

SPECIAL CITY COUNCIL MEETING:

MARCH 13, 2006

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:15 p.m.

1. CALL TO ORDER:

PRESENT: Councillor Arne Lindberg, Deputy Mayor

Councillors: Darcy Gervais
Greg Dionne
Lee Atkinson
Shawn Williams
John Swystun
Barbara Gustafson

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Colin Innes, Director of Public Works
Tony Bassett, Communications Manager
Mona Pshebnicki, Director of Financial Services
Ed Lyster, Acting Director of Community Services
Joan Corneil, Director of Economic Development & Planning

1. Confidential Report from City Manager dated March 7, 2006, with respect to Labour Relations Matter (#CM-06-08).

149. **Moved by Councillor G. Dionne, AND RESOLVED:**

That the Confidential Report from City Manager dated March 7, 2006, with respect to Labour Relations Matter be received; and, that the following be approved:

1. That one position within the Human Resources Division be eliminated;
2. That the position of Director of Corporate Services be established;
3. That the salary range for this position be established at \$80,232 - \$97,523 (2006 rate);
4. That the Department of Corporate Services be established;
5. That the City Manager be authorized to commence recruitment activity; and
6. That the revised Department Head Terms of Employment, as attached to the Report from City Manager dated March 7, 2006, be approved.

2. Confidential Report from Director of Economic Development and Planning dated March 8, 2006, with respect to Society for the Prevention of Cruelty to Animals – State of Building.

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

That the Report from Director of Economic Development and Planning dated March 8, 2006, with respect to Society for the Prevention of Cruelty to Animals – State of Building be received; and, that the following be approved:

That the Report from the Director of Economic Development and Planning dated March 8, 2006, with respect to Society for the Prevention of Cruelty to Animals – State of Building be received as information and filed.

3. Confidential Report from Acting Director of Community Services dated March 7, 2006, with respect to Concession Contract – Prime Ministers' Park.

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

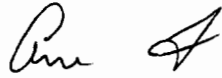
That the Confidential Report from Acting Director of Community Services dated March 7, 2006, with respect to Concession Contract – Prime Ministers' Park be received; and, that the following be approved:

1. That the Financial Statement for the period ending December 31, 2005, provided by the Prince Albert Minor Softball Association be received as a matter of information and filed.
2. That Administration be authorized to negotiate and renew the Lease Agreement for Concession Services for the Prime Ministers' Park and Crescent Acres Park, with the Prince Albert Minor Softball Association, similar to the terms of the previous Lease Agreement.
3. That in accordance with Section 154(2) of The Cities Act, the contract be renewed without the need for tendering, which is a departure from the City's Purchasing Policy.
4. That the Mayor and City Clerk be authorized to execute the Lease Agreement between The City and the Prince Albert Minor Softball Association, on behalf of The City of Prince Albert, once prepared.

4. Adjournment – 5:20 p.m.

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

That this Council do now adjourn.



COUNCILLOR A. LINDBERG
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 27TH DAY OF MARCH, A.D. 2006