



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, AUGUST 14, 2023, 2:00 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Tony Head
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Terri Mercier, City Clerk
Sherry Person, City Manager
Alex Paul, Acting Fire Chief
Mitchell J. Holash, K.C., City Solicitor
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Jeff Da Silva, Acting Director of Public Works
Wilna Furstenberg, Communications Coordinator
Ramona Fauchoux, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Edwards, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0176. **Moved by:** Mayor 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

0177. **Moved by:** Councillor Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held July 17, 2023, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 Updated Paratransit Statistics and Strategic Plan (CORR 23-59)

Verbal Presentation was provided by William M. Powalinsky, Chief Executive Officer, Community Service Centre.

0178. **Moved by:** Mayor Dionne

That CORR 23-59 be received as information and filed.

CARRIED

5.2 Para Bus Tender 33/23 (CORR 23-60)

Verbal Presentation was provided by William M. Powalinsky, Chief Executive Officer, Community Service Centre.

0179. **Moved by:** Councillor Head

That the Prince Albert Community Services Centre be provided the 2014 Para Transit Bus to utilize as a surplus for paratransit services.

MOTION DEFEATED

0180. **Moved by:** Mayor Dionne

That CORR 23-60 be received and referred to the Public Works Department for review and report.

CARRIED

6. CONSENT AGENDA

6.1 Environmental and Sustainable Development Plans (CORR 23-55)

That CORR 23-55 be received and referred to the Mayor’s Office.

6.2 John Hall Memorial Monument (CORR 23-56)

That CORR 23-56 be received as information and filed.

6.3 Response to May 2023 Accounts Payable Payments Inquiry (RPT 23-314)

That RPT 23-314 be received as information and filed.

6.4 June 2023 Accounts Payable Payments (RPT 23-318)

That RPT 23-318 be received as information and filed.

6.5 Strategic Plan 2023-2025: Progress Update #1 (RPT 23-296)

That RPT 23-296 be received as information and filed.

6.6 Financial Reporting - 2nd Quarter Reporting (RPT 23-321)

That RPT 23-321 be received as information and filed.

0181. **Moved by:** Mayor Dionne

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

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 Wendell Whitter Field Naming (RPT 23-287)

Verbal Presentation was provided by Jody Boulet, Director of Community Services.

0182. **Moved by:** Councillor Ogrodnick

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

1. That the Crescent Heights Football Field located within Thomas Settee Park be renamed the Wendell Whitter Field for a term of ten (10) years from September 1, 2023 to August 31, 2032; and,
2. That the Mayor and City Clerk be authorized to execute the Naming Rights Agreement with the Prince Albert Minor Football Association on behalf of The City, once prepared.

CARRIED

7.2 Margo Fournier Facility Naming (RPT 23-286)

Verbal Presentation was provided by Jody Boulet, Director of Community Services.

0183. **Moved by:** Councillor Ogrodnick

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

1. That the Prince Albert Arts Centre located at 1010 Central Avenue be renamed the Margo Fournier Arts Centre; and,

2. That the Municipal Heritage Property Bylaw No. 57 of 1981 be amended to reflect the name change from the Prince Albert Arts Centre to the Margo Fournier Arts Centre.

CARRIED

7.3 2022 Financial Implications - 2022 Yearend Financial Reporting (RPT 23-300)

Verbal Presentation was provided by Briane Vance, Senior Accounting Manager.

0184. **Moved by:** Mayor Dionne

That RPT 23-300 be received as information and filed.

CARRIED

7.4 Downtown Business Incentive (RPT 23-317)

7.5 Prince Albert Business Improvement District - Bylaw Amendment Request (RPT 23-301)

0185. **Moved by:** Councillor Kilmer

That RPT 23-317 and RPT 23-301 be postponed for consideration at an upcoming Executive Committee meeting.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 2:54 P.M.

0186. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

CARRIED


COUNCILLOR TERRA LENNOX-ZEPP
CHAIRPERSON


CITY CLERK

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