



CITY OF PRINCE ALBERT

EXECUTIVE COMMITTEE REGULAR MEETING

MINUTES

**MONDAY, APRIL 8, 2024, 4:00 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

Terri Mercier, 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

0079. **Moved by:** Councillor Miller

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

0080. **Moved by:** Councillor Ogradnick

That the Minutes for the Executive Committee Public and Incamera Meetings held March 18, 2024, be taken as read and adopted.

CARRIED

5. DELEGATIONS

6. CONSENT AGENDA

6.1 Tax Abatement of the Prince Albert Catholic School Division Property - Catholic Family Services (CORR 24-17)

That CORR 24-17 be received and referred to the Financial Services Department.

6.3 2023 Education Property Tax Mill Rates - Ministry of Government Relations (CORR 24-18)

That CORR 24-18 be received and referred to the Financial Services Department.

6.4 February 2024 Accounts Payable Payments (RPT 24-92)

That RPT 24-92 be received as information and filed.

0081. **Moved by:** Councillor Kilmer

That the Consent Agenda Item Nos. 6.1, 6.3 and 6.4 be received as information and referred, as indicated.

CARRIED

6.2 Request for Temporary Closure of Access Road 3rd Avenue - Canadian Tire (CORR 24-16)

0082. **Moved by:** Mayor Dionne

That CORR 24-16 be received and that the request for Temporary Closure of Access Road on 3rd Avenue, be denied.

CARRIED

7. REPORTS OF ADMINISTRATION & COMMITTEES

8. UNFINISHED BUSINESS

9. ADJOURNMENT – 4:09 P.M.

0083. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

CARRIED


COUNCILLOR TONY HEAD
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 29TH DAY OF APRIL, A.D. 2024.