



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**MONDAY, JULY 11, 2022, 2:00 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 Ogrodnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

Terri Mercier, City Clerk
Sherry Person, City Manager
Wes Hicks, Director of Public Works
Mitchell J. Holash, Q.C., City Solicitor
Jody Boulet, Director of Community Services
Briane Vance, Acting Director of Financial Services
Wilna Furstenberg, 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. PRAYER

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

3. APPROVAL OF AGENDA

0230. **Moved by:** Councillor Head
Seconded by: Councillor Kilmer

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, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

4. PRESENTATIONS & RECOGNITIONS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

0231. **Moved by:** Councillor Miller
Seconded by: Councillor Head

That the Minutes of the Council Regular Meeting held June 13, 2022, be taken as read and adopted.

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

CARRIED UNANIMOUSLY

7. NOTICE OF PROCLAMATIONS

7.1 World Scleroderma Awareness Day – June 29, 2022

7.2 Food Canada Day – July 30, 2022

7.3 National Drowning Prevention Week – July 17 – 23, 2022

8. PUBLIC HEARINGS

9. DELEGATIONS

10. COMMUNICATIONS

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Margo Fournier Centre - Expression of Interest (RPT 22-265)

0232. **Moved by:** Councillor Lennox-Zepp

Seconded by: Councillor Miller

That The City provide a requirement within the Sale Agreement that the Margo Fournier Centre will remain within the ownership of a First Nation Government Organization.

In Favour: Councillors: Lennox-Zepp and Miller

Against: Councillors: Cody, Edwards, Head, Kilmer, Ogrodnick, Zurakowski and Mayor Dionne

MOTION DEFEATED (2 to 7)

0233. **Moved by:** Councillor Head

Seconded by: Councillor Ogrodnick

1. That the Sale Agreement between The City and Prince Albert Grand Council for the Margo Fournier Centre Facility and Property located at 1211 – 1st Avenue West, be approved in the amount of \$375,000;
2. That the Lease Agreement between The City and Prince Albert Grand Council for the portion of the site occupied by the Kinsmen Community Heritage Centre, be approved in the annual amount of \$1;
3. That Administration forward a report to explore alternate recognition for Margo Fournier for consideration by members of Council at an upcoming meeting; and,
4. That the Mayor and City Clerk be authorized to execute the Agreements on behalf of The City, once prepared.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

11.2 Prince Albert Youth Soccer Association Lease Agreement (RPT 22-257)

0234. **Moved by:** Councillor Edwards
Seconded by: Councillor Kilmer

1. That the Lease Agreement between The City and Prince Albert Youth Soccer Association for the use of the turf fields and office space at the Alfred Jenkins Field House, be approved for a five (5) year term, from July 1, 2022 to June 30, 2027;
2. That a base rental fee in the amount of \$80,000 be approved, subject to rate increases on January 1 of each year based on The City's annual rates and fees review, approved through the budget process;
3. That \$30,000 of the annual rental fee continue to be paid by the Prince Albert Youth Soccer Association and be allocated to the Alfred Jenkins Field House Capital Reserve for the future replacement of the indoor turf; and,
4. 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, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

11.3 Forestry Management Plan Update (RPT 22-266)

0235. **Moved by:** Councillor Kilmer
Seconded by: Councillor Ogrodnick

That the identified Focus Areas, as outlined in RPT 22-221, be supported and form the basis for the 2022 Forestry Division Work Plan.

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

CARRIED UNANIMOUSLY

11.4 2022 Base Tax Abatement on Unserviced Land (RPT 22-264)

0236. **Moved by:** Councillor Kilmer
Seconded by: Councillor Zurakowski

1. That the Snow Management and Roadways Special Tax portions of the 2022 taxes on the properties, as outlined in RPT 22-264, for a total of \$5,818, be abated due to being unserviced and vacant property; and,
2. That the Snow Management and Roadways Special Tax portions of the 2022 taxes on the airport parking properties, as outlined in RPT 22-264, for a total of \$1,250, be abated due to being unserviced and with development limited to temporary structures.

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

CARRIED UNANIMOUSLY

11.5 2022 Care Home Abatements (RPT 22-261)

0237. **Moved by:** Councillor Cody
Seconded by: Councillor Head

1. That the Municipal Property Tax Abatement for fifteen (15) Personal Care Homes, as outlined in the attachment to RPT 22-261, in the amount of \$12,307.72, be approved; and,
2. That the Education Property Tax Abatement portion for fifteen (15) Personal Care Homes be based on approval from the Saskatchewan Ministry of Government Relations, if required, and the Prince Albert Roman Catholic Separate School Division No. 6.

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

Against: Councillors: Lennox-Zepp and Miller

CARRIED (7 to 2)

11.6 2022 Request for Tax Relief (RPT 22-263)

0238. **Moved by:** Councillor Ogrodnick
Seconded by: Councillor Cody

1. That the Tax Abatement of \$2,744, for the portion of the 2022 taxes attributable to the Prince Albert Roman Catholic Separate School Division No. 6 for the Catholic Family Services of Prince Albert Inc. property located at 1008 – 1st Avenue West, be approved; and,

2. That the Tax Abatement of \$8,697.02 for the Prince Albert Society for the Prevention of Cruelty to Animals Inc. for the property located at 1125 North Industrial Drive, be approved.

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

CARRIED UNANIMOUSLY

11.7 PADBID Reserve Fund – Security in PADBID Region (RPT 22-271)

0239. **Moved by:** Councillor Kilmer
Seconded by: Councillor Zurakowski

That the Prince Albert Downtown Business Improvement District be authorized to utilize \$33,601.92, from the Downtown Improvement Reserve in order to contract security services on a three (3) month term project.

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

Against: Councillor: Lennox-Zepp

CARRIED (8 to 1)

11.8 Disposal of Tax Title Land 551 6th Street East – Update (RPT 22-260)

0240. **Moved by:** Councillor Head
Seconded by: Councillor Edwards

1. That the vacant property located at 551 - 6th Street East, legally described as Lot 39, Block 6, Plan No. B400, Extension 0, be listed for sale for \$47,900; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement and any other necessary documentation, on behalf of The City, once prepared.

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

CARRIED UNANIMOUSLY

11.9 Letter of Understanding - Engineering Technicians (RPT 22-273)

0241. **Moved by:** Councillor Zurakowski
Seconded by: Councillor Kilmer

1. That the Letter of Understanding between The City and the Canadian Union of Public Employees Local No. 160, as attached to RPT 22-273, 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, Ogrodnick, Zurakowski and Mayor Dionne

CARRIED UNANIMOUSLY

11.10 Municipal Employee Pension Plan Commission Appointment (RPT 22-270)

0242. **Moved by:** Councillor Edwards
Seconded by: Councillor Kilmer

That Ashley Stradeski be re-appointed to the Municipal Employees' Pension Plan Commission as a Joint Representative of Employers of Police Officers and Fire Fighters that participate in the Plan for a four (4) year term beginning on September 1, 2022.

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

CARRIED UNANIMOUSLY

12. UNFINISHED BUSINESS

13. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

14.1 Councillor Miller – Weeds along Railway

That the Mayor's Office send a letter to the Railway owner requesting that the weeds along the Railway from 20th Avenue West to 20th Avenue East be cut so a fire does not start from the sparks of passing trains.

14.2 Councillor Miller – Paint Yellow Lines in Front of Mailboxes

Can the Mayor's Office send a letter to Canada Post to request to paint yellow lines in front of the community mailboxes so nobody parks there.

14.3 Councillor Zurakowski – Garbage/Recycle Bins moved from Rear Lane to Front Street

1. Recently the City sent letters to residents along 6A Avenue West to move their garbage/recycle bins from the rear lane to the front street.
 - a. Why does the City feel the need to move these bins; and,
 - b. The letter suggests efficiency, what efficiencies are these; and,
2. Are there other areas that will be or are being asked to move their bins as well.

14.4 Councillor Kilmer – Public Washrooms in Downtown Business Improvement District

Can Administration provide a list of public washrooms open and available to the general public in the Prince Albert Downtown Business Improvement District. Are all people welcome to use those washrooms or is the Department aware of people being turned away.

15. INQUIRY RESPONSES

15.1 June 13, 2022 City Council Meeting Inquiry Responses (INQ 22-6)

0243. **Moved by:** Councillor Head
Seconded by: Councillor Miller

That INQ 22-6 be received as information and filed.

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

CARRIED UNANIMOUSLY

16. NOTICE OF MOTION

17. MOTIONS

18. PUBLIC FORUM

18.1 Melanie Markling

Verbal presentation was provided by Melanie Markling regarding Northern Elite Firearms Sign being removed from the Kinsmen Baseball Complex.

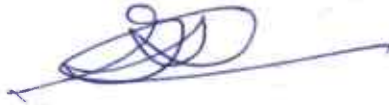
19. ADJOURNMENT – 3:30 P.M.

0244. **Moved by:** Councillor Kilmer
Seconded by: Councillor Zurakowski

That this Council do now adjourn.

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

CARRIED UNANIMOUSLY



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 8TH DAY OF AUGUST, A.D. 2022.