



**CITY OF PRINCE ALBERT
EXECUTIVE COMMITTEE
REGULAR MEETING MINUTES**

**Monday, January 13, 2025, 4:00 p.m.
COUNCIL CHAMBER, CITY HALL**

Council Present: Mayor Bill Powalinsky
Councillor Daniel Brown
Councillor Troy Parenteau
Councillor Tony Head
Councillor Bryce Laewetz
Councillor Stephen Ring
Councillor Dawn Kilmer
Councillor Darren Solomon

Admin Present: Sherry Person, City Manager
Terri Mercier, 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
Wilna Furstenberg, Communications Manager
Ramona Fauchoux, Director of Financial Services
Craig Guidinger, Director of Community Development
Jody Boulet, Director of Parks, Recreation and Culture

1. CALL TO ORDER

Councillor Solomon, Chairperson, called the meeting to order and stated the Land Acknowledgement for Truth and Reconciliation.

2. APPROVAL OF AGENDA

Motion No. 0001.

Moved by: Councillor Ring

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

4.1 December 9, 2024, Executive Committee Meeting Minutes for Approval

Motion No. 0002.

Moved by: Councillor Laewetz

That the Minutes of the Executive Committee Regular Meeting held December 9, 2024, be taken as read and adopted.

CARRIED

5. DELEGATIONS

5.1 Prince Albert Housing Authority Information Update (CORR 2025-5)

PowerPoint Presentation was provided by Dave DeVos, General Manager, Prince Albert Housing Authority.

Motion No. 0003.

Moved by: Councillor Kilmer

That CORR 2025-5 be received as information and filed.

CARRIED

6. CONSENT AGENDA

Motion No. 0004.

Moved by: Councillor Kilmer

That the Consent Agenda Item Nos. 6.1 to 6.4 be received as information and referred, as indicated.

CARRIED

- 6.1 Response to August 2024 Accounts Payable Payments Inquiry (RPT 2025-31)
That RPT 2025-31 be received as information and filed.
- 6.2 November 2024 Accounts Payable Payments (RPT 2025-34)
That RPT 2025-34 be received as information and filed.
- 6.3 Community Alcohol Strategy Steering Committee Request for Representative and Financial Support (CORR 2025-4)
That CORR 2025-4 be received and referred for consideration during the 2026 Budget deliberations.
- 6.4 Development Grant - Lake Estates Development (CORR 2025-6)
That CORR 2025-6 be received and referred to the Community Development Department for review and report.

7. REPORTS OF ADMINISTRATION & COMMITTEES

- 7.1 Indian Metis Friendship Centre of Prince Albert – Donation Receipts Approval for Campaign to Develop Cultural Grounds (RPT 2025-30)
Verbal Presentation was provided by Ramona Fauchoux, Director of Financial Services.

Motion No. 0005.

Moved by: Councillor Kilmer

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

1. That Administration be authorized to issue tax deductible donation receipts to the contributors of the Indian Metis Friendship Centre of Prince Albert's Donation Campaign to develop Cultural Grounds at the Little Red River Park;
2. That the amount of the donation receipt be reduced by any portion that may be deemed a benefit to the contributor as determined by Administration; and,
3. That the Mayor and City Clerk be authorized to execute any contracts or documents on behalf of The City, if required.

CARRIED

7.2 Action Items from City Council and Executive Committee (RPT 2025-25)

Verbal Presentation was provided by Terri Mercier, City Clerk.

Motion No. 0006.

Moved by: Councillor Head

That the following be forwarded to City Council for consideration:

That the Action Items be updated as indicated in the Open Items document, as attached to RPT 2025-25.

CARRIED

8. **UNFINISHED BUSINESS**

9. **ADJOURNMENT**

Motion No. 0007.

Moved by: Councillor Parenteau

That the Committee adjourn at 5:20 p.m.

CARRIED

CHAIRPERSON

CITY CLERK