



CITY OF PRINCE ALBERT

BUDGET COMMITTEE REGULAR MEETING

MINUTES

**SATURDAY, NOVEMBER 18, 2023, 8:07 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
Jeff Da Silva, Director of Public Works
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services (Excused at 10 a.m.)
Ramona Fauchoux, Director of Financial Services
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

5.17 OPERATING ISSUES NOT FUNDED

5.17.1 Operating Issues Not Funded

0136. **Moved by:** Councillor Lennox-Zepp

That Item No. UF-06 with respect to Historical Society – Cost of Living and New Position be approved at a cost of \$45,471.

Absent: Councillor Ogrodnick

MOTION DEFEATED

0137. **Moved by:** Councillor Head

That Item No. UF-02 with respect to Prince Albert Golf and Curling Centre – Request for Additional Grant to Cover Utility Cost be approved in the amount of \$22,910, for increased funding to the Prince Albert Golf and Curling Centre for a total cost of \$69,240.

Absent: Councillor Ogrodnick

CARRIED

Councillor Lennox-Zepp assumed the Chair.

0138. **Moved by:** Mayor Dionne

That Item No. UF-05 with respect to Community Service Centre – Special Needs Transportation – Increased Costs – Fuel, Salary, Wages and Benefits be discussed at the Incamera portion of the meeting.

Absent: Councillor Ogrodnick

CARRIED

0139. **Moved by:** Mayor Dionne

That Item No. UF-04 with respect to PADBID – Downtown Security be approved in the amount of \$40,000 for increased funding to the Prince Albert Downtown Business Improvement District for a total cost of \$102,000.

Absent: Councillor Ogrodnick

CARRIED

Mayor Dionne resumed the Chair.

0140. **Moved by:** Councillor Miller

That the following 2024 Operating Budget Issues be received as information and filed:

UF-01	Parks – Cost of Installing Sprinkler System for Irrigation along Riverbank that Encompasses the Downtown Area	\$250,000
UF-03	PADBID – Clean and Clear the Empty Lot on Corner of 11 th Street and Central Avenue then Level it and Plant Grass	\$35,000
UF-05	Community Service Centre – Special Needs Transportation – Increased Costs – Fuel, Salary, Wages and Benefits	\$103,525
UF-06	Historical Society – Cost of Living and New Position	\$45,471

Absent: Councillor Ogradnick

CARRIED

The Committee met Incamera from 8:21 a.m. to 9:20 a.m.

The meeting recessed at 9:20 a.m.

The meeting reconvened at 9:40 a.m.

5.6.5 Legal Services Functional Area

0141. **Moved by:** Councillor Head

1. That the total 2024 Operating Budget for the Legal Services Functional Area be approved at a cost of \$660,810, as presented; and,
2. That Administration bring forward a report regarding the structure for Legal Services for consideration by the Executive Committee prior to October 1, 2024.

Absent: Councillor Ogradnick

CARRIED

5.8.7 Parking Tickets, Downtown Parking Lots and Meters Functional Area

0142. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Parking Tickets, Downtown Parking Lots and Meters Functional Area be approved at a surplus of (\$436,590), as presented.

Absent: Councillor Ogradnick

CARRIED

5.18 UNFINISHED BUSINESS

5.19 RESERVE ALLOCATIONS

5.19.1 Reserve Allocations

5.19.1.1 Report Tab 19 – Fire Station Capital Reserve (RPT 23-95)

0143. **Moved by:** Councillor Lennox-Zepp

That a transfer to the Housing Reserve be increased at a cost of \$42,850.

Absent: Councillor Ogradnick

MOTION DEFEATED

0144. **Moved by:** Councillor Head

That the transfer request to the Fire Station Capital Reserve be reduced from \$500,000 to \$100,000.

Absent: Councillor Ogradnick

CARRIED

0145. **Moved by:** Councillor Head

That the Budget Transfers be approved as follows:

Alfred Jenkins Field House Improvements Reserve	\$103,500
Transfer from Alfred Jenkins Field House – Facility Projects	(\$26,500)
Arenas Improvement Reserve	\$44,620
Transfer from Arenas Improvement Reserve – Facility Projects	(\$55,000)
Transfer from Building Inspection Services Reserve	(\$116,850)

City Equipment and Fleet Reserve	\$2,200,000
Community Services Building Reserve	\$20,000
Destination Marketing Levy Reserve	\$351,500
Downtown Improvement Reserve	\$40,000
Downtown Improvement – Grants	(\$40,000)
E.A. Rawlinson Facility Reserve	\$65,000
Transfer from E.A. Rawlinson Facility Reserve – Facility Project	(\$22,500)
E.A. Rawlinson Mechanical Equipment Reserve	\$10,000
Fire Fleet Reserve	\$320,000
Fire Station Capital Reserve	\$100,000
Future Infrastructure Reserve	\$620,000
Golf Course Carts Reserve	\$40,000
Golf Course Equipment Reserve	\$80,000
Golf Course Reserve – Improvements	\$195,000
Information Technology Reserve	\$425,000
Kinsmen Water Park Reserve	\$25,000
Transfer from Kinsmen Water Park Reserve – Facility Project	(\$6,500)
Prince Albert Slo-Pitch League Reserve	\$34,300
Prince Albert Golf and Curling Club Mechanical Equipment Reserve	\$10,000
Pehonan Parkway Reserve	\$82,000
Police Capital Reserve	\$338,800
Police Fleet Reserve	\$220,000
Prime Ministers' Park Improvement Reserve	\$3,130
Proactive Policing Reserve	\$554,600
Transfer from Proactive Policing Reserve – 2024 Policing Strategy	(\$691,625)
Project Beach Reserve	\$3,000
Public Art Capital Reserve	\$30,000
Transfer from Public Transit Reserve	(\$451,480)
Recreation Centre Reserve	\$1,550,000
Transfer from Recreation Centre Reserve – Debt Financing	(\$2,471,830)
South Hill Cemetery Perpetual Care Reserve	\$15,000
Transfer from Housing Reserve – Municipal Settlement Share	(\$104,465)
TOTAL	\$3,493,700

Absent: Councillor Ogrodnick

CARRIED

0146. **Moved by:** Councillor Edwards

1. That a Recreation Centre Reserve be established for the funding of the Prince Albert Recreation Centre Project;
2. That Item No. 2 of City Council Resolution No. 0287 dated September 5, 2023, to allocate The Yard District Development Levies to the Civic Facilities Reserve, be rescinded;
3. That the Recreation Centre Reserve be credited with the following:
 - a. Annual revenue collected from the Civic Facilities Levy;
 - b. Building Permit revenue generated annually from The Yard District;
 - c. Applicable Taxation revenue generated annually from The Yard District;
 - d. Development Levy revenue generated annually from The Yard District; and
 - e. All Fundraising revenue collected for the Prince Albert Recreation Centre Project;
4. That the amount of \$47,147.09 credited to the Civic Facilities Reserve in 2022 from the Building Permit and Taxation Revenue of The Yard District be transferred to the Recreation Centre Reserve;
5. That the Recreation Centre Reserve fund the annual debt financing payments for the borrowing related to the Aquatic and Arenas Recreation Centre; and,
6. That all approved capital expenditures relating to the Prince Albert Recreation Centre be funded from the Recreation Centre Reserve.

Absent: Councillor Ogradnick

CARRIED

5.20 GENERAL GOVERNMENT

5.20.2 General Government Functional Area

0147. **Moved by:** Councillor Kilmer

That the General Government Salaries, Wages and Benefits be decreased by \$430,000.

Absent: Councillor Ogradnick

CARRIED

0148. **Moved by:** Councillor Cody

That the General Government Library Levy be increased by \$26,400 for a total revenue of \$2,375,430.

Absent: Councillor Ogradnick

CARRIED

0149. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the General Government Functional Area be approved at a surplus of \$62,335,911.

Absent: Councillor Ogradnick

CARRIED

7. ADJOURNMENT – 10:35 A.M.

0150. **Moved by:** Councillor Kilmer

That this Committee do now adjourn until Thursday, November 29, 2023 at 4:00 p.m., or later 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 8TH DAY OF JANUARY, A.D. 2025.