



CITY OF PRINCE ALBERT

BUDGET COMMITTEE REGULAR MEETING

MINUTES

**WEDNESDAY, DECEMBER 1, 2021, 4:08 P.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
Jason Maier, Finance Manager
Wes Hicks, Director of Public Works
Jeff Da Silva, Manager of Operations
Nykol Miller, Capital Projects Manager
Cheryl Tkachuk, Director of Financial Services
Mohammad Kraishan, Engineering Services Manager
Melodie Boulet, Executive Assistant, City Manager's Office

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. APPROVAL OF AGENDA

0403. **Moved by:** Councillor C. Miller

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 Mayor.

3. DECLARATION OF CONFLICT OF INTEREST

4. ADOPTION OF MINUTES

5. FUND BUDGET FOR REVIEW

5.1 2022 Water Utility Fund Operating and Capital Budget

0404. **Moved by:** Councillor B. Edwards

That Line No. 11 with respect to General Administration: Wages Overtime in the Administration, Billing and Meter Maintenance Functional Area be reduced by \$1,500 and approved at a cost of \$8,500.

CARRIED

0405. **Moved by:** Councillor B. Edwards

1. That all new utility hookups be invoiced by e-mail by default; and,
2. That Administration provide a report on options for the following:
 - a. to invoice paper invoices; and,
 - b. to provide incentives for receiving invoices by email.

CARRIED

The meeting recessed at 5:43 p.m.

The meeting reconvened at 6:25 p.m.

0406. **Moved by:** Councillor D. Cody

That Capital Budget Item No. UC-05 with respect to Former Raw Water Pump House Decommission be removed.

MOTION DEFEATED

6. ADJOURNMENT – 8:04 P.M.

0407. **Moved by:** Councillor D. Kilmer

That this Committee do now adjourn until Thursday, December 2, 2021 at 4:00 p.m. to continue consideration of the 2022 Water Utility Fund, Sanitation Fund, Airport Fund and Land Fund Operating and Capital Budgets.

CARRIED



MAYOR GREG DIONNE



CITY CLERK

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