



## **CITY OF PRINCE ALBERT**

### **CITY COUNCIL SPECIAL MEETING**

# **MINUTES**

**WEDNESDAY, MARCH 27, 2024, 4:01 P.M.  
COUNCIL CHAMBER, CITY HALL**

**PRESENT:**

Mayor Greg Dionne  
Councillor Charlene Miller  
Councillor Tony Head  
Councillor Don Cody  
Councillor Dennis Ogradnick  
Councillor Blake Edwards  
Councillor Dawn Kilmer

Terri Mercier, City Clerk  
Sherry Person, City Manager  
Kris Olsen, Fire Chief  
Mitchell J. Holash, K.C., City Solicitor  
Nykol Miller, Acting Director of Public Works  
Ramona Fauchoux, Director of Financial Services  
Craig Guidinger, Director of Planning and Development Services

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

Mayor Dionne called the meeting to order.

### **2. LAND ACKNOWLEDGEMENT & PRAYER**

Mayor Dionne asked that all members stand and that the City Clerk offer the prayer.

**3. APPROVAL OF AGENDA**

0080. **Moved by:** Councillor Ogradnick  
**Seconded by:** Councillor Kilmer

That the Agenda for this meeting be approved, as presented.

In Favour: Councillors: Edwards, Head, Kilmer, Miller, Ogradnick, and Mayor Dionne

Absent: Councillors: Cody, Lennox-Zepp and Solomon

**CARRIED UNANIMOUSLY**

**4. DECLARATION OF CONFLICT OF INTEREST**

**5. REPORTS OF ADMINISTRATION & COMMITTEES**

**5.1 Short Term Debt Bylaw No. 1 of 2024 – 3<sup>rd</sup> Reading (RPT 24-91)**

0081. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Cody

That Bylaw No. 1 of 2024 be given third and final reading.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller, Ogradnick, and Mayor Dionne

Against: Councillors: Head and Miller

Absent: Councillors: Lennox-Zepp and Solomon

**CARRIED (5 TO 2)**

0082. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Cody

That Bylaw No. 1 of 2024 be read a third time and passed, and, that Bylaw No. 1 of 2024 be now adopted, sealed and signed by the Mayor and City Clerk.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller, Ogrodnick, and Mayor Dionne

Against: Councillors: Head and Miller

Absent: Councillors: Lennox-Zepp and Solomon

**CARRIED (5 TO 2)**

**6. UNFINISHED BUSINESS**

**7. ADJOURNMENT – 4:05 P.M.**

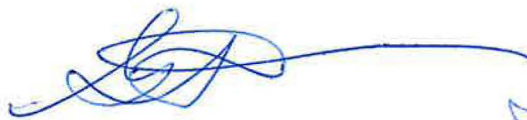
0083. **Moved by:** Councillor Kilmer  
**Seconded by:** Councillor Edwards


That this Council do now adjourn.

In Favour: Councillors: Cody, Edwards, Head, Kilmer, Miller, Ogrodnick, and Mayor Dionne

Absent: Councillors: Lennox-Zepp and Solomon

**CARRIED UNANIMOUSLY**

  
MAYOR GREG DIONNE

  
CITY CLERK

MINUTES ADOPTED THIS 22<sup>ND</sup> DAY OF APRIL, A.D. 2024.