



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, JUNE 21, 2021, 4:03 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 Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Kris Olsen, Fire Chief (Attended via video conferencing)
Wes Hicks, Director of Public Works (Attended via video conferencing)
Mitchell J. Holash, Q. C., City Solicitor (Attended via video conferencing)
Terri Mercier, Corporate Legislative Manager
Ken Leclaire, Director of Corporate Services (Attended via video conferencing)
Jody Boulet, Director of Community Services (Attended via video conferencing)
Cheryl Tkachuk, Director of Financial Services (Attended at 4:07 p.m. via video conferencing)
Craig Guidinger, Director of Planning and Development Services (Attended via video conferencing)

1. CALL TO ORDER

Councillor C. Miller, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0167. **Moved by:** Mayor G. Dionne

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

4. ADOPTION OF MINUTES

0168. **Moved by:** Councillor D. Ogrodnick

That the Minutes for the Executive Committee Public and Incamera Meetings held May 31, 2021, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 Annexation of 48th Street (CORR 21-68)

PowerPoint Presentation was provided by Jason Kaptein, Planner, Rural Municipality of Prince Albert No. 461.

0169. **Moved by:** Councillor T. Zurakowski

That CORR 21-68 be received and referred to the Planning and Development Services Department.

CARRIED

6. CONSENT AGENDA

6.1 Prince Albert – Cloverdale Fire Community Collaboration (CORR 21-67)

That CORR 21-67 be received as information and filed.

6.3 2020 Prince Albert Fire Department Year in Review Report (RPT 21-295)

That RPT 21-295 be received as information and filed.

6.5 2020 Annual Report (RPT 21-297)

That RPT 21-297 be received as information and filed.

6.6 May 26, 2021 Community Services Advisory Committee Meeting Minutes (MIN 21-56)

That MIN 21-56 be received as information and filed.

0170. **Moved by:** Mayor G. Dionne

That the Consent Agenda Item Nos. 6.1, 6.3, 6.5 and 6.6 be received as information and referred, as indicated.

CARRIED

6.2 April 2021 Account Payable Payments (RPT 21-292)

0171. **Moved by:** Councillor D. Cody

That the Financial Services Department forward a report providing details of payables for the following Vendor for consideration by members of Council at an upcoming Executive Committee meeting:

1. Vendor No. 132 – Tint King Window Tinting – \$2,575.20.

CARRIED

6.4 June 2021 – Updated Status on Capital Projects (RPT 21-289)

0172. **Moved by:** Councillor T. Zurakowski

That RPT 21-289 be received as information and filed.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Off-Leash Dog Parks (RPT 21-269)

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

0173. **Moved by:** Mayor G. Dionne

That the options and breakdown of costs for Off-Leash Dog Parks be referred for consideration during the 2022 Budget deliberations.

CARRIED

7.2 Beautification of City Entrance Ways (RPT 21-270)

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

0174. **Moved by:** Councillor D. Ogrodnick

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

That the 2021 Focus Areas, as outlined in RPT 21-250, for the Beautification of City Entrance Ways be approved.

CARRIED

7.3 City Council Inquiry on Mandatory Bike Helmets (RPT 21-298)

Verbal Presentation was provided by Jim Toye, City Manager.

0175. **Moved by:** Councillor T. Zurakowski

That RPT 21-298 be received as information and filed.

CARRIED

7.4 Bicycle Bylaw and Traffic Bylaw Amendments (RPT 21-287)

Verbal Presentation was provided by Mayor G. Dionne

0176. **Moved by:** Mayor G. Dionne

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

- 1 That Bylaw No. 11 of 2021 be introduced and given three (3) readings; and,
2. That Bylaw No. 12 of 2021 be introduced and given three (3) readings.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 6:15 P.M.

0177. **Moved by:** Councillor D. Kilmer

That this Committee do now adjourn.

(Councillor T. Zurakowski was absent for the vote.)

CARRIED

COUNCILLOR CHARLENE MILLER
CHAIRPERSON

ACTING CITY CLERK

MINUTES ADOPTED THIS 19TH DAY OF JULY, A.D. 2021.