

SPECIAL CITY COUNCIL MEETING:

MARCH 27, 2006

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:50 p.m.

1. CALL TO ORDER:

PRESENT: Mayor Jim Stiglitz

COUNCILLORS: Darcy Gervais
Greg Dionne
Lee Atkinson
Shawn Williams
Frank Harris
Arne Lindberg
John Swystun
Barbara Gustafson

- AND -

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

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2. Confidential Report from City Clerk dated March 21, 2006, with respect to Advisory Representatives on the Prince Albert Supporting Community Partnership Initiatives Advisory Committee.

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

That the Confidential Report from City Clerk dated March 21, 2006, with respect to Advisory Representatives on the Prince Albert Supporting Community Partnership Initiatives Advisory Committee be received; and, that the following be approved:

That the Community Development Officer serve as the City's liaison to the Supporting Community Partnership Advisory Committee.

3. Confidential Correspondence from Bryan Brotzel, Representative, Canadian Union of Public Employees Local 882, dated March 17, 2006, requesting a meeting with Committee of the Whole Council to discuss the current state of negotiations.

179. Moved by Mayor J. Stiglitz, AND RESOLVED:

That the Confidential Correspondence from Bryan Brotzel, Representative, Canadian Union of Public Employees Local 882, dated March 17, 2006, requesting a meeting with Committee of the Whole Council to discuss the current state of negotiations be received; and, that the following be approved:

That Representatives of the Canadian Union of Public Employees Local 882 be invited to make a presentation at the April 10, 2006 Committee of the Whole Council Meeting.

4. Confidential Report from City Manager dated March 22, 2006, with respect to Budget Process (RPT#CM-06-10).

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

That the Confidential Report from City Manager dated March 22, 2006, with respect to Budget Process (RPT#CM-06-10) be received; and, that the following be approved:

1. That Administration be instructed to establish a new schedule for the 2006 Budget process as follows:
 - a) Public Consultation – May 24, 2006
7:00 p.m.
 - b) Capital Budget Review – May 26, 2006
9:00 a.m. – 4:00 p.m.
 - c) Operating Budget Review – May 27, 2006
9:00 a.m. – 4:00 p.m.
 - d) Formal Adoption of City Council's 2006 Operating and Capital Budget and Mill Rate Bylaw – Special City Council Meeting May 29, 2006 - 5:00 p.m.
2. That the previous dates established for City Council's 2006 Operating and Capital Budget deliberations, be cancelled.

5. Confidential Report from Property Sales Coordinator dated February 21, 2006, with respect to Courtney Building – 1008 – 1st Avenue West.

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

That the Confidential Report from Property Sales Coordinator dated February 21, 2006, with respect to Courtney Building – 1008 – 1st Avenue West be received; and, that the following be approved:

1. That the Courtney Building located at 1008 – 1st Avenue West, legally described as Lot 6, Block G, Plan E, Extension 200 and Lot 7, Block G, Plan E, Extension 201, be offered for sale through the Prince Albert Real Estate Board; and,
 2. That a further report be provided to Committee of the Whole Council when the sale of the building has been negotiated.
6. Confidential Correspondence from Acting Chief Executive Officer, Prince Albert Parkland Health Region, dated January 26, 2006, with respect to a Land Development.

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

That the Confidential Correspondence from Acting Chief Executive Officer, Prince Albert Parkland Health Region, dated January 26, 2006, with respect to a Land Development be received as information and filed.

7. Confidential Report from Human Resources Manager dated March 17, 2006, with respect to Human Resources Policies.

183. Moved by Councillor F. Harris, AND RESOLVED:

That the Confidential Report from Human Resources Manager dated March 17, 2006, with respect to Human Resources Policies be received; and, that the following be approved:

That the list of policies attached to the Report from the Human Resources Manager, dated March 17, 2006, with respect to Human Resources Policies be received as information and filed.

8. Appointments to Board of Revision and Downtown Business Improvement District.

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

That the City Clerk advertise for replacements on the Board of Revision and request an appointment from the Prince Albert Downtown Business Improvement District Board to fill the vacancy.

9. Adjournment – 5:55 p.m.:

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

That this Council do now adjourn.


COUNCILLOR S. WILLIAMS
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 10th DAY OF APRIL, A.D. 2006