



## **CITY OF PRINCE ALBERT**

### **BUDGET COMMITTEE REGULAR MEETING**

# **MINUTES**

**THURSDAY, NOVEMBER 30, 2023, 4:05 P.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  
Briane Folmer, Senior Accounting Manager  
Jody Boulet, Director of Community Services  
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

### 5.19.1 Reserve Allocations

0158. **Moved by:** Councillor Edwards

That a transfer from the Group Benefits Reserve be approved in the amount of \$25,000.

Absent: Councillor Ogrodnick

**CARRIED**

### 5.11.11 Cooke Municipal Golf Course Functional Area

0159. **Moved by:** Councillor Head

That the Seniors Season Pass Discount be calculated by reducing the Adult Season Pass from nineteen percent (19%) to fifteen percent (15%) in 2024.

Absent: Councillor Ogrodnick

**CARRIED**

## 5.20 GENERAL GOVERNMENT

### 5.20.2 General Government Functional Area

0160. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the General Government Functional Area be approved at a surplus of \$62,310,911.

Absent: Councillor Ogrodnick

**CARRIED**

5.20.1 Allocation of Budgeted Operating Surplus

0161. **Moved by:** Councillor Cody

That the Budgeted Operating Surplus of \$1,073,300, be allocated as follows:

Operating Surplus	(\$1,073,300)
Non-Cash Adjustment - Amortization	(\$7,800,000)
Operating Surplus – Adjusted	(\$8,873,300)
Allocations:	
Capital Budget	\$5,115,000
Reserve Allocation	\$3,468,700
Principal Payments on Loans	\$289,600
Total Allocations	\$8,873,300
Balanced Budget (Surplus)	\$0

Absent: Councillor Ogrodnick

**CARRIED**

**6. SUBMIT TO COUNCIL**

6.1 Submit to Council

0162. **Moved by:** Councillor Edwards

1. That The City of Prince Albert 2024 General Fund Operating and Capital Budgets, as amended, along with the Resolutions of the Budget Committee, and a final covering report from the Director of Financial Services, be forwarded to City Council for final approval; and,
2. That a Tax Policy Report, to raise the required amount of funding to balance the 2024 General Fund Budgets, be forwarded to City Council for consideration, in due course.

Absent: Councillor Ogrodnick

**CARRIED**

**7. ADJOURNMENT – 4:48 P.M.**

0163. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

Absent: Councillor Ogrodnick

**CARRIED**

MAYOR BILL POWALINSKY  
CHAIRPERSON

CITY CLERK

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