

SPECIAL CITY COUNCIL MEETING:

APRIL 24, 2006

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:30 p.m.

1. CALL TO ORDER:

PRESENT: Mayor Jim Stiglitz

COUNCILLORS: Greg Dionne
Lee Atkinson
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
Tony Bassett, Communications Manager
Mona Pshebnicki, Director of Financial Services
Dawna Wiebe, Director of Community Services
Joan Corneil, Director of Economic Development & Planning

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2. Confidential Report from Acting Human Resources Manager dated April 12, 2006, with respect to Canadian Union of Public Employees Local #160 – Language Changes to Article 12.05.

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

That the Confidential Report from Acting Human Resources Manager dated April 12, 2006, with respect to Canadian Union of Public Employees Local #160 – Language Changes to Article 12.05 be received; and, that the following be approved:

1. That Letter of Understanding No. 26 with respect to New Language to Article 12.05 of the Collective Bargaining Agreement between The City of Prince Albert and Canadian Union of Public Employees Local No. 160, be approved.
 2. That the Mayor and City Clerk be authorized to execute the Letter of Understanding No. 26, on behalf of the City.
3. Confidential Report from Director of Economic Development and Planning dated April 13, 2006, with respect to Land Purchase.

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

That the Confidential Report from Director of Economic Development and Planning dated April 13, 2006, with respect to Land Purchase be received; and, that the following be approved:

1. That Administration proceed as authorized.
2. That consideration of this matter be referred to City Council's 2006 Budget deliberations.

4. Confidential Report from Director of Economic Development and Planning dated April 18, 2006, with respect to Legal Interpretation - Agreement.

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

That the Confidential Report from Director of Economic Development and Planning dated April 18, 2006, with respect to Legal Interpretation - Agreement be received; and, that the following be approved:

That the Confidential Report from Director of Economic Development and Planning dated April 18, 2006, with respect to Legal Interpretation – Agreement be received as information and filed.

5. Confidential Report from City Solicitor dated April 18, 2006, with respect to Cooke Municipal Golf Course Governance.

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

That the Confidential Report from City Solicitor dated April 18, 2006, with respect to Cooke Municipal Golf Course Governance be received; and, that the following be approved:

1. That the Golf Course Governance Committee be renamed the Golf Course Review Committee.
2. That Councillor F. Harris and Councillor J. Swystun be appointed to the Committee.
3. That Administration proceed as authorized.

6. Confidential Report from Recreation Manager dated April 19, 2006, with respect to Operating Agreement – E.A. Rawlinson Centre Facility Governance Board.

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

That the Confidential Report from Recreation Manager dated April 19, 2006, with respect to Operating Agreement – E.A. Rawlinson Centre Facility Governance Board be received; and, that the following be approved:

That the Director of Community Services convene a meeting with the appointed members from City Council to the E.A. Rawlinson Centre Facility Governance Committee, Director of Financial Services, and appointed representatives from the Prince Albert Arts Board Inc. to meet to specifically review all terms of the E.A. Rawlinson Centre for the Arts Lease and Operating Agreement, and provide recommendations to City Council in regards to any changes to the Lease and Operating Agreement.

7. Confidential Correspondence from Martel D. Popescul, Sanderson Balicki Popescul dated April 7, 2006, requesting representation at a meeting to be held at the John M. Cuelenaere Library at 10:00 a.m. on Saturday, April 29, 2006, to discuss a Labour Relations matter – Canadian Union of Public Employees – Local 1788 versus the Wapiti Regional Library Board.

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

That the Confidential Correspondence from Martel D. Popescul, Sanderson Balicki Popescul dated April 7, 2006, requesting representation at a meeting to be held at the John M. Cuelenaere Library at 10:00 a.m. on Saturday, April 29, 2006, to discuss a Labour Relations matter – Canadian Union of Public Employees – Local 1788 versus the Wapiti Regional Library Board be received; and, that the following be approved:

That the Confidential Correspondence from Martel D. Popescul, Sanderson Balicki Popescul dated April 7, 2006, requesting representation at a meeting to be held at the John M. Cuelenaere Library at 10:00 a.m. on Saturday, April 29, 2006, to discuss a Labour Relations matter – Canadian Union of Public Employees – Local 1788 versus the Wapiti Regional Library Board be received as information and filed.

8. Confidential Correspondence from Executive Director, Community Service Centre dated April 11, 2006, requesting an appointment to the Community Service Centre Board.

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

That the Confidential Correspondence from Executive Director, Community Service Centre dated April 11, 2006, requesting an appointment to the Community Service Centre Board be received; and, that the following be approved:

That an advertisement be undertaken for a replacement on the Community Service Centre Board.

9. Confidential Correspondence from M. Holash, dated April 20, 2006, with respect to Special Recognition – Bring Back the Magic Campaign and Art Hauser Centre Enhancement.

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

That the Confidential Correspondence from M. Holash, dated April 20, 2006, with respect to Special Recognition – Bring Back the Magic Campaign and Art Hauser Centre Enhancement be received; and, that the following be approved:

That Mayor J. Stiglitz proceed with the Special Recognition – Bring Back the Magic Campaign and the Art Hauser Centre Enhancement, as authorized.

10. Project Updates

11. Adjournment – 5:35 p.m.:

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

That this Council do now adjourn.



COUNCILLOR A. LINDBERG
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 8th DAY OF MAY, A.D. 2006