

**SPECIAL CITY COUNCIL MEETING:**

**JANUARY 15, 2007**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:25 p.m.

**CALL TO ORDER:**

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais  
Greg Dionne  
Lee Atkinson  
Shawn Williams  
Fred A. Matheson  
Martin Ring  
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  
Dawna Wiebe, Director of Community Services  
Mona Pshebnicki, Director of Financial Services  
Joan Corneil, Director of Economic Development & Planning

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**CORRESPONDENCE AND REPORTS:**

1.1 Confidential Report from Director of Economic Development and Planning dated January 7, 2007, with respect to a Land and Legal matter.

0025. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated January 7, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

1. That Administration be instructed to proceed as authorized.
2. That \$380,000 be allocated in the 2007 Capital Budget for this project.
3. That the Mayor and City Clerk be authorized to execute any necessary Agreements.

1.2 Confidential Report from Director of Economic Development and Planning dated January 5, 2007, with respect to Shore Gold Meeting.

0026. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated January 5, 2007, with respect to Shore Gold Meeting be received; and, that the following be approved:

That Councillor J. Swystun and the Director of Economic Development and Planning be appointed to the Shore Gold Community Liaison Committee, as representatives of The City of Prince Albert.

1.3 Confidential Report from Planner I dated January 2, 2007, with respect to a Land and Legal matter.

0027. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Planner I dated January 2, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration be instructed to proceed as authorized.

1.4 Confidential Report from Property Sales Coordinator dated January 2, 2007, with respect to a Land matter.

0028. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Property Sales Coordinator dated January 2, 2007, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.5 Confidential Report from Director of Corporate Services dated December 6, 2006, with respect to a Labour matter.

0029. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated December 6, 2006, with respect to a Labour matter be received; and, that consideration of the matter be postponed pending further review of the matter by Committee of the Whole Council.

1.6 Confidential Report from Director of Corporate Services dated January 9, 2007, with respect to a Labour matter.

0030. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated January 9, 2007, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.7 Confidential Report from Human Resources Generalist dated December 14, 2006, with respect to a Labour matter.

0031. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Human Resources Generalist dated December 14, 2006, with respect to a Labour matter be received; and, that the following be approved:

1. That Letter of Understanding No. 16 with respect to hours of work for the Community Development Officer be approved; and
2. That the Mayor and City Clerk be authorized to execute Letter of Understanding No. 16 between the Canadian Union of Public Employees Local No. 882 and The City of Prince Albert.

1.8 Confidential Report from Executive Assistant dated January 10, 2007, with respect to a Financial matter.

0032. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Executive Assistant dated January 10, 2007, with respect to a Financial matter be received as information and filed.

1.9 Confidential Report from Communications Manager with respect to Advice from Administration.

0033. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Communications Manager with respect to Advice from Administration be received as information and filed.

1.10 Confidential Report from Recreation Manager dated December 22, 2006, with respect to Advice from Administration.

0034. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Recreation Manager dated December 22, 2006, with respect to Advice from Administration be received; and, that the following be approved:

That Administration be instructed to proceed as authorized.

- 1.11 Confidential Correspondence from Chief Executive Officer, Prince Albert Parkland Health Region dated October 10, 2006, forwarding an Expression of Interest for individuals interested in being appointed to the Rural/Urban Community Advisory Network.

0035. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Correspondence from Chief Executive Officer, Prince Albert Parkland Health Region dated October 10, 2006, forwarding an Expression of Interest for individuals interested in being appointed to the Rural/Urban Community Advisory Network be received as information and filed.

- 1.12 Confidential Report from City Clerk dated January 4, 2007, with respect to Retirement Allowances.

0036. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from City Clerk dated January 4, 2007, with respect to Retirement Allowances be received; and, that the following be approved:

1. That the retirement allowances for the individuals, or their spouses, who worked for the City prior to 1944, be increased by 1% effective January 11, 2004, 2.5% effective August 7, 2005, 2% effective January 8, 2006, 1% effective July 9, 2006 and 3% effective December 24, 2006, with a minimum overall adjustment of Ten Dollars (\$10.00) per month over the three (3) year period.
2. That the retirement allowances for individuals, or their spouses, who worked for the City prior to 1944, be automatically adjusted based on the amount of the negotiated settlements with CUPE Local Nos. 160 and 882, in future years, as necessary.
3. That the Human Resources Department communicate the increases to the surviving spouses.

- 1.13 Confidential Report from City Clerk dated January 11, 2007, with respect to Appointments to City Council's Housing Committee.

0037. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from City Clerk dated January 11, 2007, with respect to Appointments to City Council's Housing Committee be received and, that consideration of the matter be postponed for two (2) weeks.

- 1.14 Confidential Report from Board of Police Commissioners dated December 14, 2006, with respect to a Legal matter.

0038. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Board of Police Commissioners dated December 14, 2006, with respect to a Legal matter be received; and, that the following be approved:

That City Council, through the Board of Police Commissioners, approve the establishment of a Housing Standards Enforcement Team to address housing falling below legislated standards in the City of Prince Albert.

0039. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That consideration of City Council's Housing Committee appointments to the Housing Standards Enforcement Team be postponed until the January 29, 2007 Committee of the Whole Council meeting.

### **CONSENT AGENDA:**

2.1 Confidential Memo from Director of Economic Development and Planning dated January 10, 2007, with respect to a Labour matter.

0040. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Memo from Director of Economic Development and Planning dated January 10, 2007, with respect to a Labour matter be received as information and filed.

2.2 Confidential Memo from Chairman, Race Relations and Social Issues Committee dated January 3, 2007, with respect to Community Summit Report.

0041. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Memo from Chairman, Race Relations and Social Issues Committee dated January 3, 2007, with respect to Community Summit Report be received as information and filed.

2.3 Confidential Report from City Assessor dated January 10, 2007, with respect to a Legal matter.

0042. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

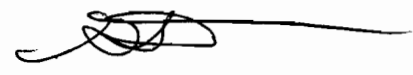
That the Confidential Report from City Assessor dated January 10, 2007, with respect to a Legal matter be received as information and filed.

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**3. ADJOURNMENT – 6:30 P.M.:**

0043. Moved by Councillor S. Williams, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That this Council do now adjourn.



COUNCILLOR G. DIONNE  
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 29<sup>th</sup> DAY OF JANUARY, A.D. 2007