



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

AGENDA

**MONDAY, JULY 19, 2021, 2:00 PM
COUNCIL CHAMBER, CITY HALL**

1. CALL TO ORDER

2. APPROVAL OF AGENDA

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

- 4.1 June 21, 2021 Executive Committee Meeting Minutes for Approval (MIN 21-63)
- 4.2 July 12, 2021 Executive Committee Incamera Meeting Minutes for Approval (MIN 21-68)

5. DELEGATIONS

6. CONSENT AGENDA

- 6.1 St. Francis School - Grade 4 Class Project - Various Concerns (CORR 21-72)
- 6.2 Marion Aquatics Cost Analysis (RPT 21-299)
 - 6.2.1 Marion Aquatics Petition (CORR 21-74)
 - 6.2.2 Rural User Fee for Marion Aquatics and City Facilities (CORR 21-75) (PRESENTED AT MEETING)
 - 6.2.3 Funding Support for Marion Aquatics from Local Rural Municipalities, Towns and Villages (CORR 21-76) (PRESENTED AT MEETING)

- 6.3 Response to April 2021 Account Payable Payments Inquiries (RPT 21-318)
- 6.4 May 2021 Account Payable Payments (RPT 21-317)
- 6.5 July 2021 - Updated Status on Capital Projects (RPT 21-327)
- 6.6 June 23, 2021 Community Services Advisory Committee Meeting Minutes (MIN 21-61)
- 6.7 June 28, 2021 Airport Advisory Committee Meeting Minutes (MIN 21-66)
- 6.8 June 29, 2021 Planning Advisory Committee Meeting Minutes (MIN 21-64)

7. REPORTS OF ADMINISTRATION & COMMITTEES

- 7.1 Airport - Strategic Master Plan (RPT 21-325)
Verbal Presentation: Wes Hicks, Director of Public Works
- 7.2 Little Red River Park Stages of Development (RPT 21-303)
Verbal Presentation: Timothy Yeaman, Parks and Open Spaces Manager
- 7.3 Forestry Management Plan Update (RPT 21-304)
Verbal Presentation: Timothy Yeaman, Parks and Open Spaces Manager
- 7.4 Project Budget Management Policy (RPT 21-305)
Verbal Presentation: Cheryl Tkachuk, Director of Financial Services
- 7.5 Increase Approved Debt Limit (RPT 21-321)
Verbal Presentation: Cheryl Tkachuk, Director of Financial Services
- 7.6 Angus Merasty EOI - Next Steps (RPT 21-322)
Verbal Presentation: Craig Guidinger, Director of Planning and Development Services
- 7.7 Reduction of Outstanding Costs for 500 38th Street West (RPT 21-326)
Verbal Presentation: Craig Guidinger, Director of Planning and Development Services

7.8 Action Items from City Council, Executive Committee and Budget Committee (RPT 21-283)

Verbal Presentation: Terri Mercier, Acting City Clerk

8. UNFINISHED BUSINESS

9. ADJOURNMENT