



## **CITY OF PRINCE ALBERT**

### **BUDGET COMMITTEE REGULAR MEETING**

# **MINUTES**

**FRIDAY, NOVEMBER 17, 2023, 8:04 A.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  
Melodie Boulet, Finance Manager (Excused at 1:25 p.m. Returned at 3:45 p.m.)  
Jeff Da Silva, Director of Public Works (Excused at 1:00 p.m., Returned at 4:06 p.m.)  
Kiley Bear, Director of Corporate Services  
Briane Folmer, Senior Accounting Manager (Excused at 1:00 p.m.)  
Jody Boulet, Director of Community Services  
Wilna Furstenberg, Communications Coordinator  
Ramona Fauchoux, Director of Financial Services  
Mohammad Kraishan, Acting Director of Public Works (Attended at 1:00 p.m., Excused at 4:06 p.m.)  
Craig Guidinger, Director of Planning and Development Services

## **1. CALL TO ORDER**

Mayor Dionne, Chairperson, called the meeting to order.

**5. GENERAL FUND BUDGET FOR REVIEW CONTINUED**

**5.12 PUBLIC WORKS**

5.12.1 Public Works Administration Functional Area

0078. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Public Works Administration Functional Area be approved at a cost of \$1,083,420, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.12.2 Municipal Service Centre Functional Area

0079. **Moved by:** Councillor Solomon

That the total 2024 Operating Budget for the Municipal Service Centre Functional Area be approved at a cost of \$213,795, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.12.3 Old City Yards Functional Area

0080. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Old City Yards Functional Area be approved at a cost of \$123,990, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.12.4 Back Lanes Maintenance Functional Area

0081. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Back Lanes Maintenance Functional Area be approved at a cost of \$98,910, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.12.5 Sidewalks Functional Area

0082. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Sidewalks Functional Area be approved at a cost of \$256,080, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.12.6 Snow Management Functional Area

0083. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Snow Management Functional Area be approved at a cost of \$1,682,850, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.12.7 Street Lighting Functional Area

0084. **Moved by:** Councillor Edwards

That the Mayor's Office forward a request to the Minister responsible for Crown Corporations to explain why LED Light Programs continue to increase in cost.

Absent: Councillor Ogrodnick

**CARRIED**

0085. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Street Lighting Functional Area be approved at a cost of \$1,033,730, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.12.8 Streets and Roads Functional Area

0086. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Streets and Roads Functional Area be approved at a cost of \$954,015, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.12.9 Street Sweeping Functional Area

0087. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Street Sweeping Functional Area be approved at a cost of \$323,190, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.12.10 Traffic Counts and Lane Markings Functional Area

0088. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Traffic Counts and Lane Markings Functional Area be approved at a cost of \$236,100, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.12.11 Traffic Lights Functional Area

0089. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Traffic Lights Functional Area be approved at a cost of \$398,900, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.12.12 Traffic Signs Functional Area

0090. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Traffic Signs Functional Area be approved at a cost of \$437,760, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.12.13 City Public Transit Functional Area

5.12.13.1 Report Tab 13 – Transit Extended Hours – Budget 2024 (RPT 23-358)

0091. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the City Public Transit Functional Area be approved at a cost of \$1,653,700, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

0092. **Moved by:** Councillor Lennox-Zepp

That the Central Avenue Revitalization Construction Project be considered in the 2025 Budget document.

Absent: Councillor Ogrodnick

**CARRIED**

The meeting recessed at 9:29 a.m.

The meeting reconvened at 9:48 a.m.

0093. **Moved by:** Councillor Edwards

1. That User Groups utilizing Community Service Facilities be required at the time of program registrations to collect a non-resident user fee for each non-resident participant for submission to the City as follows:
  - a. \$150 for programs held at indoor facilities; and,
  - b. \$75 for programs held at outdoor facilities; and,

2. That the Community Services Department forward a report to an upcoming Executive Committee meeting outlining the implementation of the initiative for consideration.

Absent: Councillor Ogrodnick

**CARRIED**

#### 5.11.4 Aquatic and Arenas Recreation Centre Functional Area

0094. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Aquatic and Arenas Recreation Centre Functional Area be approved at a cost of \$1,845,410, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

#### 5.11.5 Margo Fournier Arts Centre Functional Area

0095. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Margo Fournier Arts Centre Functional Area be approved at a cost of \$154,560, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

#### 5.11.6 Bernice Sayese Centre Functional Area

0096. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Bernice Sayese Centre Functional Area be approved at a cost of \$76,985, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.7 Cemetery Functional Area

0097. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Cemetery Functional Area be approved at a cost of \$94,410, as presented.

Absent: Councillor Ogradnick

**CARRIED**

5.11.8 Facilities Maintenance – City Hall Functional Area

0098. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Facilities Maintenance – City Hall Functional Area be approved at a cost of \$435,330, as presented.

Absent: Councillor Ogradnick

**CARRIED**

5.11.9 Community Clubs Functional Area

0099. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Community Clubs Functional Area be approved at a cost of \$407,245, as presented.

Absent: Councillor Ogradnick

Absent - Declared Conflict of Interest: Councillor Edwards

**CARRIED**

Councillor Lennox-Zepp assumed the Chair.

0100. **Moved by:** Mayor Dionne

That Administration complete an in-depth report on the life span and future plans of City owned Community Clubs for consideration in 2024.

Absent: Councillor Ogradnick

Absent - Declared Conflict of Interest: Councillor Edwards

**CARRIED**

Mayor Dionne resumed the Chair.

5.11.10 Community Services Administration Functional Area

5.11.10.1 Report Tab 7 – 2024 Rates & Fees – Community Services Department (RPT 23-363)

0101. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Community Services Administration Functional Area be approved at a cost of \$698,550, as presented.

Absent: Councillor Ogradnick

**CARRIED**

5.11.11 Cooke Municipal Golf Course Functional Area

5.11.11.1 Report Tab 8 – 2024 Rates & Fees – Cooke Municipal Golf Course (RPT 23-361)

5.11.11.2 2024 Rates & Fees – Cooke Municipal Golf Course Executive Committee Motion (PRESENTED AT MEETING)

0102. **Moved by:** Councillor Cody

1. That the total 2024 Operating Budget for the Cooke Municipal Golf Course Functional Area be approved at a surplus of \$95,740, as presented;
2. That the annual Sponsorship Funding for Cooke Municipal Golf Course be allocated to the Golf Course Improvements Reserve;
3. That \$60,000 of the annual Revenue Generated through Pathway Fees and Cart Rentals be allocated to the Golf Course Improvements Reserve for the purpose of Pathway Reconstruction and Repair; and,
4. That the 2024 Golf Course Pathway Improvement Plan, as attached to RPT 23-333, be approved.

Absent: Councillor Ogradnick

**CARRIED**



5.11.12 Dave G. Steuart Arena Functional Area

0103. **Moved by:** Councillor Solomon

That the total 2024 Operating Budget for the Dave G. Steuart Arena Functional Area be approved at a cost of \$190,015, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.13 E.A. Rawlinson Centre Functional Area

0104. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the E.A. Rawlinson Centre Functional Area be approved at a cost of \$449,320, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.14 City Beautification Functional Area

0105. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the City Beautification Functional Area be approved at a cost of \$78,145, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.15 Frank J. Dunn Swimming Pool Functional Area

0106. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Frank J. Dunn Swimming Pool Functional Area be approved at a cost of \$669,385, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

0107. **Moved by:** Councillor Edwards

That Administration implement and prepare a report regarding residents of Prince Albert having the first opportunity to register for swimming lessons.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.16 Prince Albert Public Library Functional Area

0108. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Prince Albert Public Library Functional Area be approved at a cost of \$25,720, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.17 Kinsmen Arena Functional Area

0109. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Kinsmen Arena Functional Area be approved at a cost of \$193,505, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.18 Kinsmen Park Functional Area

0110. **Moved by:** Councillor Lennox-Zepp

That the total 2024 Operating Budget for the Kinsmen Park Functional Area be approved at a cost of \$125,410, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.19 Kinsmen Ski Hill Functional Area

0111. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Kinsmen Ski Hill Functional Area be approved at a cost of \$89,295, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.20 Kinsmen Water Park Functional Area

0112. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Kinsmen Water Park Functional Area be approved at a cost of \$267,590, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

The meeting recessed at 12:03 p.m.

The meeting reconvened at 1:05 p.m.

5.11.21 Little Red Park Functional Area

5.11.21.1 Report Tab 10 – Little Red River Park Washroom (RPT 23-219)

0113. **Moved by:** Councillor Lennox-Zepp

1. That the total 2024 Operating Budget for the Little Red Park Functional Area be approved at a cost of \$312,905, which includes a cost savings of \$19,000; and,
2. That the proposed 2024 initiatives at the Little Red River Park, as outlined in RPT 23-364, be approved.

Absent: Councillor Ogrodnick

**CARRIED**

#### 5.11.22 Kinsmen Community Heritage Centre Functional Area

0114. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Kinsmen Community Heritage Centre Functional Area be approved at a cost of \$47,730, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

#### 5.11.23 Museums Functional Area

0115. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Museums Functional Area be approved at a cost of \$206,850, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

#### 5.11.24 Outdoor Sports Fields Functional Area

0116. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Outdoor Sports Fields Functional Area be approved at a cost of \$184,615, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

#### 5.11.25 Parks Functional Area

0117. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Parks Functional Area be approved at a cost of \$1,779,200, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.26 Playgrounds and Playstructures Functional Area

0118. **Moved by:** Councillor Lennox-Zepp

That the total 2024 Operating Budget for the Playgrounds and Playstructures Functional Area be approved at a cost of \$286,105, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.27 Prince Albert Golf and Curling Centre Functional Area

5.11.27.1 Report Tab 15 – Prince Albert Golf & Curling Centre – Request for Utility Assistance (CORR 23-62)

0119. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Prince Albert Golf and Curling Centre Functional Area be approved at a cost of \$46,330, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.28 Recreation Supervision Functional Area

5.11.28.1 Report Tab 14 – 2024 Waiving of Fees Requests (RPT 23-376)

0120. **Moved by:** Councillor Edwards

1. That the total 2024 Operating Budget for the Recreation Supervision Functional Area be approved at a cost of \$576,240, which includes an increased revenue of \$100,000; and,
2. That the 2024 Waiving of Fees Requests, as outlined in RPT 23-376, be approved.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.29 Municipal Cultural Action Plan (MCAP) Functional Area

5.11.29.1 Report Tab 11 – Municipal Cultural Action Plan (MCAP) Update (RPT 23-261)

0121. **Moved by:** Councillor Head

1. That the total 2024 Operating Budget for the Municipal Cultural Action Plan (MCAP) Functional Area be approved at a cost of \$40,000, as presented; and,
2. That a Reserve Fund be established to fund initiatives outlined in the Municipal Cultural Action Plan.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.30 Public Art Functional Area

5.11.30.1 Report Tab 12 – Public Art Update (RPT 23-262)

0122. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Public Art Functional Area be approved at a cost of \$13,500, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.11.31 Saskatchewan Lotteries Program Functional Area

0123. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Saskatchewan Lotteries Program Functional Area be approved at a cost of \$0, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

### 5.11.32 Skateboard Park Functional Area

0124. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Skateboard Park Functional Area be approved at a cost of \$35,775, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

### 5.11.33 Tourist Information Centre Functional Area

0125. **Moved by:** Councillor Solomon

That the total 2024 Operating Budget for the Tourist Information Centre Functional Area be approved at a cost of \$24,395, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

The meeting recessed at 2:05 p.m.

The meeting reconvened at 2:18 p.m.

## **5.13 EXTERNAL AGENCIES**

### 5.13.1 Prince Albert Community Service Centre – Special Needs Transportation Functional Area

#### 5.13.1.1 Prince Albert Community Service Centre 2024 Budget Submission

0126. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Prince Albert Community Service Centre – Special Needs Transportation Functional Area be approved at a cost of \$694,400, as presented.

Absent: Councillor Ogrodnick

**CARRIED**

5.13.2 Prince Albert Community Service Centre – Seniors Transportation Functional Area

0127. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Prince Albert Community Service Centre – Seniors Transportation Functional Area be approved at a cost of \$69,500, as presented.

Absent: Councillor Ogradnick

**CARRIED**

5.13.3 Prince Albert Arts Board Functional Area

5.13.3.1 Prince Albert Arts Board 2024 Budget Submission

0128. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Prince Albert Arts Board Functional Area be approved at a cost of \$25,000, as presented.

Absent: Councillor Ogradnick

**CARRIED**

5.13.4 Prince Albert Historical Society – Museum Functional Area

5.13.4.1 Prince Albert Historical Society 2024 Budget Submission

0129. **Moved by:** Councillor Lennox-Zepp

That the total 2024 Operating Budget for the Prince Albert Historical Society – Museum Functional Area be approved at a cost of \$71,080, as presented.

Absent: Councillor Ogradnick

**CARRIED**



### 5.13.5 Mann Art Gallery Functional Area

#### 5.13.5.1 Mann Art Gallery 2024 Budget Submission

0130. **Moved by:** Councillor Lennox-Zepp

That the total 2024 Operating Budget for the Mann Art Gallery Functional Area be approved at a cost of \$100,000, as presented.

Absent: Councillor Ogradnick

**CARRIED**

### 5.13.6 Prince Albert Mobile Crisis Functional Area

#### 5.13.6.1 Prince Albert Mobile Crisis Unit 2024 Budget Submission

0131. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Prince Albert Mobile Crisis Functional Area be approved at a cost of \$43,600, as presented.

Absent: Councillor Ogradnick

**CARRIED**

## 5.14 POLICE SERVICE

### 5.14.1 Police Service Functional Area

#### 5.14.1.1 2024 Prince Albert Police Service Budget – Chief of Police Financial Overview (RPT 23-390)

PowerPoint Presentation was provided by Patrick Nogier, Chief of Police.

0132. **Moved by:** Councillor Kilmer

1. That the 2024 Prince Albert Police Service be funded in the amount of \$19,095,963, including \$338,800 in Capital expenditures and the Police Base Tax; and,
2. That the 2024 Budget for the Police Fleet Equipment be approved at a cost of \$371,000 funded from the Police Fleet Reserve.

Absent: Councillor Ogradnick

**CARRIED**

The meeting recessed at 3:45 p.m.

The meeting reconvened at 3:55 p.m.

## **5.15 PRINCE ALBERT PUBLIC LIBRARY**

### 5.15.1 Prince Albert Public Library Functional Area

#### 5.15.1.1 Prince Albert Public Library 2024 Budget Submission (CORR 23-68)

PowerPoint Presentation was provided by Alex Juorio, Director, Library Services, Prince Albert Public Library.

0133. **Moved by:** Councillor Lennox-Zepp

That the 2024 Prince Albert Public Library be funded inclusive of Capital expenditures in the amount of \$2,375,430, which includes an increased cost of \$26,400.

Absent: Councillor Ogradnick

**CARRIED**

## **5.16 PRINCE ALBERT DOWNTOWN BUSINESS IMPROVEMENT DISTRICT**

### 5.16.1 Prince Albert Downtown Business Improvement District Functional Area

#### 5.16.1.1 Prince Albert Downtown Business Improvement District 2024 Budget Submission (CORR 23-69)

#### 5.16.1.2 Request for Funding – Downtown Private Security (CORR 23-70)

Verbal Presentation was provided by Rhonda Trusty, Executive Director, Prince Albert Downtown Business Improvement District.

0134. **Moved by:** Councillor Lennox-Zepp

That the 2024 Prince Albert Downtown Business Improvement District be funded in the amount of \$62,000.

Absent: Councillor Ogradnick

**CARRIED**

**7. ADJOURNMENT – 4:28 P.M.**

0135. **Moved by:** Councillor Kilmer

That this Committee do now adjourn until Saturday, November 18, 2023 at 8:00 a.m. to continue consideration of the 2024 General Fund Operating and Capital Budgets.

Absent: Councillor Ogradnick

**CARRIED**

MAYOR BILL POWALINSKY  
CHAIRPERSON

CITY CLERK

MINUTES ADOPTED THIS 8<sup>TH</sup> DAY OF JANUARY, A.D. 2025.