

SPECIAL CITY COUNCIL MEETING:

JANUARY 30, 2006

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:35 p.m.

CALL TO ORDER:

PRESENT: Mayor J. Stiglitz

D. Gervais
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
E. Lyster, Acting Director of Community Services
Y. Richard, Acting Director of Economic Development & Planning

1. Confidential Report with respect to 2005 Audit.

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

That the Confidential Report with respect to 2005 Audit be received; and, that the following be approved:

That the Mayor and City Clerk be authorized to execute the Engagement Letter between The City and Deloitte and Touche LLP, on behalf of the City.

2. Confidential Report dated January 24, 2006 – Centenary Affordable Housing Program.

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

That the Confidential Report dated January 24, 2006, with respect to Centenary Affordable Housing Program be received; and, that the following be approved:

That Administration proceed as authorized.

3. Confidential Report dated January 25, 2006, with respect to Supporting Community Partnership Initiatives.

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

That the Confidential Report dated January 25, 2006, with respect to Supporting Community Partnership Initiatives be received; and, that the following be approved:

That the Confidential Report dated January 25, 2006, with respect to Supporting Community Partnership Initiatives be received as information and filed.

4. Confidential Report from Economic Development Manager dated January 25, 2006, with respect to Prince Albert Regional Strategic Plan.

66. Moved by Councillor B. Gustafson, AND RESOLVED:

That the Confidential Report from Economic Development Manager dated January 25, 2006, with respect to Prince Albert Regional Strategic Plan be received; and, that the following be approved:

That Administration proceed as authorized.

5. Confidential Report with respect to Northern Lights Community Development Corporation (RPT#CM-06-01).

67. Moved by Councillor S. Williams, AND RESOLVED:

That the Confidential Report from City Manager dated January 10, 2006, with respect to Northern Lights Community Development Corporation (RPT#CM-06-01) be received; and, that the following be approved:

That Jody Boulet be affirmed as City Council's appointment to the Northern Lights Community Development Corporation Board for the period ending October 31, 2006, as a representative of the City of Prince Albert.

6. Confidential Correspondence from Rural Municipality of Buckland No. 491 dated January 13, 2006, forwarding its appointment to the John M. Cuelenaere Public Library Board for 2006.

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

That the Confidential Correspondence from Rural Municipality of Buckland No. 491 forwarding its appointment to the John M. Cuelenaere Public Library Board for 2006 be received; and, that the following be approved:

That Hank Ethier be appointed to the John M. Cuelenaere Library Board for 2006.

7. Confidential Report from Acting Recreation Manager dated January 11, 2006, with respect to Community Club Agreement.

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

That the Confidential Report from Acting Recreation Manager dated January 11, 2006, with respect to Community Club Agreement be received; and, that the following be approved:

1. That the proposed Community Club Operating Agreement dated January 11, 2006, be approved.
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City of Prince Albert, once signed by the respective Community Clubs in the City of Prince Albert as follows:
 - a) Carlton Park
 - b) Crescent Acres (St. Francis School)
 - c) Crescent Heights
 - d) East End Arena/East End Hall
 - e) East Hill
 - f) Hazeldell
 - g) Midtown
 - h) Nordale
 - i) Parkland
 - j) West Hill
3. That Administration provide a further report, as instructed.

8. ADJOURNMENT – 5:40 P.M.:

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

That this Council do now adjourn.


COUNCILLOR F. HARRIS
CHAIRPERSON


CITY CLERK