



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**MONDAY, FEBRUARY 11, 2019, 3:50 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Evert Botha
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Mitchell J. Holash, City Solicitor
Corey Rodgers, Deputy Fire Chief
Wes Hicks, Director of Public Works
Ken Leclaire, Director of Corporate Services
Jody Boulet, Director of Community Services
Cheryl Tkachuk, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. PRAYER

Mayor G. Dionne asked that all members stand and that the City Clerk offer the prayer.

3. APPROVAL OF AGENDA

0055. **Moved by:** Councillor C. Miller
Seconded by: Councillor T. Lennox-Zepp

That the Agenda for this meeting be approved, as presented.

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 Airport Grader (RPT 19-65)

0056. **Moved by:** Councillor E. Botha
Seconded by: Councillor T. Lennox-Zepp

1. That the Airports Capital Assistance Program Agreement between The City and the Federal Minister of Transport for funding the replacement of a Grader in the amount of \$353,440, be approved;
2. That The City assumes all project costs above the level approved by the Federal Minister of Transport; and,
3. That the Mayor and City Clerk be authorized to execute the Agreement and any other required documentation on behalf of The City.

CARRIED

6. ADJOURNMENT – 3:55 P.M.

0057. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor B. Edwards

That this Council do now adjourn.

CARRIED



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 25TH DAY OF FEBRUARY, A.D. 2019.