



CITY OF PRINCE ALBERT

CITY COUNCIL REGULAR MEETING

MINUTES

**MONDAY, NOVEMBER 27, 2023, 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 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
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

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

0371. **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, Solomon and Mayor Dionne

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY

4. PRESENTATIONS & RECOGNITIONS

5. DECLARATION OF CONFLICT OF INTEREST

6. ADOPTION OF MINUTES

0372. **Moved by:** Councillor Miller
Seconded by: Councillor Edwards

That the Minutes of the Council Regular Meeting held November 6, 2023, 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

8. PUBLIC HEARINGS

8.1 Byars Street Annexation – Bylaw Amendments (RPT 23-411)

Mayor Dionne declared the Hearing open.

Craig Guidinger, Director of Planning and Development Services presented the matter of the District Official Community Plan, the City of Prince Albert Official Community Plan and the Zoning Bylaw Amendment on behalf of Administration.

Mayor Dionne declared the Hearing closed.

0373. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That the following Bylaws be given second and third readings:

1. Bylaw No. 24 of 2023;
2. Bylaw No. 25 of 2023; and,
3. Bylaw No. 26 of 2023.

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

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY

0374. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That Bylaw No. 24 of 2023 be read a second time.

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

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY

0375. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That Bylaw No. 24 of 2023 be read a third time and passed; and, that Bylaw No. 24 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

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

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY

0376. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That Bylaw No. 25 of 2023 be read a second time.

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

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY

0377. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That Bylaw No. 25 of 2023 be read a third time and passed; and, that Bylaw No. 25 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

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

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY

0378. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That Bylaw No. 26 of 2023 be read a second time.

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

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY

0379. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That Bylaw No. 26 of 2023 be read a third time and passed; and, that Bylaw No. 26 of 2023 be now adopted, sealed and signed by the Mayor and City Clerk.

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

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY

9. DELEGATIONS

10. COMMUNICATIONS

11. REPORTS OF ADMINISTRATION & COMMITTEES

11.1 Water Main Directional Drilling Project – Utility Fund (RPT 23-415)

0380. **Moved by:** Councillor Lennox-Zepp
Seconded by: Councillor Solomon

1. That the reallocation of funds from savings that will be recognized within the 2023 Water Utility Fund Capital Program be approved to fund the costs for Clearing and Directional Drilling a Water Line in Hazeldell; and,
2. That the Mayor and City Clerk be authorized to execute the necessary documents on behalf of The City, if required.

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

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY

11.2 800 – 28th Street East – Payment for Earth Work (RPT 23-404)

0381. **Moved by:** Councillor Cody
Seconded by: Councillor Edwards

That payment in the amount of \$150,000 be issued to B&B Asphalt for the Earth Work completed at 800 – 28th Street West.

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

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY

11.3 2024 Board & Committee Appointments (RPT 23-409)

0382. **Moved by:** Councillor Kilmer
Seconded by: Councillor Miller

That the Appointments to City Council's Boards and Committees be approved, as outlined in the attached Appendix A to RPT 23-409.

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

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY

11.4 Deputy Mayor Appointment Changes (RPT 23-413)

0383. **Moved by:** Councillor Edwards
Seconded by: Councillor Kilmer

That the Deputy Mayor Appointment Schedule be amended as follows:

Councillor D. Kilmer	November 16, 2023 – February 15, 2024;
Councillor T. Head	February 16, 2024 – May 15, 2024;
Councillor D. Ogradnick	May 16, 2024 – August 15, 2024; and,
Councillor D. Solomon	August 16, 2024 – November 13, 2024.

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

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY

12. UNFINISHED BUSINESS

13. MAYOR & COUNCILLORS FORUM

14. INQUIRIES

14.1 Councillor Edwards – Snow Build Up – Bliss and Eagle Crescent

Could a No Parking Sign be implemented to assist with safety on the street outside of the apartments on Bliss Crescent and Eagle Crescent, as the snowplows clear the road and once it builds up, the sight lines for vehicles turning becomes poor.

15. INQUIRY RESPONSES

15.1 November 6, 2023 City Council Meeting Inquiry Responses (INQ 23-11)

0384. **Moved by:** Councillor Head
Seconded by: Councillor Miller

That INQ 23-11 be received as information and filed.

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

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY

16. NOTICE OF MOTION

16.1 Councillor Lennox-Zepp – Feasibility of Recycle Bins – Rotary Adventure Park Playground

That Administration provide a report regarding the feasibility of installing recycle bins at Rotary Adventure Park Playground.

16.2 Councillor Head – Incentives for Boarded Up Houses

That Administration provide a report to incentivize property owners to make improvements to boarded up Buildings and Houses.

17. MOTIONS

18. PUBLIC FORUM

19. ADJOURNMENT – 5:30 P.M.

0385. **Moved by:** Councillor Kilmer
Seconded by: Councillor Lennox-Zepp

That this Council do now adjourn.

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

Absent: Councillor Ogradnick

CARRIED UNANIMOUSLY



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 11TH DAY OF DECEMBER, A.D. 2023.