

**SPECIAL CITY COUNCIL MEETING:**

**JANUARY 16, 2006**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:15 p.m.

**CALL TO ORDER:**

PRESENT: Mayor J. Stiglitz

G. Dionne  
L. Atkinson  
S. Williams  
F. Harris  
A. Lindberg  
J. Swystun  
B. Gustafson

- AND -

C. Skauge, City Clerk  
R. Martiuk, City Manager  
T. Bassett, Communications Manager  
C. Innes, Acting Director of Public Works  
M. Pshebnicki, Director of Financial Services  
R. Morgan, Acting Director of Community Services  
Y. Richard, Acting Director of Economic Development & Planning

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1. Confidential Correspondence with respect to North Industrial Properties – P.A. Auto Wreckers Limited.

027. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Confidential Correspondence with respect to North Industrial Properties – P.A. Auto Wreckers Limited be received; and, that the following be approved:

That Administration proceed as authorized.

2. Confidential Correspondence dated January 12, 2006, with respect to Minto Apartments.

028. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Confidential Correspondence dated January 12, 2006, with respect to Minto Apartments be received; and, that the following be approved:

That Administration proceed as authorized.

3. Confidential Report dated December 14, 2005, with respect to information regarding City Revenue and Weyerhaeuser.

029. Moved by Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report dated December 14, 2005 with respect to information regarding City Revenue and Weyerhaeuser be received; and, that the following be approved:

That Administration proceed as authorized.

4. Confidential Report from Human Resources Manager dated January 11, 2006, with respect to Letter of Understanding No. 25 – Airport Hours of Work.

030. Moved by Councillor G. Dionne, AND RESOLVED:

That the Confidential Report from Human Resources Manager dated January 11, 2006, with respect to Letter of Understanding No. 25 – Airport Hours of Work be received; and, that the following be approved:

1. That Letter of Understanding No. 25 – Airport Hours of Work be approved.
2. That the Mayor and City Clerk be hereby authorized to execute the Agreement on behalf of the City.

5. Confidential Report from Human Resources Manager dated January 11, 2006, with respect to Art Hauser Centre – Labour Relations Matter.

031. Moved by Councillor G. Dionne, AND RESOLVED:

That the Confidential Report from Human Resources Manager dated January 11, 2006, with respect to Art Hauser Centre – Labour Relations Matter be received; and, that the following be approved:

That Administration proceed as authorized.

6. Confidential Report from Human Resources Manager dated January 9, 2006, with respect to a Labour Relations Matter – Art Hauser Centre Concession.

032. Moved by Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Human Resources Manager dated January 9, 2006, with respect to a Labour Relations Matter – Art Hauser Centre Concession be received; and, that the following be approved:

That Administration proceed as authorized.

7. Confidential Correspondence from Jovin Homes (2000) Ltd. dated December 14, 2005, with respect to Land.

033. Moved by Councillor G. Dionne, AND RESOLVED:

That the Confidential Correspondence from Jovin Homes (2000) Ltd. dated December 14, 2005, with respect to Land be received and referred to the Economic Development and Planning Department for review and report.

8. Confidential Correspondence from Philippe Gaudet received January 6, 2006, forwarding resignation from the Prince Albert Downtown Business Improvement District Board.

034. Moved by Councillor J. Swystun, AND RESOLVED:

That the Confidential Correspondence from Philippe Gaudet received January 6, 2006, forwarding resignation from the Prince Albert Downtown Business Improvement District Board be received; and, that the following be approved:

1. That the resignation of Philippe Gaudet from the Downtown Business Improvement District Board effective January 1, 2006, be accepted with regret.
2. That consideration of the matter be referred to the Downtown Business Improvement District Board for a recommendation regarding a representative.

9. Confidential Report from Executive Assistant dated January 9, 2006, with respect to a Labour Relations Matter.

035. Moved by Councillor A. Lindberg, AND RESOLVED:

That the Confidential Report from Executive Assistant dated January 9, 2006, with respect to a Labour Relations Matter be received as information and filed.

10. Confidential Report from Economic Development Manager, dated January 11, 2006, with respect to Music Awards Committee.

036. Moved by Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Economic Development Manager dated January 11, 2005, with respect to Music Awards Committee be received; and, that the following be approved:

That Mayor J. Stiglitz or his designate be appointed to the Music Awards Committee.

11. 2006 Saskatchewan Urban Municipalities Association Convention Resolutions.
037. Moved by Councillor G. Dionne, AND RESOLVED:
- That the Correspondence from Saskatchewan Urban Municipalities Association received December 30, 2005, forwarding the 2006 SUMA Convention Resolutions be received as information and filed.
12. Confidential Report dated January 10, 2006, with respect to Northern Lights Community Development Corporation.
038. Moved by Councillor L. Atkinson, AND RESOLVED:
- That the Confidential Report dated January 10, 2006, with respect to Northern Lights Community Development Corporation be received; and, that consideration of the matter be postponed until the next Committee of the Whole Council meeting.
13. Confidential Report with respect to Concession Contract – Prime Ministers' Park.
039. Moved by Councillor S. Williams, AND RESOLVED:
- That the Confidential Report dated December 7, 2005, with respect to Concession Contract – Prime Ministers' Park be received and referred back to Administration for review and report.
14. Confidential Report from Mechanical & Building Maintenance Manager dated December 28, 2005, with respect to Pandemic Planning Report.
040. Moved by Councillor B. Gustafson, AND RESOLVED:
- That the Confidential Report from Mechanical and Building Maintenance Manager dated December 28, 2005, with respect to Pandemic Planning Report be received; and, that the following be approved:
- That Administration proceed as authorized.
15. Confidential Correspondence with respect to appointment to the Prince Albert Uniting to Heal Inc.
041. Moved by Mayor J. Stiglitz, AND RESOLVED:
- That the Confidential Correspondence dated January 9, 2006, with respect to appointment to the Prince Albert Uniting to Heal Inc. be received; and, that the following be approved:
- That Regan Lepine be appointed to the Prince Albert and Area Uniting to Heal Inc. Board, as a representative of the Prince Albert Addictions Services.

16. 2006 Executive Committee Meeting


042. Moved by Councillor L. Atkinson, AND RESOLVED:

That the January 23, 2006 Executive Committee Meeting be rescheduled to Tuesday, January 24, 2006.

17. **ADJOURNMENT – 6:20 P.M.:**

043. Moved by Councillor J. Swystun, AND RESOLVED:

That this Council do now adjourn.

  
COUNCILLOR F. HARRIS  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 30<sup>TH</sup> DAY OF JANUARY, A.D. 2006