



CITY OF PRINCE ALBERT

BUDGET COMMITTEE REGULAR MEETING

MINUTES

**FRIDAY, NOVEMBER 17, 2023, 8:04 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 (Excused at 1:25 p.m. Returned at 3:45 p.m.)
Jeff Da Silva, Director of Public Works (Excused at 1:00 p.m., Returned at 4:06 p.m.)
Kiley Bear, Director of Corporate Services
Briane Folmer, Senior Accounting Manager (Excused at 1:00 p.m.)
Jody Boulet, Director of Community Services
Wilna Furstenberg, Communications Coordinator
Ramona Fauchoux, Director of Financial Services
Mohammad Kraishan, Acting Director of Public Works (Attended at 1:00 p.m., Excused at 4:06 p.m.)
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor Dionne, Chairperson, called the meeting to order.

5. GENERAL FUND BUDGET FOR REVIEW CONTINUED

5.12 PUBLIC WORKS

5.12.1 Public Works Administration Functional Area

0078. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Public Works Administration Functional Area be approved at a cost of \$1,083,420, as presented.

Absent: Councillor Ogradnick

CARRIED

5.12.2 Municipal Service Centre Functional Area

0079. **Moved by:** Councillor Solomon

That the total 2024 Operating Budget for the Municipal Service Centre Functional Area be approved at a cost of \$213,795, as presented.

Absent: Councillor Ogradnick

CARRIED

5.12.3 Old City Yards Functional Area

0080. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Old City Yards Functional Area be approved at a cost of \$123,990, as presented.

Absent: Councillor Ogradnick

CARRIED

5.12.4 Back Lanes Maintenance Functional Area

0081. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Back Lanes Maintenance Functional Area be approved at a cost of \$98,910, as presented.

Absent: Councillor Ogradnick

CARRIED

5.12.5 Sidewalks Functional Area

0082. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Sidewalks Functional Area be approved at a cost of \$256,080, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.12.6 Snow Management Functional Area

0083. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Snow Management Functional Area be approved at a cost of \$1,682,850, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.12.7 Street Lighting Functional Area

0084. **Moved by:** Councillor Edwards

That the Mayor's Office forward a request to the Minister responsible for Crown Corporations to explain why LED Light Programs continue to increase in cost.

Absent: Councillor Ogrodnick

CARRIED

0085. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Street Lighting Functional Area be approved at a cost of \$1,033,730, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.12.8 Streets and Roads Functional Area

0086. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Streets and Roads Functional Area be approved at a cost of \$954,015, as presented.

Absent: Councillor Ogradnick

CARRIED

5.12.9 Street Sweeping Functional Area

0087. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Street Sweeping Functional Area be approved at a cost of \$323,190, as presented.

Absent: Councillor Ogradnick

CARRIED

5.12.10 Traffic Counts and Lane Markings Functional Area

0088. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Traffic Counts and Lane Markings Functional Area be approved at a cost of \$236,100, as presented.

Absent: Councillor Ogradnick

CARRIED

5.12.11 Traffic Lights Functional Area

0089. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Traffic Lights Functional Area be approved at a cost of \$398,900, as presented.

Absent: Councillor Ogradnick

CARRIED

5.12.12 Traffic Signs Functional Area

0090. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Traffic Signs Functional Area be approved at a cost of \$437,760, as presented.

Absent: Councillor Ogradnick

CARRIED

5.12.13 City Public Transit Functional Area

5.12.13.1 Report Tab 13 – Transit Extended Hours – Budget 2024 (RPT 23-358)

0091. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the City Public Transit Functional Area be approved at a cost of \$1,653,700, as presented.

Absent: Councillor Ogradnick

CARRIED

0092. **Moved by:** Councillor Lennox-Zepp

That the Central Avenue Revitalization Construction Project be considered in the 2025 Budget document.

Absent: Councillor Ogradnick

CARRIED

The meeting recessed at 9:29 a.m.

The meeting reconvened at 9:48 a.m.

0093. **Moved by:** Councillor Edwards

- 1. That User Groups utilizing Community Service Facilities be required at the time of program registrations to collect a non-resident user fee for each non-resident participant for submission to the City as follows:
 - a. \$150 for programs held at indoor facilities; and,
 - b. \$75 for programs held at outdoor facilities; and,

2. That the Community Services Department forward a report to an upcoming Executive Committee meeting outlining the implementation of the initiative for consideration.

Absent: Councillor Ogrodnick

CARRIED

5.11.4 Aquatic and Arenas Recreation Centre Functional Area

0094. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Aquatic and Arenas Recreation Centre Functional Area be approved at a cost of \$1,845,410, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.11.5 Margo Fournier Arts Centre Functional Area

0095. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Margo Fournier Arts Centre Functional Area be approved at a cost of \$154,560, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.11.6 Bernice Sayese Centre Functional Area

0096. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Bernice Sayese Centre Functional Area be approved at a cost of \$76,985, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.11.7 Cemetery Functional Area

0097. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Cemetery Functional Area be approved at a cost of \$94,410, as presented.

Absent: Councillor Ogradnick

CARRIED

5.11.8 Facilities Maintenance – City Hall Functional Area

0098. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Facilities Maintenance – City Hall Functional Area be approved at a cost of \$435,330, as presented.

Absent: Councillor Ogradnick

CARRIED

5.11.9 Community Clubs Functional Area

0099. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Community Clubs Functional Area be approved at a cost of \$407,245, as presented.

Absent: Councillor Ogradnick

Absent - Declared Conflict of Interest: Councillor Edwards

CARRIED

Councillor Lennox-Zepp assumed the Chair.

0100. **Moved by:** Mayor Dionne

That Administration complete an in-depth report on the life span and future plans of City owned Community Clubs for consideration in 2024.

Absent: Councillor Ogradnick

Absent - Declared Conflict of Interest: Councillor Edwards

CARRIED

Mayor Dionne resumed the Chair.

5.11.10 Community Services Administration Functional Area

5.11.10.1 Report Tab 7 – 2024 Rates & Fees – Community Services Department (RPT 23-363)

0101. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Community Services Administration Functional Area be approved at a cost of \$698,550, as presented.

Absent: Councillor Ogradnick

CARRIED

5.11.11 Cooke Municipal Golf Course Functional Area

5.11.11.1 Report Tab 8 – 2024 Rates & Fees – Cooke Municipal Golf Course (RPT 23-361)

5.11.11.2 2024 Rates & Fees – Cooke Municipal Golf Course Executive Committee Motion (PRESENTED AT MEETING)

0102. **Moved by:** Councillor Cody

- 1. That the total 2024 Operating Budget for the Cooke Municipal Golf Course Functional Area be approved at a surplus of \$95,740, as presented;
- 2. That the annual Sponsorship Funding for Cooke Municipal Golf Course be allocated to the Golf Course Improvements Reserve;
- 3. That \$60,000 of the annual Revenue Generated through Pathway Fees and Cart Rentals be allocated to the Golf Course Improvements Reserve for the purpose of Pathway Reconstruction and Repair; and,
- 4. That the 2024 Golf Course Pathway Improvement Plan, as attached to RPT 23-333, be approved.

Absent: Councillor Ogradnick

CARRIED

5.11.12 Dave G. Steuart Arena Functional Area

0103. **Moved by:** Councillor Solomon

That the total 2024 Operating Budget for the Dave G. Steuart Arena Functional Area be approved at a cost of \$190,015, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.11.13 E.A. Rawlinson Centre Functional Area

0104. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the E.A. Rawlinson Centre Functional Area be approved at a cost of \$449,320, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.11.14 City Beautification Functional Area

0105. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the City Beautification Functional Area be approved at a cost of \$78,145, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.11.15 Frank J. Dunn Swimming Pool Functional Area

0106. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Frank J. Dunn Swimming Pool Functional Area be approved at a cost of \$669,385, as presented.

Absent: Councillor Ogrodnick

CARRIED

0107. **Moved by:** Councillor Edwards

That Administration implement and prepare a report regarding residents of Prince Albert having the first opportunity to register for swimming lessons.

Absent: Councillor Ogrodnick

CARRIED

5.11.16 Prince Albert Public Library Functional Area

0108. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Prince Albert Public Library Functional Area be approved at a cost of \$25,720, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.11.17 Kinsmen Arena Functional Area

0109. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Kinsmen Arena Functional Area be approved at a cost of \$193,505, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.11.18 Kinsmen Park Functional Area

0110. **Moved by:** Councillor Lennox-Zepp

That the total 2024 Operating Budget for the Kinsmen Park Functional Area be approved at a cost of \$125,410, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.11.19 Kinsmen Ski Hill Functional Area

0111. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Kinsmen Ski Hill Functional Area be approved at a cost of \$89,295, as presented.

Absent: Councillor Ogradnick

CARRIED

5.11.20 Kinsmen Water Park Functional Area

0112. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Kinsmen Water Park Functional Area be approved at a cost of \$267,590, as presented.

Absent: Councillor Ogradnick

CARRIED

The meeting recessed at 12:03 p.m.

The meeting reconvened at 1:05 p.m.

5.11.21 Little Red Park Functional Area

5.11.21.1 Report Tab 10 – Little Red River Park Washroom (RPT 23-219)

0113. **Moved by:** Councillor Lennox-Zepp

1. That the total 2024 Operating Budget for the Little Red Park Functional Area be approved at a cost of \$312,905, which includes a cost savings of \$19,000; and,
2. That the proposed 2024 initiatives at the Little Red River Park, as outlined in RPT 23-364, be approved.

Absent: Councillor Ogradnick

CARRIED

5.11.22 Kinsmen Community Heritage Centre Functional Area

0114. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Kinsmen Community Heritage Centre Functional Area be approved at a cost of \$47,730, as presented.

Absent: Councillor Ogradnick

CARRIED

5.11.23 Museums Functional Area

0115. **Moved by:** Councillor Edwards

That the total 2024 Operating Budget for the Museums Functional Area be approved at a cost of \$206,850, as presented.

Absent: Councillor Ogradnick

CARRIED

5.11.24 Outdoor Sports Fields Functional Area

0116. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Outdoor Sports Fields Functional Area be approved at a cost of \$184,615, as presented.

Absent: Councillor Ogradnick

CARRIED

5.11.25 Parks Functional Area

0117. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Parks Functional Area be approved at a cost of \$1,779,200, as presented.

Absent: Councillor Ogradnick

CARRIED

5.11.26 Playgrounds and Playstructures Functional Area

0118. **Moved by:** Councillor Lennox-Zepp

That the total 2024 Operating Budget for the Playgrounds and Playstructures Functional Area be approved at a cost of \$286,105, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.11.27 Prince Albert Golf and Curling Centre Functional Area

5.11.27.1 Report Tab 15 – Prince Albert Golf & Curling Centre – Request for Utility Assistance (CORR 23-62)

0119. **Moved by:** Councillor Cody

That the total 2024 Operating Budget for the Prince Albert Golf and Curling Centre Functional Area be approved at a cost of \$46,330, as presented.

Absent: Councillor Ogrodnick

CARRIED

5.11.28 Recreation Supervision Functional Area

5.11.28.1 Report Tab 14 – 2024 Waiving of Fees Requests (RPT 23-376)

0120. **Moved by:** Councillor Edwards

1. That the total 2024 Operating Budget for the Recreation Supervision Functional Area be approved at a cost of \$576,240, which includes an increased revenue of \$100,000; and,
2. That the 2024 Waiving of Fees Requests, as outlined in RPT 23-376, be approved.

Absent: Councillor Ogrodnick

CARRIED

5.11.29 Municipal Cultural Action Plan (MCAP) Functional Area

5.11.29.1 Report Tab 11 – Municipal Cultural Action Plan (MCAP) Update (RPT 23-261)

0121. **Moved by:** Councillor Head

1. That the total 2024 Operating Budget for the Municipal Cultural Action Plan (MCAP) Functional Area be approved at a cost of \$40,000, as presented; and,
2. That a Reserve Fund be established to fund initiatives outlined in the Municipal Cultural Action Plan.

Absent: Councillor Ogradnick

CARRIED

5.11.30 Public Art Functional Area

5.11.30.1 Report Tab 12 – Public Art Update (RPT 23-262)

0122. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Public Art Functional Area be approved at a cost of \$13,500, as presented.

Absent: Councillor Ogradnick

CARRIED

5.11.31 Saskatchewan Lotteries Program Functional Area

0123. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Saskatchewan Lotteries Program Functional Area be approved at a cost of \$0, as presented.

Absent: Councillor Ogradnick

CARRIED

5.11.32 Skateboard Park Functional Area

0124. **Moved by:** Councillor Kilmer

That the total 2024 Operating Budget for the Skateboard Park Functional Area be approved at a cost of \$35,775, as presented.

Absent: Councillor Ogradnick

CARRIED

5.11.33 Tourist Information Centre Functional Area

0125. **Moved by:** Councillor Solomon

That the total 2024 Operating Budget for the Tourist Information Centre Functional Area be approved at a cost of \$24,395, as presented.

Absent: Councillor Ogradnick

CARRIED

The meeting recessed at 2:05 p.m.

The meeting reconvened at 2:18 p.m.

5.13 EXTERNAL AGENCIES

5.13.1 Prince Albert Community Service Centre – Special Needs Transportation Functional Area

5.13.1.1 Prince Albert Community Service Centre 2024 Budget Submission

0126. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Prince Albert Community Service Centre – Special Needs Transportation Functional Area be approved at a cost of \$694,400, as presented.

Absent: Councillor Ogradnick

CARRIED

5.13.2 Prince Albert Community Service Centre – Seniors Transportation Functional Area

0127. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Prince Albert Community Service Centre – Seniors Transportation Functional Area be approved at a cost of \$69,500, as presented.

Absent: Councillor Ogradnick

CARRIED

5.13.3 Prince Albert Arts Board Functional Area

5.13.3.1 Prince Albert Arts Board 2024 Budget Submission

0128. **Moved by:** Councillor Miller

That the total 2024 Operating Budget for the Prince Albert Arts Board Functional Area be approved at a cost of \$25,000, as presented.

Absent: Councillor Ogradnick

CARRIED

5.13.4 Prince Albert Historical Society – Museum Functional Area

5.13.4.1 Prince Albert Historical Society 2024 Budget Submission

0129. **Moved by:** Councillor Lennox-Zepp

That the total 2024 Operating Budget for the Prince Albert Historical Society – Museum Functional Area be approved at a cost of \$71,080, as presented.

Absent: Councillor Ogradnick

CARRIED

5.13.5 Mann Art Gallery Functional Area

5.13.5.1 Mann Art Gallery 2024 Budget Submission

0130. **Moved by:** Councillor Lennox-Zepp

That the total 2024 Operating Budget for the Mann Art Gallery Functional Area be approved at a cost of \$100,000, as presented.

Absent: Councillor Ogradnick

CARRIED

5.13.6 Prince Albert Mobile Crisis Functional Area

5.13.6.1 Prince Albert Mobile Crisis Unit 2024 Budget Submission

0131. **Moved by:** Councillor Head

That the total 2024 Operating Budget for the Prince Albert Mobile Crisis Functional Area be approved at a cost of \$43,600, as presented.

Absent: Councillor Ogradnick

CARRIED

5.14 POLICE SERVICE

5.14.1 Police Service Functional Area

5.14.1.1 2024 Prince Albert Police Service Budget – Chief of Police Financial Overview (RPT 23-390)

PowerPoint Presentation was provided by Patrick Nogier, Chief of Police.

0132. **Moved by:** Councillor Kilmer

- 1. That the 2024 Prince Albert Police Service be funded in the amount of \$19,095,963, including \$338,800 in Capital expenditures and the Police Base Tax; and,
- 2. That the 2024 Budget for the Police Fleet Equipment be approved at a cost of \$371,000 funded from the Police Fleet Reserve.

Absent: Councillor Ogradnick

CARRIED

The meeting recessed at 3:45 p.m.

The meeting reconvened at 3:55 p.m.

5.15 PRINCE ALBERT PUBLIC LIBRARY

5.15.1 Prince Albert Public Library Functional Area

5.15.1.1 Prince Albert Public Library 2024 Budget Submission (CORR 23-68)

PowerPoint Presentation was provided by Alex Juorio, Director, Library Services, Prince Albert Public Library.

0133. **Moved by:** Councillor Lennox-Zepp

That the 2024 Prince Albert Public Library be funded inclusive of Capital expenditures in the amount of \$2,375,430, which includes an increased cost of \$26,400.

Absent: Councillor Ogradnick

CARRIED

5.16 PRINCE ALBERT DOWNTOWN BUSINESS IMPROVEMENT DISTRICT

5.16.1 Prince Albert Downtown Business Improvement District Functional Area

5.16.1.1 Prince Albert Downtown Business Improvement District 2024 Budget Submission (CORR 23-69)

5.16.1.2 Request for Funding – Downtown Private Security (CORR 23-70)

Verbal Presentation was provided by Rhonda Trusty, Executive Director, Prince Albert Downtown Business Improvement District.

0134. **Moved by:** Councillor Lennox-Zepp

That the 2024 Prince Albert Downtown Business Improvement District be funded in the amount of \$62,000.

Absent: Councillor Ogradnick

CARRIED

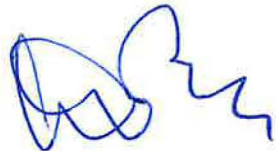
7. ADJOURNMENT – 4:28 P.M.

0135. **Moved by:** Councillor Kilmer

That this Committee do now adjourn until Saturday, November 18, 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.