

SPECIAL CITY COUNCIL MEETING:

JUNE 26, 2006

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:15 p.m.

1. CALL TO ORDER:

PRESENT: Deputy Mayor Barbara Gustafson

COUNCILLORS: Darcy Gervais
Greg Dionne
Lee Atkinson
Shawn Williams
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

2. Confidential Correspondence from Executive Director, The Canadian Mental Health Association Prince Albert Branch, Inc., dated June 15, 2006, with respect to a Land matter.

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

That the Confidential Correspondence from Executive Director, The Canadian Mental Health Association Prince Albert Branch, Inc., dated June 15, 2006, with respect to a Land matter, be received and referred to the Department of Economic Development and Planning for review and report.

3. Confidential Report from City Manager dated June 19, 2006, with respect to a Labour Relations matter (RPT#CM-06-19).

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

That the Confidential Report from City Manager dated June 19, 2006, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

4. Confidential Report from City Manager dated June 21, 2006, with respect to a Labour Relations matter (RPT#CM-06-20).

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

That the Confidential Report from City Manager dated June 21, 2006, with respect to a Labour Relations matter be received as information and filed.

5. Confidential Report from Director of Public Works dated June 22, 2006, with respect to a Land and Legal matter.

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

That the Confidential Report from Director of Public Works dated June 22, 2006, with respect to a Land and Legal matter be received as information and filed.

6. Confidential Report from Transportation Project Manager dated June 19, 2006, with respect to Flood Protection Program.

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

That the Confidential Report from Transportation Project Manager dated June 19, 2006, with respect to Flood Protection Program be received, and, that the following be approved:

1. That the Flood Protection Program be implemented to improve basement drainage conditions in the West Hill.
 2. That the Prince Albert Flood Protection Policy and all related documents, as attached to the report from Transportation Project Manager dated June 19, 2006, as amended, be approved.
 3. That the cost of the Flood Protection Program be covered by the budgeted money for the West Hill Drainage Issue, at an estimated cost of \$25,000.
 4. That the Flood Protection Program Policy be effective August 24, 2005.
7. Confidential Report from City Assessor dated May 24, 2006, with respect to a Legal Matter.

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

That the Confidential Report from City Assessor dated May 24, 2006, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

8. Confidential Report from City Manager dated June 19, 2006, with respect to Vacation Request (RPT#CM-06-18).

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

That the Confidential Report from City Manager dated June 19, 2006, with respect to Vacation Request be received as information and filed.

9. Confidential Report from Director of Community Services dated June 20, 2006, with respect to a Labour matter.

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

That the Confidential Report from Director of Community Services dated June 20, 2006, with respect to a Labour matter be received as information and filed.

10. Survey being circulated on City Issues.

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

That the City Manager be authorized to issue a Press Release indicating that the Survey, regarding City Issues that citizens would like to see addressed in the next election, is not a City generated survey.

11. Adjournment – 5:20 p.m.:

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

That this Council do now adjourn.


COUNCILLOR B. GUSTAFSON
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 17th DAY OF JULY, A.D. 2006