



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, MARCH 18, 2024, 4:01 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Charlene Miller
Councillor Terra Lennox-Zepp
Councillor Tony Head
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dawn Kilmer
Councillor Darren Solomon

Savannah Price, Acting City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Mitchell J. Holash, K.C., City Solicitor
Jeff Da Silva, Director of Public Works
Kiley Bear, Director of Corporate Services
Jody Boulet, Director of Community Services
Ramona Fauchoux, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Councillor Head, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0067. **Moved by:** Mayor Dionne

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 Chair.

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

0068. **Moved by:** Councillor Miller

That the Minutes for the Executive Committee Public and Incamera Meetings held February 26, 2024, be taken as read and adopted.

CARRIED

5. DELEGATIONS

6. CONSENT AGENDA

6.2 January 2024 Accounts Payable Payments (RPT 24-66)

That RPT 24-66 be received as information and filed.

6.3 February 20, 2024 Destination Marketing Levy Advisory Committee Meeting Minutes (MIN 24-11)

That MIN 24-11 received as information and filed.

0069. **Moved by:** Councillor Kilmer

That the Consent Agenda Item Nos. 6.2 and 6.3 be received as information and referred, as indicated.

CARRIED

6.1 Taxi Fare Price Increase Request - Grey Cab Ltd. & Checker & Family Taxi (CORR 24-14)

0070. **Moved by:** Councillor Lennox-Zepp

That CORR 24-14 be received and referred to the Planning and Development Services Department for review and report for consideration at an upcoming Executive Committee meeting.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

7.1 2024 Property Tax Bylaws (RPT 24-65)

Verbal Presentation was provided by Briane Folmer, Senior Accounting Manager.

0071. **Moved by:** Mayor Dionne

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

1. That the following Bylaws be given first and second readings:
 1. Bylaw No. 2 of 2024 - Property Tax Bylaw;
 2. Bylaw No. 3 of 2024 - Snow Management Special Tax Bylaw;
 3. Bylaw No. 4 of 2024 - Roadways Special Tax Bylaw;
 4. Bylaw No. 5 of 2024 - Police Special Tax Bylaw; and,
 5. Bylaw No. 6 of 2024 - Business Improvement District (BID) Levy Bylaw.
2. That a Reserve called the Vacant Residential Lot Program be approved for the collection of revenue from the Vacant Residential Land Minimum Tax relating to the Vacant Residential Lot Program; and,
3. That the one-time Commercial Abatement Program, as outlined in RPT 24-65, be approved.

Councillor Lennox-Zepp rose on a Point of Order in regards to a comment made by Councillor Ogradnick respecting the one-time Commercial Abatement Program.

Councillor Head, Chairperson, ruled **IN FAVOR** of the Point of Order.

Councillor Ogradnick rose and requested the Chair's decision be challenged as it was a Point of Privilege and not a Point of Order.

0072. **Moved by:** Councillor Ogradnick

That the Decision of the Chair to grant the Point of Order in favor be overruled.

CARRIED

Following the Ruling, the Motion was taken to a vote.

CARRIED

7.2 Out of Scope Vacation Leave and Management Days Off Policy (RPT 24-55)

Verbal Presentation was provided by Kiley Bear, Director of Corporate Services.

0073. **Moved by:** Mayor Dionne

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

1. That the Out of Scope Vacation Leave and Management Days Off Policy, as attached to RPT 24-55, be approved;
2. That the Out of Scope Employee Vacation Policy dated January 1, 2006 be rescinded; and,
3. That the Banking Earned Days Off Policy dated April 6, 2009 be rescinded.

CARRIED

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 5:11 P.M.

0074. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

CARRIED


COUNCILLOR TONY HEAD
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 8TH DAY OF APRIL, A.D. 2024.