

CITY OF PRINCE ALBERT

EXTERNAL AGENCIES BUSINESS PLAN REVIEW REGULAR MEETING

AGENDA

MONDAY, OCTOBER 30, 2023, 5:00 PM COUNCIL CHAMBER, CITY HALL

- 1. CALL TO ORDER
- 2. APPROVAL OF AGENDA
- 3. DECLARATION OF CONFLICT OF INTEREST
- 4. ADOPTION OF MINUTES
- 5. CORRESPONDENCE & DELEGATIONS
- 5.1 Community Service Centre 2024 External Agencies Business Plan Review Submission (CORR 23-73)
 - PowerPoint Presentation: Bill Powalinsky, Chief Executive Officer, Community Service Centre
- 5.2 Mann Art Gallery 2024 External Agencies Business Plan Review Submission (CORR 23-74)
 - PowerPoint Presentation: Lana Wilson, Acting Director/Curator and Jennifer Brown, Board Chair, Mann Art Gallery

- 5.3 Prince Albert Historical Society 2024 External Agencies Business Plan Review Submission (CORR 23-75)
 - PowerPoint Presentation: Michael Gange, Vice-President, Prince Albert Historical Society
- 5.4 Prince Albert Arts Board 2024 External Agencies Business Plan Review Submission (CORR 23-76)
 - PowerPoint Presentation: Adreanna Boucher, Chair, Prince Albert Arts Board

6. ADJOURNMENT



CORR 23-73

TITLE: Community Service Centre 2024 External Agencies Business Plan Review

Submission

DATE: October 25, 2023

TO: External Agencies Business Plan Review

PUBLIC: X INCAMERA:

SUGGESTED DISPOSITION:

That the Correspondence be received as information and filed.

PRESENTATION:

PowerPoint Presentation by Bill Powalinsky, Chief Executive Officer, Community Service Centre.

ATTACHMENTS:

1. Letter dated October 10, 2023

Written by: Bill Powalinsky, Chief Executive Officer, Community Service Centre



... providing services that enhance the quality of life to meet individual and community needs

Website: www.pacsc.com

To:

Mayor and City Council c/o

City Clerk

From:

Bill Powalinsky

Date:

Tuesday, October 10, 2023

Subject:

Highlights of 2024 Budget Request

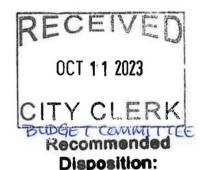
Good day Mayor Dionne and Council members.

Centre
101 15th Street West

101 15th Street West Prince Albert, SK S6V 3P7

Ph: 306-953-4461 Fax: 306-953-4480

E-mail: b.powalinsky@pacsc.com



Receive as Info & File:

Over the past five years, we have averaged an increase of 2.5% annually in city grants for the delivery of Paratransit services. This is despite increased wage and benefits costs and extra ordinary increases such as fuel prices. These are our high-ticket items in our annual budgets.

We are at a crossroads. For 2024, costs have caught up to us, even though we have reduced costs compared to 2023. Without a substantial increase in funding, we will have to consider reducing service levels.

Compared to 2023, we have reduced wage and benefit costs by \$21,575. We have reduced operating expenses by \$13,888. The total reduction is \$35,463. We have achieved this by eliminating a team leader position, deleting a planned split-shift, and going with a conservative estimate for fuel costs.

We have optimistically increased our 2024 revenue from operations. Our 2023 sources of revenue, however, included \$152,918 from reserves. These had been earmarked for system improvements to our dispatch system. In 2024, without the ability to transfer funds from reserves, as they are depleted, our funding request is \$675,285 from the City.

It is our hope that you will look favorably on this request and find the means to provide the funds necessary to keep our service levels status quo.

Sincerely

Wm. (Bill) Powalinsky Chief Executive Officer

Gloria Mahussier – CSC Board Chair

Jason Maier - Finance Controller, City of Prince Albert

Dixie Kohut – CSC Administrative Manager



2024 Specialized Transportation Budget – Paratransit and Seniors'

- INCLUSION OF PERSONS WITH DISABILITY
- DOOR TO DOOR SERVICE
- RELIABLE SERVICE
- STATUS QUO SERVICE
- EFFICIENCY IN OPERATIONS
- SUPPORT CITY OF PA MISSION...

"PRINCE ALBERT IS AN INNOVATIVE, WELCOMING, DIVERSE, AND HEALTHY CITY OF OPPORTUNITY"



SALARIES AND BENEFITS

	2024	2023	
	BUDGET	BUDGET	VARIANCE
TOTAL SALARIES	\$436,845	\$459,988	-\$23,143
TOTAL BENEFITS	\$86,070	\$84,502	\$1,568
TOTAL SALARIES AND BENEFITS	\$522,915	\$544,490	-\$21,575

PARATRANSIT 2024 Budget Comparison to 2023

EXPENSES	2024	2023	
TRAVEL	\$0	\$5,900	-\$5,900
VEHICLE FUEL	\$108,000	\$122,134	-\$14,134
EQUIP. REPAIR/MAINT	\$1,500	\$1,500	\$0
BANK CHARGES	\$0	\$240	-\$240
POSTAGE	\$0	\$60	-\$60
TELEPHONE	\$2,940	\$2,940	\$0
EQUIPMENT RENTAL	\$1,800	\$1,604	\$196
OFFICE SUPPLIES	\$3,000	\$350	\$2,650
STAFF TRAINING/CONFERENCE	\$2,920	\$2,920	\$0
BUILDING RENT	\$12,000	\$12,000	\$0
GARAGE REPAIR/MAINT.	\$1,000	\$1,000	\$0
ADMINISTRATION	\$97,840	\$97,840	\$0
SUNDRY/ADVERTISING & AUDIT	\$1,000	\$1,000	\$0
INSURANCE	\$770	\$770	\$0
UTILITIES	\$0	\$0	\$0
EQUIPMENT PURCHASE/SOFTWARE	\$10,400	\$6,100	\$4,300
UNIFORMS	\$4,200	\$4,200	\$0
TOWING	\$4,000	\$5,600	-\$1,600
SECURITY	\$900	\$0	\$900
VEH. MAIN. (CAR WASH ETC)	\$2,760	\$2,760	\$0
MEDICAL & CPIC REQUIREMENTS	\$600	\$600	\$0
DISINFECTANT SUPPLIES	\$1,200	\$1,200	\$0
TOTAL EXPENSES	\$256,830	\$270,718	-\$13,888

PARATRANSIT 2024 Budget Comparison to 2023

2024 2023

TOTAL EXPENSES AND			
SALARIES/BENEFITS	\$779,745	\$815,208	-\$35,463
REVENUE			
KEVENOE			
MISC. REVENUE	\$0	\$0	\$0
CITY OF P.A.	\$675,285	\$571,764	\$103,521
SUBSCRIPTION REVENUE	\$52,320	\$41,249	\$11,071
CHARTERS	\$3,180	\$1,548	\$1,632
CHARTERS	73,100	71,340	71,032
VEHICLE REVENUE	\$48,960	\$47,729	\$1,231
AGENCY RESERVES	Śn	\$152 918	-\$152,918
NOLITE I RESERVES	, JU	7132,310	-7132,916
TOTAL REVENUE	\$779,745	\$815,208	-\$35,463

BALANCE +/- \$0 \$0

PARATRANSIT 2024 Budget Comparison to 2023

18% increase requested

Year

2022 6.80%

2021 3.40%

2020 0.72%

2019 1.95%

2018 2.27%

15.14%

AVERAGE

Inflation over the last 5 years



Seniors'
TRANSPORTATION
2024 Budget
Comparison to
2023

EXPENSES	2,024	2,023
TRAVEL	\$0	\$2,000
GAS EXPENSE	\$9,884	\$10,296
CAR REPAIRS	\$6,000	\$6,000
INSURANCE & REGISTR.	\$10,000	\$9,500
EQUIPMENT REPAIR	\$700	\$700
BANK CHARGES	\$0	\$240
POSTAGE	\$0	\$60
TELEPHONE	\$1,080	\$1,080
EQUIPMENT RENTAL	\$1,860	\$1,860
OFFICE SUPPLIES	\$600	\$600
CONFERENCES	\$0	\$0
RENT	\$3,600	\$3,600
ADMINISTRATION	\$16,762	\$16,762
SUNDRY & AUDIT	\$1,000	\$1,000
FUND RAISING	\$5,000	\$6,900
INSURANCE	\$660	\$600
COMPUTER SOFTWARE	\$4,900	\$4,900
MEDICAL & CPIC REQUIREMENTS	\$540	\$540
UNIFORMS	\$660	\$600
TRAINING	\$600	\$0
VOLUNTEER RECOGNIT.	\$0	\$0
EQUIPMENT PURCHASE	\$2,000	\$500
MEDICAL CHARTERS	\$6,500	\$5,400
DISIFECTANT SUPPLIES	\$1,200	\$1,800
TOTAL EXPENSES	\$73,546	\$74,938
TOTAL EXPENSES AND SALARIES/BENEFITS	\$191,262	\$168,887

SENIORS'
2024 Budget
Comparison to
2023

Boyonya	2024	2022
Revenue	2024	2023
City Contain ution	\$60.117	¢60 117
City Contribution	\$69,117	\$69,117
Charter	\$6,500	\$5,400
Agency Contribution	\$57,645	\$31,256
		· ,
Fatata	¢20,000	ć20.0C7
Estate	\$30,000	\$28,967
Radiothon	\$28,000	\$29,000
Total	6101.363	¢162.740
Total	\$191,262	\$163,740

16.80% Increase

Seniors'
TRANSPORTATION
2024 Budget
Comparison to
2023



CORR 23-74

TITLE: Mann Art Gallery 2024 External Agencies Business Plan Review Submission

DATE: October 25, 2023

TO: External Agencies Business Plan Review

PUBLIC: X INCAMERA:

SUGGESTED DISPOSITION:

That the Correspondence be received as information and filed.

PRESENTATION:

PowerPoint Presentation by Lana Wilson, Acting Director/Curator and Jennifer Brown, Board Chair, Mann Art Gallery

ATTACHMENTS:

1. Email dated October 24, 2023

Written by: Lana Wilson, Acting Director/Curator, Mann Art Gallery

Amber Soles

Subject:

RE: FW: 2024 Funding - City of Prince Albert Budget

CITY CLERK

From: Lana Wilson < curator@mannartgallery.ca>

Sent: Tuesday, October 24, 2023 4:23 PM **To:** Amber Soles <ASoles@citypa.com>

Cc: Judy MacLeod Campbell <jmacleodcampbell@citypa.com> **Subject:** Re: FW: 2024 Funding - City of Prince Albert Budget

Thank you so much, Amber. I know you are going to extraordinary lengths here.

Please find attached our Powerpoint and Speakers Notes for the Oct 30 presentation. It will be myself and Board Chair Jennifer Brown.

Thank you, and please let me know of any issues with the files, I have to send them by link because they are too large to attach.

Recommended Disposition:

Mann Art Gallery Oct 30 Speaking Notes.dotx

Receive as Info & File

Mann City Budget Presentation 2023 for 2024.pptx

Lana Wilson, MA, BFA (she/her)

Acting Director/Curator, MannArtGallery (interim)

curator@mannartgallery.ca

P: 1 (306) 763 - 7080

F: 1 (306) 763 - 7838

142 - 12 St. W, Prince Albert, SK S6V 4B5

The Mann Art Gallery is located on Treaty 6 Territory, the traditional lands of Cree & Dakota Peoples and the homeland of the Métis Nation.

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<u>City Council Budget – External Agencies presentation – Oct. 30, 2023</u>

1. Intro:

Good evening Councilors and Staff.

- Introduce self and Board Chair: Jennifer Brown
- 3. Thank you

Thank you for your continued funding support over the years, and for considering our application this year, which is for the same amount as we have received over the past 7 years.

We **are** your public art gallery – serving Prince Albert and area, and all points further north. I'd like to recap what that means, and how we do that.

4. Purpose:

- a. The Mann Art Gallery's purpose is to foster an understanding of, and involvement in, the visual arts in North Central Saskatchewan, and to stimulate artistic growth in the community by means of a diverse exhibition and extension program, and a permanent collection in a facility adequate to these activities.
- b. We are proud of how we have accomplished those objectives over the past year, and how we plan to continue in the future.
- 5. Fostering understanding and involvement through exhibitions are and extension programs
 - a. Our exhibitions and programming are key
 - b. Our funders at all 3 levels of government City of PA, SK Arts, and Canada Council for the Arts – expect professional, high quality programming that is innovative and relevant
 - c. Our visitors, our city, our province deserves that, and with our staff compliment 4 full time positions we are able to accomplish that.
- Show slides from exhibitions:
 - a. Myles Charles and Mary Joyce Ways of Living, Ways of Being
 - i. Winter 2022
 - ii.Relevant northern SK, Cree artist and Elder, new cultural experiences for Mary Joyce in La Loche –
 - iii. Work that we are in a unique position to show northern life, Indigenous life communicate values of land and people

- b. Prairie Interlace
 - i. Mann's art collection formed research for this touring exhibition, curated by the Nickel Gallery in Alberta with the Mackenzie in Edmonton. Curators came here to do research on our collection
 - ii. Prairie weavers in the early 20th century
 - iii. Our artworks
 - 1. Margreet Van Walsem
 - 2. Spinners and Weavers Guild
 - 3. Aganetha Dyck
 - iv. Speaks to the relevance of our collection why artists are making art, what art are they making around here, and why is that important
 - v. Toured to 3 galleries, extensive website curating as research
- c. Journal of the Plague Years Diana Ross, Betsy Rosenwald
 - i. Curated by the Remai
 - ii.Art communicates, makes sense of the world how do we process the news, all the shocking news – in the past 3 years? The pandemic, insurrection, racial injustice? Relevant, contemporary.
- d. Cory Chad curated by Jesse Campbell Emanating
 - i. We stimulate artistic growth one of our key mandates
 - ii.Cory Chad had her first solo exhibition, right here at the Mann previously showed in Winter Festival and in group shows
 - iii. Foster emerging artists in their professional careers a forum, and a venue
- e. Winter Festival stimulating artist growth for all artists, amateur and professional –nearing our 50th anniversary
 - Wally Dion, internationally respected artist and curator, born in SK, working in New York and Saskatoon, was curator
 - ii. Over 200 artists
- f. High School Juried Art Show
 - i. Fostering art by our young and future artists
- g. Artist Residencies with Leah Dorion, Bonny Johnson
 - i. Focus on Metis Art
 - ii.Metis Moon Shawl project mentorship, cultural teachings, challenging what, and who, belongs in Art Galleries
- h. Education Program
 - i. A key way to connect the community with art

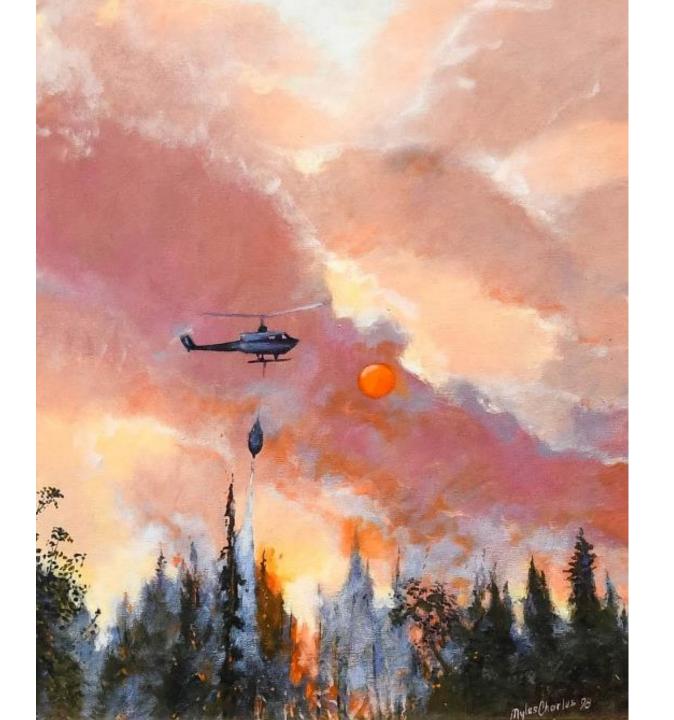
- My 9 years, I'm now booking tours with first and second year teachers who first visited an art gallery – this gallery – when they were high school students.
- This is what we do. This is who we engage. This is who we communicate with us, who we engage and who we learn from
- i. Permanent Collection
 - i. Preserving our artistic heritage
 - 1. Research
 - 2. Archive
 - 3. Exhibitions new acq Joe Fafard, Frank Sudol
 - Art rental and we just placed works in La Loche Mary Joyce works returned home, and placed works in Rose Garden Hospice

j.

- Storage adequate to our needs capital upgrades over next 10 years
- k. Piano Bars fundraisers
- I. Funding:
 - i. Self generated tours, gift shop, art rental, venue rental, workshops
 - ii. Grants core grants from City, province, and federal
 - iii. YOU are one of our core grants
 - iv. Our core grants allow us to keep the staff we need to secure project grants, design our exhibition and education programs, and continue our sustainable development strategy securing private and corporate donations, and running fundraising events for our yearly operational budget and future capital projects
- m. Thank you for helping us continue to be your art gallery contributing to the life and culture of Prince Albert, to our communities, now and into the future.

MannArtGallery































2022 Education Program Activities and Participants

Gallery Tour Program	452
Professional Development	69
In-Gallery Family	104
Children's Art Camps	36
Outreach - Community Groups	110
Outreach - Seniors	31
Outreach - Community Celebrations	658
Student Exhibition	55
Artist Residency - Ribbon Skirt	
Project & Exhibition	92
Artist Residency - Intergenerational	
Metis Mentorship Project / Summer	
Art Installations	169
Grand Totals	1776

















CORR 23-75

TITLE: Prince Albert Historical Society 2024 External Agencies Business Plan Review

Submission

DATE: October 25, 2023

TO: External Agencies Business Plan Review

PUBLIC: X INCAMERA:

SUGGESTED DISPOSITION:

That the Correspondence be received as information and filed.

PRESENTATION:

PowerPoint Presentation by Michael Gange, Vice-President, Prince Albert Historical Society

ATTACHMENTS:

1. Letter dated October 23, 2023

Written by: Michelle Taylor, Manager/Curator, Prince Albert Historical Society



10 River Street East | Prince Albert, SK | S6V 8A9 | [p] 306.764.2992 | [e] curator@historypa.com | [w] www.historypa.com

October 23, 2023

Good Afternoon,

The Prince Albert Historical Society would like to take the opportunity to address City Council on October 30th during the External Agencies Business Plan Review. Michael Gange, the Society's Vice-President will be the speaker for the address.

At this time the Historical Society will be speaking about,

- The programs and partnerships that the Historical Society has participated in this past year, including those that reinforce reconciliation efforts.
- The need for two full-time staff for the Historical Society
- In addition, visitor rebound after the Covid pandemic.

To accompany our address, we will also have a PowerPoint presentation.

OCT 23 2023

CITY CLERK

BUDGET COMMITTEE

Sincerely,

Michille Layfor

Michelle Taylor Manager/Curator Recommended Disposition:

Roceive as Info & File



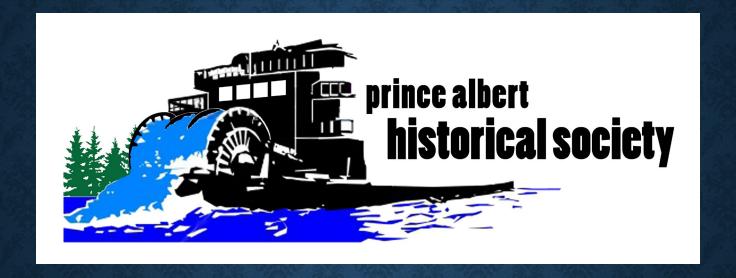






Dr. C. H. & Lenore Andrews

Philip E. West



External Agency Presentation
October 30, 2023





2023 PROGRAMS/PROJECTS

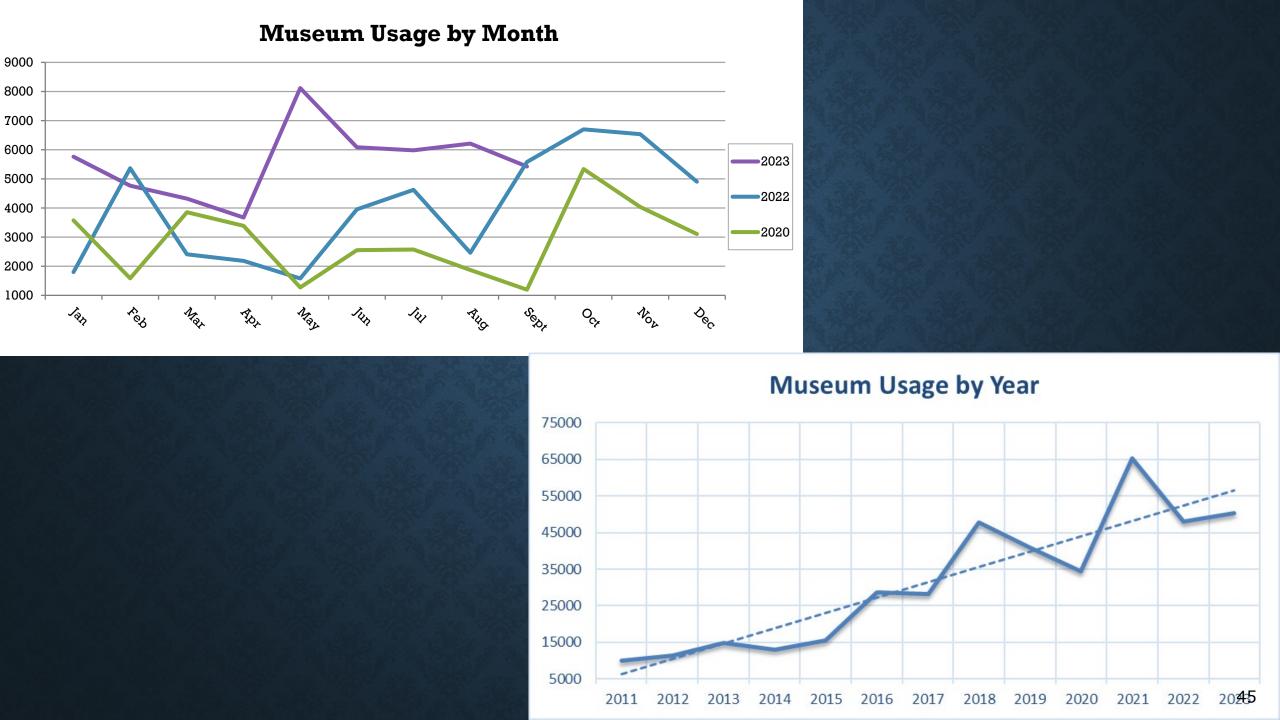


Prince Albert Area COMMUNITY FOUNDATION INC.

Junior Society
History Hunters Summer Camp
Coffee & Conversation
Sprouting Seeds

Museum rentals for private events







● Login Locations & Hours Get a Card Connect

Home Digital Library Collections - Events - Services - Help About -

By*

Prince Albert Daily Herald Archive



The Prince Albert Daily Herald, in partnership with the Prince Albert Public Library and the Prince Albert Historical Society, have created a digital archive of the paper from 1910 to 1955. Each file contains one scanned reel of microfilm (a more user-friendly process will be provided in the future).

Additional funding and digitization was provided by the Saskatchewan Council for Archives and Archivists and the Provincial Archives of Saskatchewan. If you enjoy this resource, please consider purchasing a digital subscription to the Prince Albert Daily Herald to help support future additions to this archive and local journalism.

Our Partners







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SAVE! MEN'S COATS

Regular Value \$65.00

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Elve Chain Stere's

SHOPPERTUNITY

DAYS

THURSDAY, FRIDAY, SATURDAY - NOV. 27-28-29

3 BIG DAYS

Zip-In Quilted Lining MEN'S TOPCOATS

To Clear 21.95

Station Wagon Coats

% and full length styles. Smart warm collars. Gabardine and cavatwill cloths. Assorted shades, sixes.

21.95 to 34.50

GRAND VALUE IN

Ladies' Coats

24.50

FUR TRIM COATS

LADIES' STATION WAGON COATS

% and full length styles. In top quality gabardines and cavatwills. Wool quilted linings. Regular values to 34.59.

\$24.50

9 a.m. DOOR OPENING SPECIALS

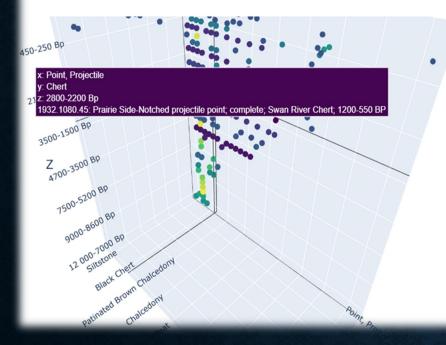
SHOP EARLY THURSDAY!

Page 2 Nov 26, 1952

MAP Indigenous Heritage

O Q + 5 £ 4 8 1

Object Name (X) vs. Material (Y) vs. Age (Z)

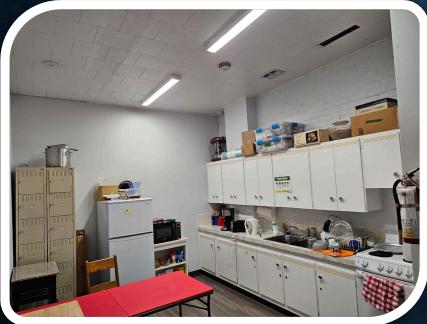














PLANS FOR 2024

- Continue to work with the City of Prince Albert for the operations and maintenance of the Museums.
- Continue to work with our Knowledge Keepers to include more Indigenous content throughout the Museums
- Continue to find grants that help the operations and project budget of the Historical Society
- To plan for further improvements and renovations to the Museums

Thank you!

CORR 23-76

TITLE: Prince Albert Arts Board 2024 External Agencies Business Plan Review Submission

DATE: October 25, 2023

TO: External Agencies Business Plan Review

PUBLIC: X INCAMERA:

SUGGESTED DISPOSITION:

That the Correspondence be received as information and filed.

PRESENTATION:

PowerPoint Presentation by Adreanna Boucher, Chair, Prince Albert Arts Board.

ATTACHMENTS:

1. Email dated October 23, 2023

Written by: Adreanna Boucher, Chair, Prince Albert Arts Board

Terri Mercier

OCT 2 4 2023

From:

Adreanna Boucher <adreannag@yahoo.com>

Sent:

Monday, October 23, 2023 5:40 PM

To:

City Clerk

Cc: Subject: Judy MacLeod Campbell Attention: Budget Committee

Attachments:

2023 Arts Board City Budget Meeting Powerpoint Presentation.pptx

You don't often get email from adreannag@yahoo.com. Learn why this is important

Hello,

On behalf of the Arts Board, I would like the opportunity to present in person to City Council on October 30th in support of our request for continued funding.

Please see attached PowerPoint presentation.

If possible, I would like to be scheduled sometime after 5:15pm.

Thanks very much.

Adreanna Boucher

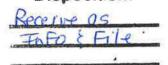
Chair,

Prince Albert Arts Board

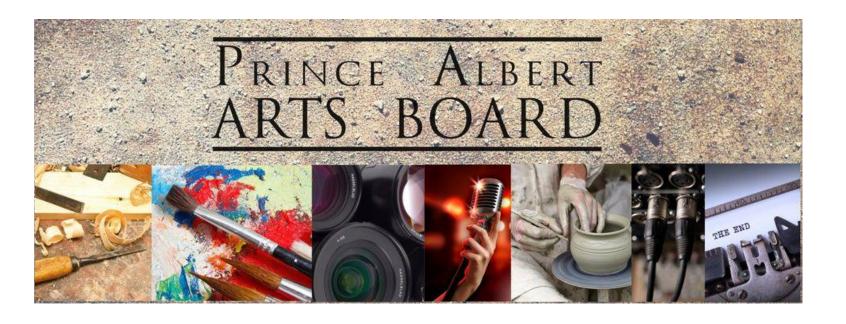
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Recommended Disposition:



Supporting Local Artists



Our vision

Is drawn from the City's CIVIC ARTS POLICY:

- That our citizens have a multitude of opportunities to engage in creative pursuits as artists, students, participants and audience members.
- That the city's reputation as an inclusive, innovative and culturally vibrant city is broadly recognized.
- That our artists thrive in an open and encouraging environment that places high value on their contributions to our community.

OUR MISSION

That this board achieves its vision by:

- Advocating on behalf of artists and arts organizations
- Stewarding the Civic Arts Policy and assisting the City of PA in its implementation
- Actively engaging artists and arts organizations to understand their unique perspectives and needs
- Representing the arts in public policy making
- Generating and sharing resources to benefit the diverse community of PA and area through the arts
- Promoting PA and area arts within the city and beyond.

PARTS FOR THE ARTS:

Our main events

- Focused
- Informative
- FREE



Arts Hall of Fame Gala – September 29, 2023



2022 Volunteer Geoff Payton (posthumous)



2023 Performing Arts — Music Bob and Lorna Gibson



2023 Performing Arts – Music Donny Parenteau

Fiscal Responsibility

- Engaged local entertainment for the Arts Hall of Fame Gala and Parts for the Arts.
- As always, found ways to provide good value on a smaller budget.
- Pursuing grants for future large-scale project instead of asking for additional funding
- Continuing to mainly hold meetings via zoom.



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Building Bridges Public Art Project

Truth and Reconciliation Response

Youth involvement
Artist-facilitated workshops
Group artwork
Public recognition and reception

Ongoing objectives

– not just ONE project

Artist: Aaliyah Carpenter, 2021

THANK YOU!

