

**SPECIAL CITY COUNCIL MEETING:**

**OCTOBER 10, 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: Mayor Jim Stiglitz

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

- AND -

Cliff Skauge, City Clerk  
Roman Martiuk, City Manager  
Sherry Person, Assistant City Clerk  
Colin Innes, Director of Public Works  
Chris Cvik, Director of Corporate Services  
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 Property Sales Coordinator dated October 2, 2006, with respect to a Land matter.

0657. Moved by Councillor G. Dionne, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

That the Confidential Report from Property Sales Coordinator dated October 2, 2006, with respect to a Land matter be received; and, that the following be approved:

1. That the offer to purchase Parcel K, Plan 74PA20483, Ext. 0 from Avatex Devcorp. Inc. in the amount of \$157,965 (\$38,528 per acre) be approved;
2. That the offer be amended to include a 0.77 acre site at the south corner of Parcel P, at the rate of \$38,528 per acre;
3. That the Mayor and City Clerk be authorized to execute the Sale Agreement, on behalf of The City of Prince Albert, once prepared; and,
4. That the City agree to environmental undertakings on Parcel K only and the request for City undertaking on Barzeele and Burkosky and Husky lands be denied.

3. Confidential Report from Director of Economic Development and Planning dated October 3, 2006, with respect to a Land and Legal matter.

0658. Moved by Councillor G. Dionne, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated October 3, 2006, with respect to a Land and Legal matter be received as information and filed.

4. Confidential Report from Director of Community Services dated September 28, 2006, with respect to a Labour matter.

0659. Moved by Councillor G. Dionne, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

That the Confidential Report from Director of Community Services dated September 28, 2006, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

5. Confidential Report from Performance Evaluation Sub-Committee dated October 4, 2006, with respect to a Labour matter.

0660. Moved by Councillor G. Dionne, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

That the Confidential Report from Performance Evaluation Sub-Committee dated October 4, 2006, with respect to a Labour matter be received; and, that the following be approved:

1. That Lyle R. Karasiuk be reappointed as the Administrative Review Officer of The City of Prince Albert, in accordance with Section 362 of The Cities Act.
2. That the appointment be subject to the terms and conditions set out in Bylaw No. 33 of 2003.
3. That remuneration be paid as outlined in Schedule "B" of Bylaw No. 33 of 2003.
4. That the term of the appointment shall be from September 1, 2006 to August 31, 2007, as set out in section 5(1) of Bylaw No. 33 of 2003.

6. Confidential Report from City Solicitor dated October 5, 2006, with respect to a Legal matter.

0661. Moved by Councillor G. Dionne, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

That the Confidential Report from City Solicitor dated October 5, 2006, with respect to a Legal matter be received as information and filed.

7. Confidential Report from Director of Financial Services dated September 29, 2006, with respect to a Labour matter.

0662. Moved by Councillor G. Dionne, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

That the Confidential Report from Director of Financial Services dated September 29, 2006, with respect to a Labour matter be received; and, that the following be approved:

That pre-budget approval be authorized for an additional \$12,000 in salaries for the 2007 year, to implement the necessary staffing transition due to a Maternity Leave on January 1, 2007, in the Financial Services Department.

8. Confidential Report from City Assessor dated October 2, 2006, with respect to a Land and Legal matter.

0663. Moved by Councillor G. Dionne, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

That the Confidential Report from City Assessor dated October 2, 2006, with respect to a Land and Legal matter be received as information and filed.

9. Confidential Correspondence from Brian R. Clavier dated September 22, 2006, forwarding Resignation from Board of Revision.

0664. Moved by Councillor G. Dionne, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

That the Confidential Correspondence from Brian R. Clavier dated September 22, 2006, forwarding Resignation from Board of Revision be received; and, that the Resignation of Brian Clavier from the Board of Revision be accepted with regret.

### **3. PROJECT UPDATES**

3.1 Pineland Apartments

3.2 Reallocation of Capital Funding for Roadways from Bliss Crescent to Olive Diefenbaker Drive

0665. Moved by Councillor G. Dionne, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

That the Capital Funding that was allocated to improve the road surface in Bliss Crescent be redirected to road repairs on Olive Diefenbaker Drive.

3.3 Social for Retiring and Outgoing Members of Council

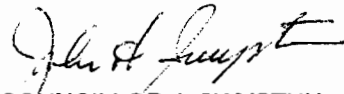
0666. Moved by Councillor G. Dionne, Seconded by  
Councillor A. Lindberg, AND RESOLVED:

That Administration be instructed to organize a social evening following the October 25, 2006 Civic Election and before the new City Council is sworn in to recognize retiring and outgoing members of City Council.

4. ADJOURNMENT – 5:20 P.M.:

0667. Moved by Councillor A. Lindberg, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That this Council do now adjourn.

  
COUNCILLOR J. SWYSTUN  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 20<sup>th</sup> DAY OF NOVEMBER, A.D. 2006