



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**MONDAY, MARCH 4, 2019, 7:01 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 Toyé, City Manager
Corey Rodgers, Deputy Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, Q.C, City Solicitor
Ken Leclaire, Director of Corporate Services
Cheryl Tkachuk, Director of Financial Services
Tim Yeaman, Acting Director of Community 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

0102. **Moved by:** Councillor C. Miller
Seconded by: Councillor E. Botha

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

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 Request for Proposal No. 64 of 2018 City Auction Services (RPT 19-101)

Councillor T. Zurakowski assumed the Chair.

0103. **Moved by:** Mayor G. Dionne
Seconded by: Councillor D. Nowoselsky

1. That the Request for Proposal No. 64 of 2018 for Auction Services be awarded to McDougall Auctioneers Ltd. for a two (2) year term from 2019 to 2020 with the option of extending the service for 2021; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.

CARRIED UNANIMOUSLY


Mayor G. Dionne resumed the Chair.


6. ADJOURNMENT – 7:05 P.M.

0104. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor C. Miller

That this Council do now adjourn.

CARRIED


MAYOR GREG DIONNE


CITY CLERK

MINUTES ADOPTED THIS 18TH DAY OF MARCH, A.D. 2019.