

SPECIAL CITY COUNCIL MEETING:

JULY 17, 2006

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 3:45 p.m.

1. CALL TO ORDER:

PRESENT: Mayor Jim Stiglitz

COUNCILLORS: Darcy Gervais
Greg Dionne
Lee Atkinson
Shawn Williams
Frank Harris
John Swystun
Barbara Gustafson

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Ken Paskaruk, City Solicitor
Sherry Person, Assistant City Clerk
Colin Innes, Director of Public Works
Joe Day, Acting Director of Financial Services
Dawna Wiebe, Director of Community Services
Les Karpluk, Director of Fire & Emergency Services
Joan Corneil, Director of Economic Development & Planning

2. Confidential Report from City Manager dated July 4, 2006, with respect to Art Hauser Centre Agreements (RPT#CM-06-22).

438. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from City Manager dated July 4, 2006, with respect to Art Hauser Centre Agreements be received; and, that the following be approved:

1. That City Council approve the Exclusive License and Management Agreement between The City of Prince Albert and the Art Hauser Centre Board Inc., and, that the Mayor and City Clerk be authorized to execute the Agreement on behalf of the City.
2. That City Council approve the Memorandum of Agreement between The City of Prince Albert and the Prince Albert Raider Hockey Club Inc., and, that the Mayor and City Clerk be authorized to execute the Agreement on behalf of the City.

3. That the City advise the Art Hauser Centre Board Inc. that pursuant to Clause 6(2) of the Exclusive License Agreement, the City accepts and approves the License and Royalty Agreement between the Prince Albert Raider Hockey Club Inc. and the Art Hauser Centre Board Inc.
 4. That the Report from the City Manager dated July 4, 2006, with respect to Art Hauser Centre Agreements (RPT#CM-06-22) becomes a public document.
 5. That the foregoing approvals shall be subject to the Art Hauser Centre Board Inc. and Prince Albert Raider Hockey Club Inc. delivering executed copies of the above Agreements together with corporate authorizations, as may be required, to give full force and effect to the Agreements.
3. Confidential Report from Fire Chief dated July 10, 2006, with respect to a Labour matter.
439. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:
- That the Confidential Report from Fire Chief dated July 10, 2006, with respect to a Labour matter be received; and, that the following be approved:
1. That Administration be authorized to establish the position of a Deputy Chief of Operations/Training at a total cost of \$44,387 for 2006, and that advertising be undertaken immediately.
 2. That Administration proceed as authorized.
4. Confidential Report from Fire Chief dated July 6, 2006, with respect to a Labour matter.
440. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:
- That the Confidential Report from Fire Chief dated July 6, 2006, with respect to a Labour matter be received; and, that the following be approved:
1. That Administration proceed as authorized.
 2. That one time costs related to Succession Planning at the Fire Department be approved for a total cost of \$33,902.
5. Confidential Report from Director of Economic Development and Planning dated July 5, 2006, with respect to a Labour matter.

441. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated July 5, 2006, with respect to Labour matter be received; and, that the following be approved:

1. That Administration proceed as authorized.
 2. That Staff Training be allocated for the Economic Development and Planning Department in the amount of \$3,500.
6. Confidential Report from Acting Human Resources Manager dated June 29, 2006, with respect to Canadian Union of Public Employees Local 882 – Contract Negotiations.

442. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from Acting Human Resources Manager dated June 29, 2006, with respect to Canadian Union of Public Employees Local 882 – Contract Negotiations be received; and, that the following be approved:

1. That the Memorandum of Agreement dated June 22, 2006, between Canadian Union of Public Employees Local 882 and the Management Negotiating Teams be approved.
 2. That Administration be instructed to prepare the necessary documents reflecting the proposed amendments to the Collective Bargaining Agreement.
 3. That the Mayor and City Clerk be authorized to execute the Collective Bargaining Agreement between Canadian Union of Public Employees Local 882 and The City of Prince Albert for the four (4) year period from January 1, 2004 to December 31, 2007.
 4. That the Director of Financial Services be authorized to issue the necessary pay adjustments upon execution of the Collective Bargaining Agreement.
 5. That the Mayor and City Clerk be authorized to execute any associated Letters of Understanding related to the Collective Bargaining Agreement, once prepared by the Administration.
7. Confidential Report dated July 10, 2006, with respect to a Legal matter.

443. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report dated July 10, 2006, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

8. Confidential Report from Director of Economic Development and Planning dated June 27, 2006, with respect to Rental Permit Concept.

444. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated June 27, 2006, with respect to Rental Permit Concept be received; and, that the following be approved:

1. That Administration be instructed to proceed with the development of a Rental Permit system after consultation with stakeholders and the public.
 2. That a Report be provided to City Council on the results of the public and stakeholder meetings.
 3. That if the consultation process is positive, Administration be instructed to proceed with a Bylaw that allows for permits to be required for rental properties, for consideration by City Council.
9. Confidential Report from Director of Economic Development and Planning dated July 10, 2006, with respect to a Land matter.

445. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated July 10, 2006, with respect to a Land matter be received; and, that the following be approved:

That the Mayor and City Clerk be authorized to execute an Agreement, in principle, to purchase the rail line from Birch Hills to Prince Albert subject to a further report being provided for consideration by Committee of the Whole Council.

10. Confidential Report from Project Manager Roadways dated July 11, 2006, with respect to Landfill Baler Operation.

446. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from Project Manager Roadways dated July 11, 2006, with respect to Landfill Baler Operation be received as information and filed.

11. Confidential Report from Project Manager Roadways dated July 11, 2006, with respect to Recycle Bin Contamination.

447. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from Project Manager Roadways dated July 11, 2006, with respect to Recycle Bin Contamination be received; and, that the following be approved:

1. That a temporary Bylaw Enforcement Officer be assigned to start enforcement measures; and
 2. In the event that this proposal is unsuccessful the Public Works Department be authorized to implement a can removal program for the non-compliant cans.
12. Confidential Report from Director of Community Services dated July 11, 2006, with respect to Indoor Soccer Facility Subcommittee.

448. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from Director of Community Services dated July 11, 2006, with respect to Indoor Soccer Facility Subcommittee be received; and, that the following be approved:

That City Council approve the following appointments to the Indoor Soccer Facility Subcommittee:

Councillor Lee Atkinson
Councillor John Swystun – Art Hauser Centre Board Inc.
Marc Hauser – Prince Albert High Noon Optimist Youth Soccer Association
Leonard Lewko – Prince Albert High Noon Optimist Youth Soccer Association
Bill Simpson – Saskatchewan Rivers School Division No. 119
Charlie Simonot – Prince Albert Roman Catholic Separate School Division

13. Confidential Report from Director of Economic Development and Planning dated July 11, 2006, with respect to a Land matter.

449. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:


That the Confidential Report from Director of Economic Development and Planning dated July 11, 2006, with respect to a Land matter be received; and, that the following be approved:

1. That the purchase of the property and buildings at 818 River Street West be approved in the amount of \$100,000.

2. That the Mayor and City Clerk be authorized to execute the Purchase Agreement between The City of Prince Albert and Charles and Irene Dent, on behalf of The City of Prince Albert.
 3. That funding for this project be provided in the existing 2006 Capital Budget and be determined within the mid year capital review.
14. Confidential Application from Reverend Gary Schenk dated July 11, 2006, forwarding an Application for Appointment to the Prince Albert and District Community Service Centre Board.
450. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:
- That the Confidential Application from Reverend Gary Schenk dated July 11, 2006, forwarding an Application for Appointment to the Prince Albert and District Community Service Centre Board be received; and, that the following be approved:
- That Reverend Gary Schenk be appointed to the Prince Albert and District Community Service Centre Board.
15. Confidential Report from City Solicitor dated July 6, 2006, with respect to a Legal matter.
451. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:
- That the Confidential Report from City Solicitor dated July 6, 2006, with respect to a Legal matter be received as information and filed.
16. Confidential Correspondence from Director of Education, Prince Albert Catholic Schools, dated July 3, 2006, thanking the City for hosting the joint meeting with the two (2) city School Divisions on June 28, 2006.
452. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:
- That the Confidential Correspondence from Director of Education, Prince Albert Catholic Schools, dated July 3, 2006, thanking the City for hosting the joint meeting with the two city School Divisions on June 28, 2006, be received as information and filed.
17. Golf Course Review Committee Appointment.
453. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:
- That Mayor J. Stiglitz be appointed to the Golf Course Review Committee for the period ending October 31, 2006.
18. Adjournment – 3:50 p.m.

454. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That this Council do now adjourn.



COUNCILLOR B. GUSTAFSON
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 14th DAY OF AUGUST, A.D. 2006