



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**MONDAY, MAY 6, 2019, 3:51 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Evert Botha
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky (Attended at 3:53 p.m.)
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jody Boulet, Acting City Manager
Corey Rodgers, Deputy Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, Q.C., City Solicitor
Kiley Bear, Communications Manager
Ken Leclaire, Director of Corporate 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

0199. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councilor C. miller

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

(Councillors D. Cody and D. Nowoselsky were absent for the vote.)

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 Property Tax Bylaw No. 10 of 2019 and Mill Rate Factors Bylaw No. 11 of 2019 –
3rd Reading (RPT 19-232)

0200. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor E. Botha

1. That Property Tax Bylaw No. 10 of 2019, as amended, be given third and final reading; and,
2. That Mill Rate Factors Bylaw No. 11 of 2019, be given third and final reading.

(Councillors D. Cody and D. Nowoselsky were absent for the vote.)

CARRIED

0201. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor E. Botha

That Bylaw No. 10 of 2019, be read a third time and passed; and, that Bylaw No. 10 of 2019 be now adopted, sealed and signed by the Mayor and City Clerk.

(Councillor D. Cody was absent for the vote.)

CARRIED

0202. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor E. Botha

That Bylaw No. 11 of 2019, be read a third time and passed; and, that Bylaw No. 11 of 2019 be now adopted, sealed and signed by the Mayor and City Clerk.

(Councillor D. Cody was absent for the vote.)

CARRIED

6. ADJOURNMENT – 3:54 P.M.

0203. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor E. Botha

That this Council do now adjourn.

(Councillor D. Cody was absent for the vote.)

CARRIED



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 21ST DAY OF MAY, A.D. 2019.