

SPECIAL CITY COUNCIL MEETING:

MAY 8, 2006

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

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
Tony Bassett, Communications Manager
Dawna Wiebe, Director of Community Services
Mona Pshebnicki, Director of Financial Services
Joan Corneil, Director of Economic Development & Planning

REPORTS OF ADMINISTRATION & COMMITTEES

1. Confidential Discussion with respect to a Legal Matter.
281. Moved by Councillor F. Harris, AND RESOLVED:

That the Confidential Discussion with respect to a legal matter be received; and, that the following be approved:

That Mayor J. Stiglitz proceed as authorized.
2. Confidential Report from Acting Human Resources Manager dated April 24, 2006, with respect to Canadian Union of Public Employees Local #160 – Letter of Understanding No. 8 – Revision – Educational Requirements.
282. Moved by Councillor F. Harris, AND RESOLVED:

That the Confidential Report from Acting Human Resources Manager dated April 24, 2006, with respect to Canadian Union of Public Employees Local #160 – Letter of Understanding No. 8 – Revision – Educational Requirements be received; and, that the following be approved:

1. That Letter of Understanding No. 8 – Revision – Educational Requirements, between Canadian Union of Public Employees Local No. 160 and The City of Prince Albert be approved; and
 2. That the Mayor and City Clerk be authorized to execute Letter of Understanding No. 8 - Revision – Educational Requirements, on behalf of the City.
3. Confidential Report from Acting Human Resources Manager dated May 1, 2006, with respect to a Labour Relations matter.

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

That the Confidential Report from Acting Human Resources Manager dated May 1, 2006, with respect to a Labour Relations matter be received; and, that the following be approved:

That the Confidential Report from Acting Human Resources Manager dated May 1, 2006, with respect to a Labour Relations matter be received as information and filed.

4. Confidential Report from Parks and Open Space Manager dated April 11, 2006, with respect to Sportsfield Maintenance Contract – Tender No. 26 of 2006.

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

That the Confidential Report from Parks and Open Space Manager dated April 11, 2006, with respect to Sportsfield Maintenance Contract Tender No. 26 of 2006 be received; and, that the following be approved:

1. That the Sportsfield Maintenance Contract Tender No. 26 of 2006 be awarded to the low bidder, Tim Scharkowski, operating as TLS Lawn Care for the total amount of \$17,350, plus Goods and Services Tax, subject to the necessary adjustment.
 2. That the commencement date be adjusted, as necessary; and
 3. That the Mayor and City Clerk be authorized to execute the contract on behalf of The City.
5. Confidential Report from Economic Development Coordinator dated April 28, 2006, with respect to High-Employment Business Incentives.

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

That the Confidential Report from Economic Development Coordinator dated April 28, 2006, with respect to High-Employment Business Incentives be received; and, that the following be approved:

1. That Administration be directed to review all Business Incentives with the goal to achieve maximum benefit to the City.

2. That Administration be instructed to negotiate further incentives with the Developer and forward any proposals to Committee of the Whole Council for consideration.
6. Confidential Report from Mayor's Executive Assistant dated May 4, 2006, with respect to License and Royalty Agreement.

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

That the Confidential Report from Mayor's Executive Assistant dated May 4, 2006, with respect to License and Royalty Agreement be received; and, that the following be approved:

That the Confidential License and Royalty Agreement be referred to Administration for review and report.

7. Adjournment – 5:50 p.m.:

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

That this Council do now adjourn.

COUNCILLOR A. LINDBERG
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 23RD DAY OF MAY, A.D. 2006