

That RPT 22-405 be received as information and filed.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Barton Drive Traffic Calming (Update) (RPT 22-352)

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

0252. **Moved by:** Councillor Edwards

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

1. That the Temporary Traffic Calming Measures and Public Consultations, as outlined in RPT 22-352, be implemented between May to October, 2023;
2. That the Public Works Department monitor and evaluate the effectiveness of the Traffic Calming Measures and report back to City Council by December 31, 2023; and,
3. That the Public Works Department review and update the Traffic Calming Policy for consideration at an upcoming meeting by July 31, 2023.

CARRIED

7.2 City Fleet Asset Management Plan (RPT 22-394)

PowerPoint Presentation was provided by Robert Snowdon, Fleet Manager.

0253. **Moved by:** Councillor Head

That RPT 22-394 be received as information and filed.

CARRIED

7.3 Snow and Ice Control Policy Review (RPT 22-401)

Verbal Presentation was provided by Jeff Da Silva, Operations Manager.

0254. **Moved by:** Councillor Zurakowski

That the Snow and Ice Control Policy be referred back to Administration to address further amendments and a Communication Plan for consideration at an upcoming Executive Committee meeting.

CARRIED

8. UNFINISHED BUSINESS

8.1 Landfill Cell Construction - Completion Report (RPT 22-374)

0255. **Moved by:** Mayor Dionne

That RPT 22-374 be received as information and filed.

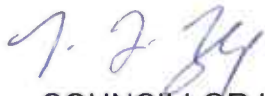
CARRIED

9. ADJOURNMENT – 6:25 P.M.

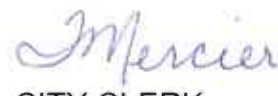
0256. **Moved by:** Councillor Head

That this Committee do now adjourn.

CARRIED



COUNCILLOR LENNOX-ZEPP
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 14TH DAY OF NOVEMBER, A.D. 2022.