

**SPECIAL CITY COUNCIL MEETING:**

**JUNE 12, 2006**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:00 p.m.

**1. CALL TO ORDER:**

PRESENT: Mayor Jim Stiglitz

COUNCILLORS: 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

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2. Confidential Report from City Manager dated May 26, 2006, with respect to Director of Corporate Services (RPT#CM-06-17).

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

That the Confidential Report from City Manager dated May 26, 2006, with respect to Director of Corporate Services be received as information and filed.

3. Confidential Report from Acting Human Resources Manager dated May 17, 2006, with respect to a Labour Relations matter.

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

That the Confidential Report from Acting Human Resources Manager dated May 17, 2006, with respect to a Labour Relations matter be received as information and filed.

4. Confidential Report from Acting Human Resources Manager dated June 5, 2006, with respect to Canadian Union of Public Employees Local #160 – Addition to Language, Article 13.01.

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

That the Confidential Report from Acting Human Resources Manager dated June 5, 2006, with respect to Canadian Union of Public Employees Local #160 – Addition to Language, Article 13.01 be received; and, that the following be approved:

1. That Letter of Understanding No. 27, with respect to hours of work for Casual Employees working at the Landfill between The City of Prince Albert and the 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. 27, on behalf of the City.
5. Confidential Report from Property Sales Coordinator dated May 23, 2006, with respect to a Land matter.

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

That the Confidential Report from Property Sales Coordinator dated May 23, 2006, with respect to a Land matter be received; and, that the following be approved:

1. The offer of \$75,000 from Catholic Family Services Inc. for the purchase of 1008 – 1<sup>st</sup> Avenue West, legally described as Lot 6, Block G, Plan E, Extension 200, and Lot 7, Block G, Plan E, Extension 201 be approved;
  2. That a 5% commission be paid to the Listing Agent - Century 21 Dome Realty Limited.
  3. That the Mayor and City Clerk be authorized to execute the necessary documents on behalf of the City.
6. Confidential Report from Planner I dated May 29, 2006, with respect to a Land Development.

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

That the Confidential Report from Planner I dated May 29, 2006, with respect to a Land Development be received as information and filed.

7. Confidential Report from Planner I dated June 5, 2006, with respect to Municipal Heritage Award Program – 2006.

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

That the Confidential Report from Planner I dated June 5, 2006, with respect to Municipal Heritage Award Program – 2006 be received; and, that the following be approved:

That the revisions to the Municipal Heritage Award Program and Guidelines, as attached to the Report from the Planner I, dated June 5, 2006, be approved, and, that the Ad-Hoc Selection Committee be authorized to proceed with the call for nominations and selection process for 2006.

8. Confidential Report from Communications Manager dated June 7, 2006, with respect to Citizen Newsletter.

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

That the Confidential Report from Communications Manager dated June 7, 2006, with respect to Citizen Newsletter be received as information and filed.

9. Confidential Report from Acting Recreation Manager dated April 10, 2006, with respect to West Flat Citizens Group Inc. - Renewal of Agreement.

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

That the Confidential Report from Acting Recreation Manager dated April 10, 2006, with respect to West Flat Citizens Group Inc. - Renewal of Agreement be received; and, that the following be approved:

1. That City Council approve the annual renewal of the West Flat Citizens Group Inc. Operating Agreement for 2006, recognizing that Administration is recommending that the terms and conditions of the Agreement not be revised at this time.
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of the City, once prepared.

10. Confidential Report from City Solicitor dated May 30, 2006, with respect to a Legal and Land matter.

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

That the Confidential Report from City Solicitor dated May 30, 2006, with respect to a Legal and Land matter be received; and, that the following be approved:

That Administration be instructed to provide a report to Committee of the Whole Council updating the recent developments, including the proposed meeting with the Organization, accompanied by appropriate recommendations and request for approvals, as may be required.

11. Confidential Report from Community Development Officer dated June 7, 2006, with respect to Race Relations and Social Issues Committee Membership.

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

That the Confidential Report from Community Development Officer dated June 7, 2006, with respect to Race Relations and Social Issues Committee Membership be received; and, that consideration of this matter be postponed until the September 11, 2006, Committee of the Whole Council meeting.

12. Confidential Report from Director of Community Services dated June 7, 2006, with respect to Indoor Soccer Facility Subcommittee.

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

That the Confidential Report from Director of Community Services dated June 7, 2006, with respect to Indoor Soccer Facility Subcommittee be received; and, that the following be approved:

1. That the Terms of Reference for the Indoor Soccer Facility Subcommittee be approved, in principle.
2. That a member of Council be appointed to the Indoor Soccer Facility Subcommittee.
3. That Councillor L. Atkinson be appointed to the Indoor Soccer Facility Subcommittee, as a representative of City Council.

13. Confidential Correspondence from L.F. Seiferling, McDougall Gauley LLP dated May 16, 2006, with respect to a Labour Relations matter.

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

That the Confidential Correspondence from L.F. Seiferling, McDougall Gauley LLP dated May 16, 2006, with respect to a Labour Relations matter be received as information and filed.

14. Confidential Correspondence from President, Prince Albert Golf and Curling Club, dated May 17, 2006, with respect to a Legal matter.

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

That the Confidential Correspondence from President, Prince Albert Golf and Curling Club, dated May 17, 2006, with respect to a Legal matter be received and referred to the Golf Course Review Committee.

15. Confidential Report from Acting Human Resources Manager dated May 17, 2006, with respect to Human Resources Policy Development.

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

That the Confidential Report from Acting Human Resources Manager dated May 17, 2006, with respect to Human Resources Policy Development be received; and, that the following be approved:

That the Human Resources Policies be developed by the Human Resources Department staff utilizing the information that was purchased in December 2004 – Human Resources Policy Pro.

16. Confidential Report from Board of Police Commissioners dated May 30, 2006, with respect to a Labour Policy matter.

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

That the Confidential Report from Board of Police Commissioners dated May 30, 2006, with respect to a Labour Policy matter be received as information and filed.

17. Confidential Report from City Solicitor dated May 3, 2006, with respect to Legal Services for the period ending December 31, 2005.

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

That the Confidential Report from City Solicitor dated May 3, 2006, with respect to Legal Services for the period ending December 31, 2005, be received as information and filed.

18. Adjournment – 6:05 P.M.:

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

That this Council do now adjourn.

  
COUNCILLOR A LINDBERG  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 26<sup>th</sup> DAY OF JUNE, A.D. 2006