



**CITY OF PRINCE ALBERT
MANAGEMENT COMMITTEE
MEETING MINUTES**

**Tuesday, September 23, 2025, 3:30 p.m.
MAIN BOARDROOM, 2ND FLOOR, CITY HALL**

Members Present: Mayor Bill Powalinsky
Councillor Dawn Kilmer

Members Absent: Councillor Blake Edwards

Admin Present: Terri Mercier, City Clerk
Sherry Person, City Manager
Ramona Fauchoux, Director of Financial Services

1. CALL TO ORDER

Mayor Powalinsky, Chairperson, called the meeting to order at 3:35 p.m. and stated the Land Acknowledgement for Truth and Reconciliation.

2. APPROVAL OF AGENDA

Motion No. 0058.

Moved by: Councillor Kilmer

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 Mayor.

Absent (1): Councillor Edwards

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

4.1 June 10, 2025 Management Committee Meeting Minutes for Approval

Motion No. 0059.

Moved by: Councillor Kilmer

That the Minutes for the Management Committee Meeting held June 10, 2025, be taken as read and adopted.

Absent (1): Councillor Edwards

CARRIED

5. COMMUNICATIONS & DELEGATIONS

6. REPORTS OF ADMINISTRATION & COMMITTEES

6.1 Review of City Reserves (RPT 2025-225)

Verbal Presentation was provided by Ramona Fauchoux, Director of Financial Services.

Motion No. 0060.

Moved by: Councillor Kilmer

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

1. That the Northern Housing Development Reserve be dissolved and the remaining funds be transferred to the Housing Reserve;
2. That the annual transfer request in the amount of \$82,000 from City taxation to the Pehonan Parkway Reserve to fund future initiatives for Little Red and the riverbank continue to be forwarded for consideration during the annual budget deliberations;
3. That the Pehonan Parkway Board be officially dissolved due to the loss of Provincial funding in 2016;
4. That any annual surplus from the operations of the concession at Prime Ministers' Park and any community event surplus' from events held at that Park be credited to the Prime Ministers' Park Improvement Fund Reserve to fund capital enhancements in Prime Ministers' Park;
5. That the Project Triple Play Reserve be dissolved and the remaining funds be utilized to contribute to the payment for fencing work completed for the 2025 World Baseball Softball Confederation Men's Softball World Cup;

6. That the surplus funds in the Civic Facilities Reserve be utilized to fund any future costs relating to architectural costs and project management fees for the Convention and Cultural Event Centre; and,

7. That any projects to be funded from City Reserves continue to be approved through the annual budget deliberations or by Council motion.

Absent (1): Councillor Edwards

CARRIED

7. UNFINISHED BUSINESS

8. ADJOURNMENT

Motion No. 0061.

Moved by: Councillor Kilmer

The meeting adjourned at 4:10 p.m.

Absent (1): Councillor Edwards

CARRIED

CHAIRPERSON

SECRETARY

UNOFFICIAL