

SPECIAL CITY COUNCIL MEETING:

AUGUST 14, 2006

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 3:10 p.m.

1. 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
Mona Pshebnicki, Acting City Manager
Colin Innes, Director of Public Works
Tony Bassett, Communications Manager
Chris Cvik, Director of Corporate Services
Dawna Wiebe, Director of Community Services
Joan Corneil, Director of Economic Development & Planning

2. Confidential Report from City Manager dated August 4, 2006, with respect to a Labour matter.

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

That the Confidential Report from City Manager dated August 4, 2006, with respect to a Labour matter be received; and, that the following be approved:

1. That the Memorandum of Agreement between the International Association of Fire Fighters Local 510 and The City of Prince Albert for the period from January 1, 2004 to December 31, 2006, be approved;
2. That the Mayor and City Clerk be authorized to execute the Memorandum of Agreement and Collective Bargaining Agreement for the period from January 1, 2004 to December 31, 2006, and any associated Letters of Understanding, once prepared, on behalf of The City of Prince Albert; and,
3. That the Director of Financial Services be authorized to issue any necessary pay adjustments upon execution of the Memorandum of Agreement.

3. Confidential Report from Director of Public Works dated August 8, 2006, with respect to a Legal matter.

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

That the Confidential Report from Director of Public Works dated August 8, 2006, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

4. Confidential Report from Property Sales Coordinator dated July 25, 2006, with respect to a Land matter.

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

That the Confidential Report from Property Sales Coordinator dated July 25, 2006, with respect to a Land matter be received; and, that the following be approved:

1. That the Prince Albert Cooperative Association Limited be granted a one (1) year extension to their building commitment on both 51 and 75 Kernaghan Crescent, and
2. That the request for a one (1) year extension on the balance of payments on 51 and 75 Kernaghan Crescent in the amount of \$56,313.38, plus GST, be denied.

5. Confidential Report from Director of Public Works dated August 8, 2006, with respect to Tentative Negotiated Society for the Prevention of Cruelty to Animals Funding Agreement.

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

That the Confidential Report from Director of Public Works dated August 8, 2006, with respect to Tentative Negotiated Society for the Prevention of Cruelty to Animals Funding Agreement be received; and, that the following be approved:

That Administration proceed as authorized.

6. Confidential Report from City Solicitor dated July 20, 2006, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated July 20, 2006, with respect to a Legal matter be received; and, that consideration of the matter be postponed for four (4) to six (6) weeks.

7. Confidential Report from Director of Public Works dated August 7, 2006, with respect to a Legal matter.

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

That the Confidential Report from Director of Public Works dated August 7, 2006, with respect to a Legal matter be received as information and filed.

8. Confidential Report from Director of Public Works dated August 9, 2006, with respect to a Land and Legal matter.

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

That the Confidential Report from Director of Public Works dated August 9, 2006, with respect to a Land and Legal matter be received as information and filed.

9. Confidential Correspondence from Business Development Officer, Prince Albert Regional Economic Development Authority dated July 12, 2006, requesting support for Action to Sustain the Rail Line Between Birch Hills and Prince Albert.

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

That the Confidential Correspondence from Business Development Officer, Prince Albert Regional Economic Development Authority dated July 12, 2006, requesting support for Action to Sustain the Rail Line Between Birch Hills and Prince Albert be received as information and filed.

10. Confidential Report from Planner I dated July 18, 2006, with respect to Discussion Paper – Identification of Industrial/Commercial Development Opportunities in The Prince Albert Region.

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

That the Confidential Report from Planner I dated July 18, 2006, with respect to Discussion Paper – Identification of Industrial/Commercial Development Opportunities in The Prince Albert Region be received; and, that the following be approved:

That part(s) of the Discussion Paper – “Industrial/Commercial Development Opportunities in the Prince Albert Région” be incorporated into the updated Prince Albert Development Plan.

11. Confidential Report from Planner I dated July 5, 2006, with respect to a Land matter.
507. Moved by Councillor J. Swystun, Seconded by
Councillor A. Lindberg, AND RESOLVED:
- That the Confidential Report from Planner I dated July 5, 2006, with respect to a Land matter be received as information and filed.
12. Confidential Report from City Solicitor dated July 20, 2006, with respect to a Legal matter.
508. Moved by Councillor J. Swystun, Seconded by
Councillor A. Lindberg, AND RESOLVED:
- That the Confidential Report from City Solicitor dated July 20, 2006, with respect to a Legal matter be received as information and filed.
13. Confidential Report from Bylaw Manager dated July 25, 2006, with respect to a Legal matter.
509. Moved by Councillor J. Swystun, Seconded by
Councillor A. Lindberg, AND RESOLVED:
- That the Confidential Report from Bylaw Manager dated July 25, 2006, with respect to a Legal matter be received as information and filed.
14. Confidential Report from Special Projects, City Manager's Office, dated July 28, 2006, with respect to Diefenbaker Plaque.
510. Moved by Councillor J. Swystun, Seconded by
Councillor A. Lindberg, AND RESOLVED:
- That the Confidential Report from Special Projects, City Manager's Office, dated July 28, 2006, with respect to Diefenbaker Plaque be received; and, that the following be approved:
- That the City participate as instructed.
15. Confidential Report from City Assessor dated July 17, 2006, with respect to Saskatchewan Assessment Management Agency – Labour matter.
511. Moved by Councillor J. Swystun, Seconded by
Councillor A. Lindberg, AND RESOLVED:
- That the Confidential Report from City Assessor dated July 17, 2006, with respect to Saskatchewan Assessment Management Agency – Labour matter be received as information and filed.

16. ADJOURNMENT – 3:15 P.M.:

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

That this Council do now adjourn.


COUNCILLOR G. DIONNE
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 11th DAY OF SEPTEMBER, A.D. 2006