



## CITY OF PRINCE ALBERT

### COMMUNITY SERVICES ADVISORY COMMITTEE REGULAR MEETING

# MINUTES

**WEDNESDAY, SEPTEMBER 6, 2023, 4:01 P.M.  
MAIN BOARDROOM, 2<sup>ND</sup> FLOOR, CITY HALL**

**PRESENT:** Councillor Dennis Ogradnick  
Councillor Charlene Miller  
Bradley Campbell  
Cathy Crane  
Ellen Grewcock  
Diane Kopchynski  
Naresh Saroye

Amber Soles, Secretary (Excused at 4:45 p.m.)  
Savannah Price, Secretary (Attended at 4:45 p.m.)  
Tim Yeaman, Parks and Open Spaces Manager

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

Councillor Ogradnick, Chairperson, called the meeting to order.

## 2. APPROVAL OF AGENDA

0022. **Moved by:** Campbell

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: Dawn Robins and Robin Wildey

**CARRIED**

## 3. DECLARATION OF CONFLICT OF INTEREST

## 4. ADOPTION OF MINUTES

0023. **Moved by:** Crane

That the Minutes for the Community Services Advisory Committee Regular Meeting held June 21, 2023, be taken as read and adopted.

Absent: Dawn Robins and Robin Wildey

**CARRIED**

## 5. CORRESPONDENCE & DELEGATIONS

## 6. REPORTS OF ADMINISTRATION & COMMITTEES

### 6.1 Rates & Fees – Community Services Department (RPT 23-354)

Verbal Presentation was provided by Curtis Olsen, Sport & Recreation Manager.

0024 **Moved by:** Kopchynski

That the following be forwarded to an upcoming Executive Committee meeting for consideration:

That the Rates and Fees Manual, as attached to RPT 23-354, which forms the basis for the 2024 Budget, be forwarded to the Budget Committee for review during the 2024 Budget deliberations.

Absent: Dawn Robins and Robin Wildey

**CARRIED**

6.2 Little Red River Park Development Update (RPT 23-353)

Verbal Presentation was provided by Tim Yeaman, Parks & Open Spaces Manager.

0025. **Moved by:** Kopchynski

That the following be forwarded to an upcoming Executive Committee meeting for consideration:

1. That RPT 23-353 be forwarded to the 2024 Budget Committee deliberations for consideration of the proposed 2024 initiatives; and,
2. That the Truth and Reconciliation Framework, as outlined within RPT 23-353, be approved.

Absent: Dawn Robins and Robin Wildey

**CARRIED**

**7. UNFINISHED BUSINESS**

**8. ADJOURNMENT – 5:06 P.M.**

0026. **Moved by:** Councillor Miller

That this Committee do now adjourn.

Absent: Dawn Robins and Robin Wildey

**CARRIED**

  
COUNCILLOR CHARLENE MILLER  
CHAIRPERSON

  
SAVANNAH PRICE  
SECRETARY

MINUTES ADOPTED THIS 29<sup>TH</sup> DAY OF MAY, A.D. 2024.