



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, MARCH 14, 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 Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Ted Zurakowski

Terri Mercier, Acting City Clerk
Sherry Person, Acting City Manager
Kris Olsen, Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, Q.C., City Solicitor
Savannah Price, Records Coordinator
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Ramona Fauchoux, Acting Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Head, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0066. **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

4. ADOPTION OF MINUTES

0067. **Moved by:** Mayor Dionne

That the Minutes for the Executive Committee Public and Incamera Meetings held February 28, 2022, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 Concerns regarding Property Tax Assessments for Guy Drive (CORR 22-32)

Virtual Presentation was provided by Dave Fischl.

0068. **Moved by:** Councillor Kilmer

That CORR 22-32 be received as information and filed.

CARRIED

6. CONSENT AGENDA

6.1 Concerns regarding Public Transportation Services (CORR 22-28)

That CORR 22-28 be received as information and filed.

6.2 Request for Community Sponsorship - Notice Nature 2022 (CORR 22-30)

That CORR 22-30 be received as information and filed.

- 6.3 Prince Albert Regional Economic Development Alliance Welcome Package Publication (CORR 22-31)

That CORR 22-31 be received as information and filed.

- 6.5 December 2021 Account Payable Payments (RPT 22-87)

That RPT 22-87 be received as information and filed.

- 6.6 March 1, 2022 Community Services Advisory Committee Meeting Minutes (MIN 22-20)

That MIN 22-20 be received as information and filed.

0069. **Moved by:** Councillor Zurakowski

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

CARRIED

- 6.4 Royal Canadian Legion - Request to Install Monuments in Memorial Square (RPT 22-119)

0070. **Moved by:** Councillor Zurakowski

That RPT 22-119 be received as information and filed.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

- 7.1 Truth & Reconciliation (RPT 22-112)

Verbal Presentation was provided by Judy MacLeod Campbell, Arts and Cultural Coordinator.

0071. **Moved by:** Mayor Dionne

That RPT 22-112 be received as information and filed.

CARRIED

7.2 2022 Public Art Commission (RPT 22-113)

PowerPoint Presentations were provided by Judy MacLeod Campbell, Arts and Cultural Coordinator and Mary Longman.

0072. **Moved by:** Councillor Ogrodnick

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

1. That the commission of the artwork titled "Passage Home" to be created by Artist Mary Longman be approved;
2. That \$123,000 in support of the commission, including installation and unveiling in Scarrow Plaza, be allocated from the Public Art Reserve, as approved in the Public Art Long Term Plan; and,
3. That the Mayor and City Clerk be authorized to execute an Agreement with the Artist on behalf of The City, once prepared.

CARRIED


8. UNFINISHED BUSINESS

9. ADJOURNMENT – 4:45 P.M.

0073. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

CARRIED


COUNCILLOR TONY HEAD
CHAIRPERSON


ACTING CITY CLERK

MINUTES ADOPTED THIS 11TH DAY OF APRIL, A.D. 2022.