

SPECIAL CITY COUNCIL MEETING:

NOVEMBER 9, 2006

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:45 p.m.

1. CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais
Greg Dionne
Lee Atkinson
Shawn Williams
Fred Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Tony Bassett, Communications Manager
Chris Cvik, Director of Corporate Services
Mona Pshebnicki, Director of Financial Services
Joan Corneil, Director of Economic Development & Planning

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2. Confidential Report from Director of Economic Development and Planning dated November 6, 2006, with respect to a Land matter.

0680. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated November 6, 2006, with respect to a Land matter be received as information and filed.

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

0681. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from City Solicitor dated November 6, 2006, with respect to a Legal matter be received as information and filed.

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

0682. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from Director of Public Works dated November 7, 2006, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

5. Confidential Report from Operations Coordinator dated November 6, 2006, with respect to a Land and Legal matter.

0683. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from Operations Coordinator dated November 6, 2006, with respect to a Land and Legal matter be received; and, that the following be approved:

That the Public Works Department be authorized to install 315 meters of 300mm Storm Sewer from the retention pond at 4th Avenue and 48th Street East to the Southwest corner of the Sask Power site, utilizing funds generated from the offsite levies collected from the surrounding properties and the future Local Improvement charges that will be collected from the properties fronting on to 4th Avenue East.

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

0684. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from Director of Public Works dated November 8, 2006, with respect to a Legal matter be received as information and filed.

7. Adjournment – 5:50 p.m.

0685. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR L. ATKINSON
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 20th DAY OF NOVEMBER, A.D. 2006