



CITY OF PRINCE ALBERT

BUDGET COMMITTEE REGULAR MEETING

MINUTES

**THURSDAY, NOVEMBER 16, 2023, 8:05 A.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

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

Terri Mercier, City Clerk
Sherry Person, City Manager
Kris Olsen, Fire Chief
Melodie Boulet, Finance Manager
Jeff Da Silva, Director of Public Works
Kiley Bear, Director of Corporate Services
Briane Folmer, Senior Accounting Manager
Jody Boulet, Director of Community Services
Wilna Furstenberg, Communications Coordinator
Ramona Fauchoux, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

2. APPROVAL OF AGENDA

0007. **Moved by:** Councillor Head

That the Agenda for this meeting be approved, with the following amendment, and, that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor:

1. That the Motion from the November 14, 2023 Executive Committee Meeting regarding 2024 Senior Rates for Cooke Municipal Golf Course be added with Item No. 5.11.11.

Absent: Councillor Ogrodnick

CARRIED

3. DECLARATION OF CONFLICT OF INTEREST

- 3.1 Councillor Miller – Item No. 5.8.1 – Chair on the Prince Albert Housing Authority.
- 3.2 Councillor Edwards – Item No. 5.11.9 – Board Member of the Carlton Park Community Club.
- 3.3 Councillor Lennox-Zepp – Item No 5.8.7 (Incamera) – Spouse is employed with Canadian Union of Public Employees National and assigned as with Canadian Union of Public Employees Local No. 160 Bargaining Representative.

4. ADOPTION OF MINUTES

0008. **Moved by:** Councillor Miller

That the Minutes for the following Public Budget Committee Meetings be taken as read and adopted:

1. November 1, 2022;
2. November 16, 2022;
3. November 17, 2022;
4. November 18, 2022; and,
5. November 30, 2022.

Absent: Councillor Ogrodnick

CARRIED

5. GENERAL FUND BUDGET FOR REVIEW

5.1 OVERVIEW & FINANCIAL HIGHLIGHTS

5.1.1 Overview & Financial Highlights

Verbal Presentation was provided by Sherry Person, City Manager and Briane Folmer, Senior Accounting Manager.

5.1.1.1 Report Tab 1 – Items Referred to 2024 Budget from City Council/Executive Committee/Budget Committee (RPT 23-383)

5.1.1.2 Report Tab 2 – 2024 Long Term Debt Summary (RPT 23-378)

5.1.1.3 Report Tab 3 – 2023 General Fund Capital Projects Update (RPT 23-384)

5.2 CAPITAL PROJECTS

5.2.1 C-01 – IT Projects

0009. **Moved by:** Councillor Head

That Item No. C-01 with respect to IT Projects be removed from the Information Technology Reserve for a cost savings of \$108,400.

Absent: Councillor Ogrodnick

MOTION DEFEATED

0010. **Moved by:** Councillor Kilmer

That Item No. C-01 with respect to IT Projects be approved at a cost of \$108,400 from the Information Technology Reserve.

Absent: Councillor Ogrodnick

CARRIED

5.2.2 C-02 – Backups

0011. **Moved by:** Councillor Miller

That Item No. C-02 with respect to Backups be approved at a cost of \$45,200 from the Information Technology Reserve.

Absent: Councillor Ogrodnick

CARRIED

5.2.3 C-03 – Web Portal System

0012. **Moved by:** Councillor Edwards

That Item No. C-03 with respect to Web Portal System be approved at a cost of \$35,500 from the Information Technology Reserve.

Absent: Councillor Ogradnick

CARRIED

5.2.4 C-04 – Work & Asset Management

0013. **Moved by:** Councillor Miller

That Item No. C-04 with respect to Work & Asset Management be approved at a cost of \$25,000 from the Information Technology Reserve.

Absent: Councillor Ogradnick

CARRIED

5.2.5 C-05 – Data Centre

0014. **Moved by:** Councillor Head

That Item No. C-05 with respect to Data Centre be approved at a cost of \$20,000 from the Information Technology Reserve.

Absent: Councillor Ogradnick

CARRIED

5.2.6 C-06 – Roofing Repair Projects

5.2.6.1 Report Tab 17 – 2023 Roofing Report (RPT 23-379)

0015. **Moved by:** Councillor Edwards

That Item No. C-06 with respect to Roofing Repair Projects be approved at a cost of \$200,000.

Absent: Councillor Ogradnick

CARRIED

5.2.7 C-07 – Art Hauser Centre Ice Plant Replacement

0016. **Moved by:** Councillor Miller

That Item No. C-07 with respect to Art Hauser Centre Ice Plant Replacement be approved at a cost of \$170,000.

Absent: Councillor Ogradnick

CARRIED

5.2.8 C-08 – Playground Replacement Program

0017. **Moved by:** Councillor Lennox-Zepp

That Item No. C-08 with respect to Playground Replacement Program be approved at a cost of \$150,000.

Absent: Councillor Ogradnick

CARRIED

5.2.9 C-09 – Reconstruction of Park Pathways

0018. **Moved by:** Councillor Head

That Item No. C-09 with respect to Reconstruction of Park Pathways be approved at a cost of \$60,000.

Absent: Councillor Ogradnick

CARRIED

5.2.10 C-10 – Landscaping Projects

0019. **Moved by:** Councillor Miller

That Item No. C-10 with respect to Landscaping Projects be approved at a cost of \$50,000.

Absent: Councillor Ogradnick

CARRIED

5.2.11 C-11 – Golf Course Improvements – Pathways

5.2.11.1 Report Tab 9 – 2024 Golf Course Improvements (RPT 23-360)

0020. **Moved by:** Councillor Cody

That Item No. C-11 with respect to Golf Course Improvements – Pathways be approved at a cost of \$60,000 from the Golf Course Improvements Reserve.

Absent: Councillor Ogradnick

CARRIED

5.2.12 C-12 – Lakeland Ford Park – PA Slo-Pitch League Improvements

0021. **Moved by:** Councillor Solomon

That Item No. C-12 with respect to Lakeland Ford Park – PA Slo-Pitch League Improvements be approved at a cost of \$30,000 from the PA Slo-Pitch League Reserve.

Absent: Councillor Ogradnick

CARRIED

5.2.13 C-13 – Prime Minister’s Park Improvements

0022. **Moved by:** Councillor Kilmer

That Item No. C-13 with respect to Prime Minister’s Park Improvements be approved at a cost of \$30,000 from the Prime Minister’s Park Improvement Reserve.

Absent: Councillor Ogradnick

CARRIED

5.2.14 C-14 – Roadways Recapping Program

0023. **Moved by:** Councillor Miller

That Item No. C-14 with respect to Roadways Recapping Program be approved at a cost of \$4,400,000.

Absent: Councillor Ogradnick

CARRIED

5.2.15 C-15 – Continuation of Resurfacing Municipal Service Centre Shop Bay Concrete Floor

0024. **Moved by:** Councillor Kilmer

1. That Item No. C-15 with respect to Continuation of Resurfacing Municipal Service Centre Shop Bay Concrete Floor be approved at a cost of \$50,000, which includes \$30,000 from the Safety Reserve; and,
2. That Administration review the purpose and future funding of the Safety Reserve prior to the 2025 Budget deliberations.

Absent: Councillor Ogradnick

CARRIED

5.2.16 C-16 – Cloverdale Road – Road Upgrades

5.2.16.1 Report Tab 20 – Cloverdale Road Upgrades (RPT 23-348)

0025. **Moved by:** Councillor Lennox-Zepp

That Item No. C-16 with respect to Cloverdale Road – Road Upgrades be approved at a cost of \$65,000.

Absent: Councillor Ogradnick

CARRIED

5.2.17 C-17 – Long-Term Debt Repayment – Golf Course Irrigation Replacement

0026. **Moved by:** Councillor Cody

That Item No. C-17 with respect to Long-Term Debt Repayment – Golf Course Irrigation Replacement be approved at a cost of \$69,000 from the Golf Course Improvements Reserve.

Absent: Councillor Ogradnick

CARRIED

5.2.18 C-18 – Long-Term Debt Repayment – Aquatic & Arenas Recreation Centre (\$16M)

0027. **Moved by:** Councillor Edwards

That Item No. C-18 with respect to Long-Term Debt Repayment – Aquatic & Arenas Recreation Centre (\$16M) be approved at a cost of \$250,720 from the Recreation Centre Reserve.

Absent: Councillor Ogradnick

CARRIED

5.2.19 C-19 – Long-Term Debt Repayment – Aquatic & Arenas Recreation Centre (\$30M)

0028. **Moved by:** Councillor Kilmer

That Item No. C-19 with respect to Long-Term Debt Repayment – Aquatic & Arenas Recreation Centre (\$30M) be approved at a cost of \$375,700 from the Recreation Centre Reserve.

Absent: Councillor Ogradnick

CARRIED

5.2.20 C-20 – Long-Term Debt Repayment – West Hill Infrastructure Improvements

0029. **Moved by:** Councillor Solomon

That Item No. C-20 with respect to Long-Term Debt Repayment – West Hill Infrastructure Improvements be approved at a cost of \$23,600.

Absent: Councillor Ogradnick

CARRIED

5.2.21 C-21 – Long-Term Debt Repayment – City Transit Buses

0030. **Moved by:** Councillor Miller

That Item No. C-21 with respect to Long-Term Debt Repayment – City Transit Buses be approved at a cost of \$266,000.

Absent: Councillor Ogradnick

CARRIED

The meeting recessed at 9:28 a.m.

The meeting reconvened at 9:43 a.m.

5.3 CAPITAL PROJECTS DETAILS NOT FUNDED

5.3.1 Capital Projects Details Not Funded

5.3.1.1 Report Tab 18 – Little Red River Park Development Update (RPT 23-364)

0031. **Moved by:** Councillor Lennox-Zepp

That Item No. UC-04 with respect to Future of Dave Steuart Arena be approved at a cost of \$625,000.

Absent: Councillor Ogradnick

MOTION DEFEATED

0032. **Moved by:** Councillor Miller

That the following 2024 Capital Budget Projects be received as information and filed:

UC-01	Prince Albert Historical Museum – Window Replacement	\$250,000
UC-02	Little Red River Park Development	\$125,000
UC-03	Future of Frank Dunn Pool	\$125,000
UC-04	Future of Dave Steuart Arena	\$625,000

Absent: Councillor Ogradnick

CARRIED

5.4 CAPITAL BUDGET

5.4.1 2023 Capital Budget Approval

0033. **Moved by:** Councillor Cody

That the amount of \$338,800 in Police Capital be considered under Item No. 5.14 with respect to the Police Service Budget.

Absent: Councillor Ogradnick

CARRIED

0034. **Moved by:** Councillor Cody

That the 2024 General Fund Capital Budget in the total amount of \$6,484,120 be approved as follows:

Capital Funding	\$5,115,000
Reserve Funding	\$1,079,520
Long-Term Debts Principal Payments	\$289,600
Total Capital Spending	\$6,484,120

Absent: Councillor Ogradnick

CARRIED

5.5 FLEET

5.5.1 Funded Fleet Equipment Requests

0035. **Moved by:** Councillor Head

That the following Community Services Equipment requests be approved:

FL-01	Replacement of Units 4544 and 4545 – ½ Ton Crew Cab Trucks	\$140,000
FL-02	Replacement of Unit 4604 – Truck with Aerial Device	\$450,000
FL-03	Replacement of Unit 4609 – 1 Ton Truck	\$100,000
FL-04	Replacement of Unit 6139 – 11 Foot Mower	\$215,000
FL-05	Replacement of Unit 6137 – Fairway Mower	\$140,000
FL-06	Replacement of Unit 6205 – Turbine Blower	\$17,500

Absent: Councillor Ogradnick

CARRIED

0036. **Moved by:** Councillor Kilmer

That the following Fire Services Equipment requests be approved:

FL-07	Replacement Program – Self Contained Breathing Apparatus (SCBA)	\$38,000
FL-08	Replacement of Unit 2101 – Truck 1 Ton and Unit 2149 – Ultra High Pressure Mounted Skid	\$150,000

Absent: Councillor Ogradnick

CARRIED

0037. **Moved by:** Councillor Head

That the following Public Works Equipment requests be approved:

FL-09	Replacement of Unit 54 – Automated Waste Collection Truck	\$250,000
FL-10	Replacement of Unit 66 – Garbage Truck with Rapid Rail Compactor	\$495,000
FL-11	Replacement of Unit 71 – Sander	\$25,000
FL-12	Replacement of Unit 90 – Tandem Axle Gravel/Sander Truck	\$285,000
FL-13	Replacement of Unit 93 – Tandem Axle Gravel/Sander Truck	\$500,000
FL-14	Replacement of Unit 97 – Tandem Axle Gravel/Sander Truck	\$285,000
FL-15	Replacements of Units 102 and 133 – Two (2) ½ Ton Trucks	\$140,000

Absent: Councillor Ogradnick

CARRIED

5.5.2 Unfunded Fleet Equipment Requests

0038. **Moved by:** Councillor Miller

That the following 2024 Unfunded Fleet Equipment Requests be received as information and filed:

Community Services Equipment		
UFL-01	Replacement of Unit 4547 – ½ Ton Truck	\$70,000
UFL-02	Replacement of Unit 4715 – John Deere Truckster	\$28,000
UFL-03	Replacement of Unit 4802 – Fork Lift	\$135,000
UFL-04	Replacement of Unit 4914 – Agricultural Tractor	\$125,000
UFL-05	Replacement of Units 5620 and 5621 – Mower Mounted Weed Sprayers	\$40,000
Public Works Equipment		
UFL-06	Replacement of Unit 98 – Tandem Axle Gravel Truck	\$285,000
UFL-07	Replacement of Unit 87 – Single Axle Gravel/Sander Truck	\$225,000
UFL-08	Replacement of Unit 146 – ½ Ton Truck	\$70,000

Absent: Councillor Ogradnick

CARRIED

0039. **Moved by:** Councillor Head

That the total 2024 Budget for the Fleet Equipment be approved at a cost of \$3,230,500 funded from the City's Equipment and Fleet, Fire Equipment and Golf Course Equipment Reserve, identified as follows:

Reserve Allocation	
City's Equipment and Fleet Reserve	\$2,885,000
Fire Equipment Reserve	\$188,000
Golf Course Equipment Reserve	\$157,500
Total Fleet Funding	\$3,230,500

Absent: Councillor Ogrodnick

CARRIED

5.6 CORPORATE GOVERNANCE

5.6.1 City Clerk Functional Area

0040. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the City Clerk Functional Area be approved at a cost of \$739,380, which includes an increased revenue of \$30,000.

Absent: Councillor Ogrodnick

CARRIED

5.6.2 City Manager Functional Area

0041. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the City Manager Functional Area be approved at a cost of \$527,500, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.6.3 Mayor Functional Area

0042. **Moved by:** Councillor Lennox-Zepp

That the total 2024 Operating Budget for the Mayor Functional Area be approved at a cost of \$201,340, which includes a cost savings of \$4,330.

Absent: Councillor Ogradnick

MOTION DEFEATED

0043. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Mayor Functional Area be approved at a cost of \$205,670, as presented.

Absent: Councillor Ogradnick

CARRIED

5.6.4 City Council Functional Area

0044. **Moved by:** Councillor Lennox-Zepp

That the total 2024 Operating Budget for the City Council Functional Area be approved at a cost of \$405,990, which includes a cost savings of \$23,480.

Absent: Councillor Ogradnick

MOTION DEFEATED

0045. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the City Council Functional Area be approved at a cost of \$429,470, as presented.

Absent: Councillor Ogradnick

CARRIED

The meeting recessed at 11:19 a.m.

The meeting reconvened at 11:29 a.m.

5.6.5 Legal Services Functional Area

5.6.5.1 Report Tab 5 – Assessment Legal Counsel (RPT 23-67)

This Item has been postponed for consideration at the Incamera Portion of the meeting, as it relates to a Labour matter.

5.7 CORPORATE SERVICES

5.7.1 Corporate Communications Functional Area

0046. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Corporate Communications Functional Area be approved at a cost of \$175,640, as presented.

Absent: Councillor Ogradnick

CARRIED

5.7.2 Human Resources Functional Area

0047. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Human Resources Functional Area be approved at a cost of \$1,211,555, as presented.

Absent: Councillor Ogradnick

CARRIED

5.7.3 Occupational Health and Safety Functional Area

0048. **Moved by:** Councillor Solomon

That the total 2024 Operating Budget for the Occupational Health and Safety Functional Area be approved at a cost of \$158,870, as presented.

Absent: Councillor Ogradnick

CARRIED

5.7.4 Information Technology Functional Area

0049. **Moved by:** Councillor Head

That the total 2024 Operational Budget for the Information Technology Functional Area be reduced by \$100,000 in Reserve Transfer for a cost of \$1,426,540.

Absent: Councillor Ogradnick

MOTION DEFEATED

0050. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Information Technology Functional Area be approved at a cost of \$1,526,540, as presented.

Absent: Councillor Ogradnick

CARRIED

The meeting recessed at 12:07 p.m.

The meeting reconvened at 1:00 p.m.

5.8 PLANNING & DEVELOPMENT SERVICES

5.8.1 Planning Functional Area

5.8.1.1 Report Tab 16 – Saskatchewan Housing Corporation – Municipal Settlement Share (CORR 23-72)

0051. **Moved by:** Councillor Kilmer

That Administration prepare a report regarding a plan to increase the Housing Reserve, for consideration at an upcoming Executive Committee meeting prior to the 2025 Budget deliberations.

Absent: Councillor Ogradnick

Absent - Declared Conflict of Interest: Councillor Miller

CARRIED

0052. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Planning Functional Area be approved at a cost of \$871,535, which includes a cost savings of \$10,840.

Absent: Councillor Ogradnick

CARRIED

5.8.2 Building Inspections Functional Area

5.8.2.1 Report Tab 21 – Building Inspection Services Reserve Establishment (RPT 23-368)

0053. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Building Inspections Functional Area be approved at a cost of \$179,330, which includes an increased revenue of \$30,000.

Absent: Councillor Ogradnick

CARRIED

5.8.3 Economic Development Functional Area

0054. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Economic Development Functional Area be approved at a surplus of \$65,420, as presented.

Absent: Councillor Ogradnick

CARRIED

5.8.4 GIS Division Functional Area

0055. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the GIS Division Functional Area be approved at a cost of \$216,950, as presented.

Absent: Councillor Ogradnick

CARRIED

5.8.5 Tourism Division Functional Area

0056. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Tourism Division Functional Area be approved at a cost of \$140,690, which includes a cost savings of \$500.

Absent: Councillor Ogradnick

CARRIED

5.8.6 Bylaw Services Division Functional Area

0057. **Moved by:** Councillor Solomon

That the total 2024 Operating Budget for the Bylaw Services Division Functional Area be approved at a cost of \$726,490, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.8.7 Parking Tickets, Downtown Parking Lots and Meters Functional Area

This Item has been postponed for consideration at the Incamera Portion of the meeting, as it relates to a Labour matter.

5.8.8 Impound Lot Functional Area

0058. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Impound Lot Functional Area be approved at a surplus of \$220,240, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.9 FINANCIAL SERVICES

5.9.1 Assessment Functional Area

5.9.1.1 Report Tab 6 – Assessment Consultant Services (RPT 23-188)

0059. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Assessment Functional Area be approved at a cost of \$775,770, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.9.2 Asset Management Functional Area

0060. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Asset Management Functional Area be approved at a cost of \$130,000, as presented.

Absent: Councillor Ogradnick

CARRIED

5.9.3 Financial Services Functional Area

0061. **Moved by:** Councillor Kilmer

That Administration prepare a report to determine how to streamline payments at all City Facilities for consideration at an upcoming Executive Committee meeting in the 1st Quarter of 2024.

Absent: Councillor Ogradnick

CARRIED

0062. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Financial Services Functional Area be approved at a cost of \$1,711,390, as presented.

Absent: Councillor Ogradnick

CARRIED

5.9.4 Purchasing and Stores Functional Area

0063. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Purchasing and Stores Functional Area be approved at a cost of \$435,360, as presented.

Absent: Councillor Ogradnick

CARRIED

The meeting recessed at 2:26 p.m.

The meeting reconvened at 2:49 p.m.

5.10 FIRE SERVICES

5.10.1 Fire Administration Functional Area

0064. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Fire Administration Functional Area be approved at a cost of \$1,218,690, as presented.

Absent: Councillor Ogradnick

CARRIED

5.10.2 Fire Fighting Functional Area

0065. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Fire Fighting Functional Area be approved at a cost of \$6,548,120, as presented.

Absent: Councillor Ogradnick

CARRIED

5.10.3 Fire Prevention Functional Area

0066. **Moved by:** Councillor Solomon

That the total 2024 Operating Budget for the Fire Prevention Functional Area be approved at a cost of \$331,990, as presented.

Absent: Councillor Ogradnick

CARRIED

5.10.4 Fire Fleet and Equipment Functional Area

0067. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Fire Fleet and Equipment Functional Area be approved at a cost of \$687,700, which includes a cost savings of \$23,840.

Absent: Councillor Ogradnick

CARRIED

5.10.5 Fire Building Maintenance Functional Area

0068. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Fire Building Maintenance Functional Area be approved at a cost of \$107,570, as presented.

Absent: Councillor Ogradnick

CARRIED

5.11 COMMUNITY SERVICES

5.11.1 Facilities Maintenance – Other Functional Area

2024 List of Proposed Facility Projects – Operating

0069. **Moved by:** Councillor Head

That the request for Carpet Replacement on the 3rd Floor of City Hall be removed for a cost savings of \$15,500.

Absent: Councillor Ogradnick

CARRIED

0070. **Moved by:** Councillor Head

That the request for Security Fob Upgrade at City Hall be removed for a cost savings of \$6,500.

Absent: Councillor Ogradnick

CARRIED

0071. **Moved by:** Councillor Head

That the request for Ice Plant Overhaul at the Steuart Arena be removed for a cost savings of \$37,000.

Absent: Councillor Ogradnick

MOTION DEFEATED

0072. **Moved by:** Councillor Head

That the request for Upgrade Lighting at the Tourist Information Centre be removed for a cost savings of \$5,000.

MOTION WITHDRAWN

0073. **Moved by:** Councillor Kilmer

1. That the requests for Battery Replacement for UPS (Backup Power) and Building Controls for Air Compressor for the Prince Albert Public Library be removed for a cost savings of \$26,400; and,
2. That the Prince Albert Public Library Board be requested to approve the costs with funding from the Library Levy.

Absent: Councillor Ogradnick

CARRIED

0074. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Facilities Maintenance – Other Functional Area be approved at a cost of \$494,695, which includes a cost savings of \$48,400.

Absent: Councillor Ogradnick

CARRIED

Councillor Lennox-Zepp assumed the Chair.

5.11.2 Alfred Jenkins Field House Functional Area

Mayor Dionne resumed the Chair.

0075. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Alfred Jenkins Field House Functional Area be approved at a cost of \$290,645, as presented.

Absent: Councillor Ogradnick

CARRIED

5.11.3 Art Hauser Centre Functional Area

0076. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Art Hauser Centre Functional Area be approved at a cost of \$749,575, as presented.

Absent: Councillor Ogradnick

CARRIED

7. ADJOURNMENT – 4:35 P.M.

0077. **Moved by:** Councillor Kilmer

That this Committee do now adjourn until Friday, November 17, 2023 at 8:00 a.m. to continue consideration of the 2024 General Fund Operating and Capital Budgets.

Absent: Councillor Ogradnick

CARRIED



MAYOR BILL POWALINSKY
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 8TH DAY OF JANUARY, A.D. 2025.