



## **CITY OF PRINCE ALBERT**

### **AQUATIC & ARENAS RECREATION PROJECT STEERING COMMITTEE REGULAR MEETING**

## **MINUTES**

**MONDAY, MARCH 18, 2024, 3:32 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

Mayor Greg Dionne  
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  
Michael Nelson, Chief Building Official  
Nykol Miller, Capital Projects Manager  
Jody Boulet, Director of Community Services  
Jeff Da Silva, Director of Public Works  
Wilna Furstenberg, Communications Coordinator  
Craig Guidinger, Director of Planning and Development Services

### **1. CALL TO ORDER**

Mayor Dionne, Chairperson, called the meeting to order.

## **2. APPROVAL OF AGENDA**

0011. **Moved by:** Councillor Kilmer

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.

Absent: Councillor Lennox-Zepp

**CARRIED**

## **3. DECLARATION OF CONFLICT OF INTEREST**

## **4. ADOPTION OF MINUTES**

0012. **Moved by:** Councillor Solomon

That the Minutes for the Aquatic & Arenas Recreation Project Steering Committee Regular Meeting and Incamera Meeting held January 24, 2024, be taken as read and adopted.

Absent: Councillor Lennox-Zepp

**CARRIED**

## **5. CORRESPONDENCE & DELEGATIONS**

## **6. REPORTS OF ADMINISTRATION & COMMITTEES**

6.1 Prince Albert Event Centre – Detailed Design Drawings and Approval to Proceed to Prequalification of General Contractors (RPT 24-79)

Verbal Presentation was provided by Nykol Miller, Engineering Services Manager and PowerPoint Presentation was provided by BBB Architects.

0013. **Moved by:** Councillor Edwards

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

1. That the ninety nine percent (99%) Detailed Design Presentation of the new Prince Albert Events Centre, as attached to RPT 24-79, be approved; and,

2. That the Project Team proceed with prequalifications of General Contractors for the new Prince Albert Events Centre.

Absent: Councillor Lennox-Zepp

**CARRIED**

**7. UNFINISHED BUSINESS**

**8. ADJOURNMENT – 3:57 P.M.**

0014. **Moved by:** Councillor Kilmer

That this Committee do now adjourn.

Absent: Councillor Lennox-Zepp

**CARRIED**

  
MAYOR BILL POWALINSKY  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 14<sup>th</sup> DAY OF JANUARY, A.D. 2025.