

**SPECIAL CITY COUNCIL MEETING:**

**APRIL 10, 2006**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:45 p.m.

**1. CALL TO ORDER:**

PRESENT: Mayor Jim Stiglitz

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

- AND -

Cliff Skauge, City Clerk  
Roman Martiuk, City Manager  
Ken Paskaruk, City Solicitor  
Colin Innes, Director of Public Works  
Tony Bassett, Communications Manager  
Patricia Crowe, Mayor's Executive Assistant  
Mona Pshebnicki, Director of Financial Services  
Ed Lyster, Acting Director of Community Services  
Joan Comeil, Director of Economic Development & Planning

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2. Confidential Correspondence from Representative, Canadian Union of Public Employees, dated March 17, 2006, with respect to a Labour matter.

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

That the Confidential Correspondence from Representative, Canadian Union of Public Employees, dated March 17, 2006, requesting a meeting with Committee of the Whole Council to discuss a Labour matter be received as information and filed.

3. Confidential Report from Acting Human Resources Manager dated March 29, 2006, with respect to a Labour matter.

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

That the Confidential Report from Acting Human Resources Manager dated March 29, 2006, with respect to a Labour matter be received as information and filed.

4. Confidential Report from Property Sales Coordinator dated April 5, 2006, with respect to a Land Development.

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

That the Confidential Report from Property Sales Coordinator dated April 5, 2006, with respect to a Land

Development be received as information and filed.

5. Confidential Report from Mechanical and Building Maintenance Manager dated March 28, 2006, with respect to Building Insulation.

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

That the Confidential Report from Mechanical and Building Maintenance Manager dated March 28, 2006, with respect to Buildings be received; and, that the following be approved:

1. That City Council adopt the recommendation to apply appropriate signage, to City of Prince Albert masonry structures, advising the block wall cavity filled insulation may contain asbestos and the wall cavity should not be disturbed without proper planning, training and equipment.
2. That City Council endorse the requirement for a survey of all other City of Prince Albert buildings to determine asbestos content and a management plan to ensure that any asbestos that workers may come into contact with is either removed or clearly marked and monitored by a competent firm.
3. That a 5 person ERT (Emergency Response Team) be designated and provided with the pre-requisite one day training as part of the City's asbestos strategy.
4. That consideration be given to provide for funding for an asbestos survey as part of the 2006 Operating Budget review.

6. Confidential Correspondence from M. Holash, Prince Albert Arts Board Inc., dated March 28, 2006, requesting an opportunity to meet with Representatives of the City to discuss the terms of the Operating Agreement.

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

That the Confidential Correspondence from M. Holash, Prince Albert Arts Board Inc., dated March 28, 2006, requesting an opportunity to meet with Representatives of the City to discuss the terms of the Operating Agreement be received; and, that the following be approved:

1. That the terms of the Operating Agreement and the matter of Senior Administration continuing to participate at the Governance level be referred to the Community Services Department for Review and Report.
2. That the Mayor and City Representatives meet with the Prince Albert Arts Board Inc., once the report is ready.

7. Confidential Report from Director of Public Works dated April 4, 2006, with respect to a Land and Legal matter.

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

That the Confidential Report from Director of Public Works dated April 4, 2006, with respect to a Land and Legal matter be received as information and filed.

8. Confidential Correspondence from Coordinator, Board Services Saskatchewan Housing Corporation, dated April 10, 2006, forwarding a request to consider Nominations for One (1) New Board Member for the Prince Albert Housing Authority.

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

That the Confidential Correspondence from Coordinator, Board Services Saskatchewan Housing Corporation, dated April 10, 2006, forwarding a request to consider Nominations for One (1) New Board Member for the Prince Albert Housing Authority be received as information and filed.

9. Confidential Correspondence from G. Wyatt, McKercher McKercher & Whitmore LLP dated April 7, 2006, along with the Confidential Report from the Director of Financial Services, dated April 10, 2006, both forwarding a proposal with respect to a Land and Legal Matter.

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

That the Confidential Correspondence from G. Wyatt, McKercher McKercher & Whitmore LLP dated April 7, 2006, along with the Confidential Report from the Director of Financial Services, dated April 10, 2006, both forwarding a proposal with respect to a Land and Legal Matter be received; and, that the following be approved:

1. That the City's Legal Counsel be authorized to draft the necessary Confidential Agreements reflecting the points proposed with respect to the Land and Legal matter.
2. That the Mayor and City Clerk be authorized to execute the Confidential Agreements, once prepared.

10. Confidential Report from Chief Clerk dated March 28, 2006, with respect to Arrears of Taxes.

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

That the Confidential Report from Chief Clerk dated March 28, 2006, with respect to Arrears of Taxes be received; and, that the following be approved:

That the Confidential Report from Chief Clerk dated March 28, 2006, with respect to Arrears of Taxes be received and referred to the Financial Services Department for Review and Report.

11. Confidential Labour Matter – Hours of Work.

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

That the Confidential Labour Matter – Hours of Work be received as information and filed.

12. Joint Meeting with Local School Boards

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

That arrangements be made for a joint meeting between the local School Boards and members of Council.

13. Adjournment – 5:55 p.m.

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

That this Council do now adjourn.

  
COUNCILLOR S. WILLIAMS  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 24<sup>th</sup> DAY OF APRIL, A.D. 2006