

SPECIAL CITY COUNCIL MEETING:

MAY 27, 2006

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 9:35 a.m.

1. CALL TO ORDER:

PRESENT: Mayor Jim Stiglitz

COUNCILLORS: Greg Dionne
Lee Atkinson
Shawn Williams
Arne Lindberg
John Swystun
Barbara Gustafson

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Joe Day, City Assessor
Mona Pshebnicki, Director of Financial Services

2. PRAYER:

Mayor J. Stiglitz asked that all members stand and that the City Clerk offer the prayer.

3. REPORTS OF ADMINISTRATION & COMMITTEES:

3.1 Ratification of the Confidential Issues related to Legal, Land, Labour and Advice from Administration matters that were considered at the Incamera Budget Committee Meeting held following the Budget Committee Meeting on Friday, May 26, 2006.

a. Issue No. 2 – Site Remediation – Confidential Incamera Report No. 1

0562. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Issue No. 2 – Site Remediation – Incamera Report No. 1 be received as information and filed.

b. Issue No. 18 – Job Evaluation – Confidential Incamera Report No. 2

0563. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Issue No. 18 – Job Evaluation – Confidential Incamera Report No. 2 be received; and, that the following be approved:

That City Council endorse the Job Evaluation Project included within the 2006 Capital Budget, and, that a Request for Proposals be issued.

- c. Issue No. 29 – Computer-Aided Dispatch Software for Emergency Communications Centre – Confidential Incamera Report No. 3.

0564.

Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Issue No. 29 – Computer-Aided Dispatch Software for Emergency Communications Centre – Confidential Incamera Report No. 3 be received as information and filed.

- d. Issue No. 56 – Rotary Trail – Confidential Incamera Report No. 4.

0565.

Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Issue No. 56 – Rotary Trail – Incamera Report No. 4. be received; and, that the following be approved:

That Administration proceed as instructed.

- e. Issue No. 17 – Zonolight Insulation – Confidential Incamera Report No. 1

0566.

Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Issue No. 17 – Zonolight Insulation – Confidential Incamera Report No. 1 be received as information and filed.

- f. Issue No. 85 – Emergency Communications Centre – Provincial Government Funding – Confidential Incamera Report No. 2

0567.

Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Issue No. 85 – Emergency Communications Centre – Provincial Government Funding - Confidential Incamera Report No. 2 be received; and, that the following be approved:

1. That Administration begin negotiations with the Province of Saskatchewan to obtain additional funding so that the City does not subsidize the Sask911 operations.
2. That Capital spending on the Emergency Communications Centre be frozen, except on an emergency basis, until appropriate funding is acquired.

3. That should negotiations fail with the Province of Saskatchewan, that Administration proceed as authorized.

g. Issue No. 135 – Staff Training - Confidential Incamera Report No. 3

0568.

Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Issue No. 135 – Staff Training - Incamera Report No. 3 be received; and, that the following be approved:

1. That the Director of Public Works attendance in an Executive MBA Program or equivalent program be approved.
2. That a total of \$40,425 be approved as funded 50% from the General Levy and 50% from the Utility Fund.
3. That the City Manager be authorized to enter into an appropriate Return of Service Agreement with Colin Innes for the completion of an Executive MBA Program or equivalent program.
4. That the Mayor and City Clerk be authorized to execute the Agreement, once prepared.

h. Issue No. 143 – Other Forecasted Adjustments – Confidential Incamera Report No. 4

0569.

Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Issue No. 143 – Other Forecasted Adjustments – Confidential Incamera Report No. 4 be received; and, that the following be approved:

That City Council approve the following Out of Scope wage adjustments and effective dates as follows:

a. Out of Scope excluding City Manager and Department Heads

- | | | |
|------|------------------|------|
| i. | January 11, 2004 | 1% |
| ii. | August 7, 2005 | 2.5% |
| iii. | January 8, 2006 | 2.0% |
| iv. | July 9, 2006 | 1.0% |
| v. | January 1, 2007 | 3.0% |

b. Department Heads

- | | | |
|----|-----------------|----|
| i. | January 1, 2007 | 3% |
|----|-----------------|----|

c. City Manager

- i. January 8, 2006 2.0%
- ii. July 9, 2006 1.0%
- iii. January 1, 2007 3%.

- i. Issue No. 167 – John M. Cuelenaere Public Library – Additional Grant Request - Confidential Incamera Report No. 5

0570. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Issue No. 167 – John M. Cuelenaere Public Library – Additional Grant Request - Incamera Report No. 5 be received as information and filed.

- 3.2 Adoption of Recommendations from Budget Committee Meetings with respect to the 2006 Operating and Capital Budgets.

Councillor A. Lindberg assumed the Chair at 9:40 a.m.

- a. Capital Budget Issue No. 45 – Cooke Municipal Golf Course Cart Path Construction

0571. Moved by Councillor Mayor J. Stiglitz, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the 2006 Capital Budget Issue No. 45 – Cooke Municipal Course Cart Path Construction be included in the 2006 Capital Budget in the amount of \$10,000.

Mayor J. Stiglitz resumed the Chair at 9:45 a.m.

0572. Moved by Councillor A. Lindberg, Seconded by
Councillor J. Swystun, AND RESOLVED:

1. That the Issues Detail List of the 2006 City of Prince Albert Operating Budget and the recommendations contained therein be approved, as amended.
2. That The City of Prince Albert 2006 Operating Budget in the amount of \$17,369,060, including the Police Service Operating Budget be approved.
3. That the Issues Detail List of the 2006 City of Prince Albert Capital Budget and the recommendations contained therein be approved, as amended.
4. That The City of Prince Albert 2006 Capital Budget in the amount of \$8,881,300, including the Police Service Capital Budget, be approved.
5. That the Prince Albert Police Service Operating Budget in the amount of \$7,711,350 be approved.

6. That the Prince Albert Police Service Capital Budget in the amount of \$403,200 be approved.

3.3 Report from City Manager dated May 8, 2006, with respect to 2006 Budget Report (RPT #CM-06-12).

0573. Moved by Councillor J. Swystun, Seconded by
Councillor B. Gustafson, AND RESOLVED:

That the Report from City Manager dated May 8, 2006, with respect to 2006 Budget Report be received; and, that the following recommendations of the City Manager, as contained therein, be approved:

"Debt and Reserves

1. That City Council approve in principle, the Debt and Reserve Action Plans contained within the Report from the City Manager dated May 8, 2006, and that Detailed Forecasts and Implementation Plans be developed.

Budget Resolutions

2. That City Council approve the 2006 Budget, as amended.
3. That a 1% cumulative Capital Levy be approved."

3.4 Report from City Assessor dated May 5, 2006, with respect to 2006 Tax Policy – Mill Rates and Mill Rate Factors. (BYLAW NOS. 14 AND 15 OF 2006)

0574. Moved by Councillor L. Atkinson, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Report from City Assessor dated May 5, 2006, with respect to 2006 Tax Policy – Mill Rates and Mill Rate Factors be received; and, that the following recommendations of the City Assessor, as amended, be approved:

1. That City Council set mill rate factors, as outlined in the Report from the City Assessor dated May 5, 2006 and outlined in the proposed Bylaw No. 15 of 2006;
2. That City Council, upon finalizing the 2006 Operating Budget, set the mill rate at a number necessary to raise the required tax revenue from the taxable assessment of \$897,513,700, as outlined in the proposed Bylaw No. 14 of 2006; and,
3. That Bylaw Nos. 14 and 15 of 2006 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

4. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 4.1 Bylaw No. 14 of 2006, A Bylaw to raise the amount of Taxes required for General Municipal, Debt Elimination and School purposes in The City of Prince Albert for 2006.

0575. Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That Bylaw No. 14 of 2006 be introduced and read a first time.

FIRST READING OF BYLAW

0576. Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That Bylaw No. 14 of 2006 be amended as follows:

- a. Paragraph 4: Delete: \$17,241,240 and Substitute: \$17,369,060
- b. Paragraph 4: Delete: 19.21 and Substitute: 19.353
- c. Paragraph 6: Delete: 16.60 and Substitute: 17.50
- d. Paragraph 7: Delete: 17.26 and Substitute: 17.56
- e. Section 2: Delete: 36.81 and Substitute: 37.853
- f. Section 2: Delete: 37.47 and Substitute: 37.913
- g. Subsection 2(a) – Public School Supporters: Delete: 19.210 and Substitute: 19.353
- h. Subsection 2(a) – Separate School Supporters: Delete: 19.210 and Substitute: 19.353
- i. Subsection 2(c) – Public School Supporters: Delete: 16.60 and Substitute: 17.50
- j. Subsection 2(d) – Separate School Supporters: Delete: 17.26 and Substitute: 17.56
- k. Totals below subsection 2(d) – Delete: 36.81 and 37.47 and Substitute: 37.853 and 37.913 respectively.

0577. Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That Bylaw No. 14 of 2006, as amended, be now read a second time.

SECOND READING OF BYLAW

0578. Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED UNANIMOUSLY:

That leave be granted to read Bylaw No. 14 of 2006, as amended a third time.

0579. Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That Bylaw No. 14 of 2006, as amended, A Bylaw to raise the amount of Taxes required for General Municipal, Debt Elimination and School purposes in The City of Prince Albert for 2006 be read a third time and passed; and, that Bylaw No. 14 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

4.2 Bylaw No. 15 of 2006, A Bylaw to establish Mill Rate Factors.

0580. Moved by Councillor A. Lindberg, Seconded by
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 15 of 2006 be introduced and read a first time.

FIRST READING OF BYLAW

0581. Moved by Councillor A. Lindberg, Seconded by
Councillor G. Dionne, AND RESOLVED:

That Bylaw No. 15 of 2006 be now read a second time.

SECOND READING OF BYLAW

0582. Moved by Councillor A. Lindberg, Seconded by
Councillor G. Dionne, AND RESOLVED UNANIMOUSLY:

That leave be granted to read Bylaw No. 15 of 2006, a third time.

0583. Moved by Councillor A. Lindberg, Seconded by
Councillor G. Dionne, AND RESOLVED:

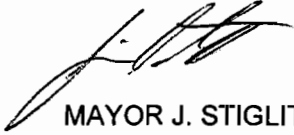
That Bylaw No. 15 of 2006, A Bylaw to establish Mill Rate Factors be read a third time and passed; and, that Bylaw No. 15 of 2006, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

5. ADJOURNMENT – 10:00 A.M.:

0584. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. STIGLITZ


CITY CLERK

MINUTES ADOPTED THIS 12th DAY OF JUNE, A.D. 2006