



**CITY OF PRINCE ALBERT
CITY COUNCIL
REGULAR MEETING MINUTES**

**Monday, June 24, 2024, 5:00 p.m.
COUNCIL CHAMBER, CITY HALL**

Council Present: Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head
Councillor Don Cody
Councillor Dennis Ogrodnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Admin Present: Sherry Person, City Manager
Savannah Price, Acting City Clerk
Kris Olsen, Fire Chief
Mitchell Holash, K.C., City Solicitor
Jeffrey Da Silva, Director of Public Works
Kiley Bear, Director of Corporate Services
Ramona Fauchoux, Director of Financial Services
Jody Boulet, Director of Parks, Recreation & Culture
Michael Nelson, Acting Director of Community Development

1. CALL TO ORDER

Mayor Dionne called the meeting to order, stated the Land Acknowledgement and asked the City Clerk to offer the Prayer.

2. APPROVAL OF AGENDA

Motion No. 0204.

Moved by: Councillor Edwards
Seconded by: Councillor Head

That the Agenda for this meeting be approved, with the following amendment, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor:

1. Remove Item No. 16.2 - Vacant Lot at 11th Street and Central Avenue, and forward to the next City Council meeting for consideration.

In Favour (9): Mayor Dionne, Councillor Miller, Councillor Lennox-Zepp, Councillor Head, Councillor Cody, Councillor Ogradnick, Councillor Edwards, Councillor Kilmer, and Councillor Solomon

CARRIED UNANIMOUSLY (9 to 0)

3. PRESENTATIONS & RECOGNITIONS

4. DECLARATION OF CONFLICT OF INTEREST

- 4.1 Councillor Edwards - Item No. 10.2 - Carlton Park Community Club Request of Reserve Funding (RPT 2024-194)

Carlton Park Board member.

- 4.2 Councillor Solomon - Item 10.2 - Carlton Park Community Club Request of Reserve Funding (RPT 2024-194)

The funding being discussed has connections to the Prince Albert Kinsmen Club of which I am a member.

5. ADOPTION OF MINUTES

- 5.1 June 3, 2024 City Council Meeting Minutes for Approval

Motion No. 0205.

Moved by: Councillor Miller
Seconded by: Councillor Edwards

That the Minutes of the Council Regular Meeting held June 3, 2024, be taken as read and adopted.

In Favour (9): Mayor Dionne, Councillor Miller, Councillor Lennox-Zepp, Councillor Head, Councillor Cody, Councillor Ogradnick, Councillor Edwards, Councillor Kilmer, and Councillor Solomon

CARRIED UNANIMOUSLY (9 to 0)

6. NOTICE OF PROCLAMATIONS

- 6.1 Indigenous Survivors Day - June 30, 2024
- 6.2 National Drowning Prevention Week - July 21 - 27, 2024

7. PUBLIC HEARINGS

- 7.1 Bylaw No. 19 of 2024 – 2nd and 3rd Readings of Zoning Bylaw Amendment (RPT 2024-196)

Mayor Dionne declared the Hearing open.

Michael Nelson, Acting Director of Community Development presented the matter of the Zoning Bylaw Amendment on behalf of Administration.

Mayor Dionne declared the Hearing closed.

Motion No. 0206.

Moved by: Councillor Kilmer
Seconded by: Councillor Head

That Bylaw No. 19 of 2024 be given second and third readings.

In Favour (9): Mayor Dionne, Councillor Miller, Councillor Lennox-Zepp, Councillor Head, Councillor Cody, Councillor Ogradnick, Councillor Edwards, Councillor Kilmer, and Councillor Solomon

CARRIED UNANIMOUSLY (9 to 0)

Motion No. 0207.

Moved by: Councillor Kilmer
Seconded by: Councillor Head

That Bylaw No. 19 of 2024 be read a second time.

In Favour (9): Mayor Dionne, Councillor Miller, Councillor Lennox-Zepp, Councillor Head, Councillor Cody, Councillor Ogradnick, Councillor Edwards, Councillor Kilmer, and Councillor Solomon

CARRIED UNANIMOUSLY (9 to 0)

Motion No. 0208.

Moved by: Councillor Kilmer
Seconded by: Councillor Head

That Bylaw No. 19 of 2024 be read a third time and passed; and, that Bylaw No. 19 of 2024 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour (9): Mayor Dionne, Councillor Miller, Councillor Lennox-Zepp, Councillor Head, Councillor Cody, Councillor Ogradnick, Councillor Edwards, Councillor Kilmer, and Councillor Solomon

CARRIED UNANIMOUSLY (9 to 0)

8. DELEGATIONS

9. COMMUNICATIONS

10. REPORTS OF ADMINISTRATION & COMMITTEES

10.1 2024 Water Main Relining Tender (RPT 2024-197)

Motion No. 0209.

Moved by: Councillor Kilmer
Seconded by: Councillor Solomon

1. That the Water Main Relining Tender No. 12 of 2023 awarded to Fer-Pal Construction Ltd., be extended for one (1) year at the estimated bid price of \$349,259, including Provincial Sales Tax;
2. That the Mayor and City Clerk be authorized to execute the Agreement and any other necessary documents on behalf of The City, once prepared; and,
3. That Tender No. 12 of 2023 be reviewed at the end of 2024, and possibly be extended for one (1) year at a time for a maximum of two (2) additional years.

In Favour (9): Mayor Dionne, Councillor Miller, Councillor Lennox-Zepp, Councillor Head, Councillor Cody, Councillor Ogradnick, Councillor Edwards, Councillor Kilmer, and Councillor Solomon

CARRIED UNANIMOUSLY (9 to 0)

10.2 Carlton Park Community Club Request of Reserve Funding (RPT 2024-194)

Councillor Edwards declared a conflict on this item. (Carlton Park Board member.)

Councillor Solomon declared a conflict on this item. (The funding being discussed has connections to the Prince Albert Kinsmen Club of which I am a member.)

Motion No. 0210.

Moved by: Councillor Head
Seconded by: Councillor Miller

That funding in the amount of \$10,000 for the purchase and installation of LED lighting in the Kitchen, Bathrooms and Storage Room at the Carlton Park Community Club, be approved from the Parks, Recreation and Culture Department Building Reserve.

In Favour (7): Mayor Dionne, Councillor Miller, Councillor Lennox-Zepp, Councillor Head, Councillor Cody, Councillor Ogrodnick, and Councillor Kilmer

Conflict (2): Councillor Edwards, and Councillor Solomon

CARRIED (7 to 0)

10.3 Lease and Sale Agreements – Sasktel Communication Towers (RPT 2024-195)

Motion No. 0211.

Moved by: Councillor Solomon
Seconded by: Councillor Kilmer

1. That the Lease Agreements between The City and Saskatchewan Telecommunications, for portions of:
 - a. Parcel A, Plan No. 101422437, Extension 64;
 - b. Parcel BP, Plan No. CS3542, Extension 1;
 - c. Parcel 103, Plan No. 00PA19030, Extension 3; and,
 - d. Parcel L, Plan No. 76PA05020, Extension 0, as outlined in the Agreement attached to RPT 2024-195, be approved;
2. That the Sale Agreement between The City and Saskatchewan Telecommunications for Lots 13 and 14, Block 6, Plan No. B208, Extension 0, as attached to RPT 2024-195, for \$6,000, plus Goods and Services Tax, be approved; and,

3. That the Mayor and City Clerk be authorized to execute the Agreements, and any other necessary documents, on behalf of The City, once prepared.

In Favour (8): Mayor Dionne, Councillor Miller, Councillor Head, Councillor Cody, Councillor Ogradnick, Councillor Edwards, Councillor Kilmer, and Councillor Solomon

Against (1): Councillor Lennox-Zepp

CARRIED (8 to 1)

10.4 2024 1st Application for Title – Tax Enforcement (RPT 2024-162)

Motion No. 0212.

Moved by: Councillor Edwards

Seconded by: Councillor Ogradnick

That The City proceed with First Application for Title for the property tax accounts, as listed on the attachment to RPT 2024-162.

In Favour (9): Mayor Dionne, Councillor Miller, Councillor Lennox-Zepp, Councillor Head, Councillor Cody, Councillor Ogradnick, Councillor Edwards, Councillor Kilmer, and Councillor Solomon

CARRIED UNANIMOUSLY (9 to 0)

10.5 Letter of Understanding 2024-01 with IAFF Local 510 (RPT 2024-188)

Motion No. 0213.

Moved by: Councillor Edwards

Seconded by: Councillor Kilmer

1. That the Letter of Understanding No. 2024-01 regarding Residency Requirement between The City and International Association of Fire Fighters Local No. 510, as attached to RPT 2024-188, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Letter of Understanding 2024-01 on behalf of The City, once prepared.

In Favour (8): Mayor Dionne, Councillor Miller, Councillor Head, Councillor Cody, Councillor Ogradnick, Councillor Edwards, Councillor Kilmer, and Councillor Solomon

Against (1): Councillor Lennox-Zepp

CARRIED (8 to 1)

11. UNFINISHED BUSINESS

12. MAYOR & COUNCILLORS FORUM

13. INQUIRIES

13.1 Councillor Lennox-Zepp - Current City Debt

What is the current debt that the City owes and what do we pay in interest yearly of the City's current debt.

13.2 Councillor Lennox-Zepp - Expenditure Regarding the Aquatic and Arena Recreation Centre

What is the current and full expected expenditure of building the Aquatic and Arenas Recreation Centre.

13.3 Councillor Ogradnick - Basketball Court at Thomas Settee Park

What are the plans for the basketball court at the Thomas Settee Park.

14. INQUIRY RESPONSES

14.1 June 3, 2024 City Council Inquiry Responses

Motion No. 0214.

Moved by: Councillor Kilmer

Seconded by: Councillor Miller

That the June 3, 2024 City Council Inquiry Responses be received as information and filed.

In Favour (9): Mayor Dionne, Councillor Miller, Councillor Lennox-Zepp, Councillor Head, Councillor Cody, Councillor Ogradnick, Councillor Edwards, Councillor Kilmer, and Councillor Solomon

CARRIED UNANIMOUSLY (9 to 0)

15. NOTICE OF MOTION

16. MOTIONS

16.1 Motion - Councillor Head - Program to Keep Landlords Accountable

Motion No. 0215.

Moved by: Councillor Head

Seconded by: Councillor Miller

That Administration prepare a report for an upcoming Executive Committee meeting providing options to develop a program intended to keep landlords accountable for the quality of their housing, which may also include a review of other programs across Canada that have been successful.

In Favour (9): Mayor Dionne, Councillor Miller, Councillor Lennox-Zepp, Councillor Head, Councillor Cody, Councillor Ogrodnick, Councillor Edwards, Councillor Kilmer, and Councillor Solomon

CARRIED UNANIMOUSLY (9 to 0)

16.2 Motion - Councillor Edwards - Vacant Lot at 11th Street and Central Avenue

This item was removed during the Approval of the Agenda Section and will be placed on the next City Council Agenda.

17. PUBLIC FORUM

18. ADJOURNMENT

Motion No. 0216.

Moved by: Councillor Kilmer

Seconded by: Councillor Edwards

That the Council adjourn at 5:28 p.m.

In Favour (9): Mayor Dionne, Councillor Miller, Councillor Lennox-Zepp, Councillor Head, Councillor Cody, Councillor Ogrodnick, Councillor Edwards, Councillor Kilmer, and Councillor Solomon

CARRIED UNANIMOUSLY (9 to 0)

MAYOR

CITY CLERK