



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL SPECIAL MEETING**

# **MINUTES**

**MONDAY, JUNE 17, 2019, 3:46 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 (Attended at 3:47 p.m.)  
Councillor Ted Zurakowski

Sherry Person, City Clerk  
Jim Toye, City Manager  
Kris Olsen, Acting 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

0279. **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 Pedestrian Bridge Replacement Design Award - Little Red River Park (RPT 19-320)

0280. **Moved by:** Councillor D. Nowoselsky  
**Seconded by:** Councillor C. Miller

1. That the Professional Services Agreement for the Planning, Design, Tender and Construction Inspection for two (2) Pedestrian Bridges at the Little Red River Park be awarded to ISL Engineering and Land Services Ltd. for a total estimated cost of \$82,994.55, plus applicable taxes; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement, and any other applicable documents, on behalf of The City, once prepared.

0281. **Moved by:** Councillor T. Lennox-Zepp

That the Motion on the floor be amended as follows:

That The City perform the geotechnical investigation at all eight (8) locations, and award to ISL Engineering and Land Services Ltd. for a total estimated cost of \$25,200, plus applicable taxes.

**MOTION LOST WITHOUT SECONDER**

0282. **Moved by:** Councillor D. Nowoselsky  
**Seconded by:** Councillor C. Miller

1. That the Professional Services Agreement for the Planning, Design, Tender and Construction Inspection for two (2) Pedestrian Bridges at the Little Red River Park be awarded to ISL Engineering and Land Services Ltd. for a total estimated cost of \$82,994.55, plus applicable taxes; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement, and any other applicable documents, on behalf of The City, once prepared.

**CARRIED**

**6. ADJOURNMENT – 3:54 P.M.**

0283. **Moved by:** Councillor T. Zurakowski  
**Seconded by:** Councillor D. Ogrodnick

That this Council do now adjourn.

**CARRIED**



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 15<sup>TH</sup> DAY OF JULY, A.D. 2019.