



CITY OF PRINCE ALBERT

BUDGET COMMITTEE REGULAR MEETING

MINUTES

**THURSDAY, NOVEMBER 18, 2021, 8:07 A.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 Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Kris Olsen, Fire Chief
Jason Maier, Finance Manager
Wes Hicks, Director of Public Works
Jody Boulet, Director of Community Services
Cheryl Tkachuk, Director of Financial Services
Renee Horn, Executive Assistant, Mayor's Office
Kiley Bear, Acting Director of Corporate Services
Craig Guidinger, Director of Planning and Development Services
Melodie Boulet, Executive Assistant, City Manager's Office
(Attended at 8:41 a.m.)

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

5. GENERAL FUND BUDGET FOR REVIEW CONTINUED

5.10 FIRE DEPARTMENT

5.10.3 Fire Prevention Functional Area

0256. **Moved by:** Councillor T. Head

That the total 2022 Operating Budget for the Fire Prevention Functional Area be approved at a cost of \$309,680, as presented.

CARRIED

5.10.4 Fire Fleet and Equipment Functional Area

0257. **Moved by:** Councillor D. Kilmer

That the total 2022 Operating Budget for the Fire Fleet and Equipment Functional Area be approved at a cost of \$648,930, as presented.

CARRIED

5.10.5 Fire Building Maintenance Functional Area

0258. **Moved by:** Councillor B. Edwards

That Line No. 21 with respect to Fire Station Maintenance: Operating Supplies be reduced by \$2,000 and approved at a cost of \$9,000.

CARRIED

0259. **Moved by:** Councillor C. Miller

That the total 2022 Operating Budget for the Fire Building Maintenance Functional Area be approved at a cost of \$87,130, which includes the approved cost savings in the amount of \$2,000.

CARRIED

5.9 FINANCIAL SERVICES

5.9.1 Assessment and Taxation Functional Area

0260. **Moved by:** Councillor T. Lennox-Zepp

That the total 2022 Operating Budget for the Assessment and Taxation Functional Area be approved at a cost of \$827,920, as presented.

CARRIED

5.9.2 Asset Management Functional Area

0261. **Moved by:** Councillor B Edwards

That Line No. 3 with respect to Asset Management: Training Services be reduced from \$5,000 to an approved cost of \$0.

CARRIED

0262. **Moved by:** Councillor B. Edwards

That Line No. 2 with respect to Asset Management: Travel and Accommodation be reduced from \$1,500 to an approved cost of \$0.

CARRIED

0263. **Moved by:** Councillor D. Cody

That the total 2022 Operating Budget for the Asset Management Functional Area be approved at a cost of 77,760, which includes the approved cost savings in the amount of \$6,500.

CARRIED

5.9.3 Financial Services and Payroll Functional Area

5.9.3.1 Report Tab 7 – Inter Fund Transfers – Utility Fund (RPT 21-398)

0264. **Moved by:** Councillor T. Zurakowski

That Line No. 29 with respect to Financial Services: Training Services be reduced by \$3,000 and approved at a cost of \$7,000.

CARRIED

0265. **Moved by:** Councillor D. Cody

That the total 2022 Operating Budget for the Financial Services and Payroll Functional Area be approved at a cost of \$1,635,080, which includes the approved cost savings in the amount of \$3,000.

CARRIED

5.9.4 Purchasing and Stores Functional Area

0266. **Moved by:** Councillor D. Kilmer

That the total 2022 Operating Budget for the Purchasing and Stores Functional Area be approved at a cost of \$358,140, as presented.

CARRIED

The meeting recessed at 9:57 a.m.

The meeting reconvened at 10:17 a.m.

5.9.5 Parking Ticketing and Meters Functional Area

0267. **Moved by:** Councillor T. Zurakowski

That the total 2022 Operating Budget for the Parking Tickets and Meters Functional Area be approved at a cost of (\$514,240), as presented.

CARRIED

5.9.6 Impound Lot Functional Area

0268. **Moved by:** Councillor D. Cody

That Line No. 8 with respect to Impound Lot: Wages Overtime be reduced by \$500 and approved at a cost of \$500.

CARRIED

0269. **Moved by:** Councillor B. Edwards

That the total 2022 Operating Budget for the Impound Lot Functional Area be approved at a cost of (\$210,570), which includes the approved cost savings in the amount of \$500.

CARRIED

5.11 COMMUNITY SERVICES

5.11.1 Facilities Maintenance – Other Functional Area

2022 List of Proposed Facility Projects – Operating

0270. **Moved by:** Councillor T. Zurakowski

That the New Ceiling in the West Entrance of City Hall be removed for a savings of \$12,000.

CARRIED

0271. **Moved by:** Councillor T. Head

That Line No. 21 with respect to Facilities Supervision: Travel and Accommodation be reduced from \$3,500 and approved at a cost of \$2,500.

CARRIED

0272. **Moved by:** Councillor T. Head

That the total 2022 Operating Budget for the Facilities Maintenance – Other Functional Area be approved at a cost of \$466,850, which includes the approved cost savings in the amount of \$13,000.

CARRIED

5.11.2 Alfred Jenkins Field House Functional Area

0273. **Moved by:** Councillor T. Lennox-Zepp

That the total 2022 Operating Budget for the Alfred Jenkins Field House Functional Area be approved at a cost of \$207,860, as presented.

CARRIED

5.11.3 Art Hauser Centre Functional Area

0274. **Moved by:** Councillor B. Edwards

That Line No. 30 with respect to Art Hauser Centre – Maintenance: Electricity be reduced by \$20,000 and approved at a cost of \$180,000.

CARRIED

0275. **Moved by:** Councillor T. Zurakowski

That the total 2022 Operating Budget for the Art Hauser Centre Functional Area be approved at a cost of \$623,680, which includes the approved cost savings in the amount of \$20,000.

CARRIED

The meeting recessed at 11:57 a.m.

The meeting reconvened at 1:07 p.m.

5.11.4 Arts Centre Functional Area

0276. **Moved by:** Councillor T. Head

That Line No. 36 with respect to Arts Centre – Program: Operating Supplies be reduced by \$2,500 and approved at a cost of \$5,500.

CARRIED

0277. **Moved by:** Councillor D. Cody

That the total 2022 Operating Budget for the Arts Centre Functional Area be approved at a cost of \$132,490, which includes the approved cost savings in the amount of \$2,500.

CARRIED

5.11.5 Bernice Sayese Centre Functional Area

0278. **Moved by:** Councillor B. Edwards

That the total 2022 Operating Budget for the Bernice Sayese Centre Functional Area be approved at a cost of \$65,000, as presented.

CARRIED

5.11.6 Cemetery Functional Area

0279. **Moved by:** Councillor T. Head

That Line No. 6 with respect to Cemetery: Other General Services be reduced by \$1,000 and approved at a cost of \$1,500.

MOTION DEFEATED

0280. **Moved by:** Councillor T. Zurakowski

That the total 2022 Operating Budget for the Cemetery Functional Area be approved at a cost of \$99,250, as presented.

CARRIED

5.11.7 Facilities Maintenance – City Hall Functional Area

0281. **Moved by:** Councillor T. Zurakowski

That the total 2022 Operating Budget for the Facilities Maintenance – City Hall Functional Area be approved at a cost of \$410,770, as presented.

CARRIED

5.11.8 Community Clubs Functional Area

0282. **Moved by:** Councillor T. Zurakowski

That the total 2022 Operating Budget for the Community Clubs Functional Area be approved at a cost of \$367,160, as presented.

(Councillor B. Edwards was excused from the meeting during discussion and voting on this matter as he declared a Conflict of Interest.)

CARRIED

5.11.9 Community Services Administration Functional Area

5.11.9.1 Report Tab 9 – 2022 Rates & Fees – Community Services Department (RPT 21-426)

0283. **Moved by:** Councillor C. Miller

That the total 2022 Operating Budget for the Community Services Administration Functional Area be approved at a cost of \$629,110, as presented.

CARRIED

5.11.10 Cooke Municipal Golf Course Functional Area

5.11.10.1 Report Tab 10 – 2022 Rates & Fees – Cooke Municipal Golf Course (RPT 21-420)

0284. **Moved by:** Councillor T. Head

That Line No. 46 with respect to Golf Course Maintenance and Operations: Training Services be reduced by \$3,000 and approved at a cost of \$2,000.

CARRIED

0285. **Moved by:** Councillor T. Zurakowski

That Line No. 57 with respect to Golf Course Maintenance and Operations: Vehicle Fuel and Oil be reduced from \$4,000 to an approved cost of \$1,500.

CARRIED

The meeting recessed at 3:13 p.m.

The meeting reconvened at 3:31 p.m.

0286. **Moved by:** Councillor D. Cody

That the total 2022 Operating Budget for the Cooke Municipal Golf Course Functional Area be approved at a cost of (\$8,420), which includes the approved cost savings in the amount of \$5,500.

CARRIED

5.11.11 Dave G. Steuart Arena Functional Area

0287. **Moved by:** Councillor T. Head

That Line No. 40 with respect to Dave G. Steuart Arena – Program: Operating Supplies be reduced from \$4,000 and approved at a cost of \$2,000.

CARRIED

0288. **Moved by:** Councillor B. Edwards

That the total 2022 Operating Budget for the Dave G. Steuart Arena Functional Area be approved at a cost of \$156,730, which includes the approved cost savings in the amount of \$2,000.

CARRIED

5.11.12 E.A. Rawlinson Centre Functional Area

0289. **Moved by:** Councillor T. Head

That Line No. 36 with respect to E.A. Rawlinson Centre – Maintenance: Housekeeping Supplies be reduced by \$3,000 and approved at a cost of \$1,000.

CARRIED

0290. **Moved by:** Councillor B. Edwards

That the total 2022 Operating Budget for the E.A. Rawlinson Centre Functional Area be approved at a cost of \$404,750, which includes the approved cost savings in the amount of \$3,000.

CARRIED

5.11.13 City Beautification Functional Area

0291. **Moved by:** Councillor B. Edwards

That the total 2022 Operating Budget for the City Beautification Functional Area be approved at a cost of \$75,000.

MOTION DEFEATED

0292. **Moved by:** Councillor D. Cody

That the total 2022 Operating Budget for the City Beautification Functional Area be approved at a cost of \$76,300, as presented.

CARRIED

5.11.14 Frank J. Dunn Swimming Pool Functional Area

0293. **Moved by:** Councillor C. Miller

That the total 2022 Operating Budget for the Frank J. Dunn Swimming Pool Functional Area be approved at a cost of \$480,220, as presented.

CARRIED

5.11.15 Prince Albert Public Library Functional Area

0294. **Moved by:** Councillor B. Edwards

That the total 2022 Operating Budget for the Prince Albert Public Library Functional Area be approved at a cost of \$20,080, as presented.

(Councillor T. Head was absent for the vote.)

CARRIED

5.11.16 Kinsmen Arena Functional Area

0295. **Moved by:** Councillor B. Edwards

That the total 2022 Operating Budget for the Kinsmen Arena Functional Area be approved at a cost of \$199,780, as presented.

(Councillor T. Head was absent for the vote.)

CARRIED

5.11.17 Kinsmen Park Functional Area

0296. **Moved by:** Councillor D. Cody

That Line No. 20 with respect to Kinsmen Park: Housekeeping Supplies be reduced from \$1,000 and approved at a cost of \$0.

CARRIED

0297. **Moved by:** Councillor D. Kilmer

That the total 2022 Operating Budget for the Kinsmen Park Functional Area be approved at a cost of \$119,160, which includes the approved cost savings in the amount of \$1,000.

CARRIED

5.11.18 Kinsmen Ski Hill Functional Area

0298. **Moved by:** Councillor B. Edwards

That the total 2022 Operating Budget for the Kinsmen Ski Hill Functional Area be approved at a cost of \$90,070, as presented.

CARRIED

5.11.19 Kinsmen Water Park Functional Area

0299. **Moved by:** Councillor T. Zurakowski

That the total 2022 Operating Budget for the Kinsmen Water Park Functional Area be approved at a cost of \$182,800 as presented.

CARRIED

7. ADJOURNMENT – 4:54 P.M.

0300. **Moved by:** Councillor D. Kilmer

That this Committee do now adjourn until Friday, November 19, 2021 at 8:00 a.m. to continue consideration of the 2022 General Fund Operating and Capital Budgets.

CARRIED



MAYOR GREG DIONNE



CITY CLERK

MINUTES ADOPTED THIS 16TH DAY OF NOVEMBER, A.D. 2022.