

SPECIAL CITY COUNCIL MEETING:

MARCH 12, 2007

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:20 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

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

- AND -

Cliff Skauge, City Clerk
Roman Martiuk, City Manager
Ken Paskaruk, City Solicitor
Tony Bassett, Communications Manager
Chris Cvik, Director of Corporate Services
Nykol Miller, Acting Director of Public Works
Ray Morgan, Acting Director of Community Services
Tammy McKay, Assistant Director of Financial Services
Joan Corneil, Director of Economic Development & Planning

1. CORRESPONDENCE AND REPORTS

1.1 Confidential Report from Director of Corporate Services dated March 1, 2007, with respect to a Labour matter.

146. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated March 1, 2007, with respect to a Labour matter be received; and, that the following be approved:

1. That the Request for Proposals for the Job Evaluation project be awarded to Koenig & Associates for \$97,804, Goods and Services Tax included.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreements, on behalf of the City.

- 1.10 Confidential Report from Director of Fire and Emergency Services dated March 7, 2007, with respect to a Labour matter.

147. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Fire and Emergency Services dated March 7, 2007, with respect to a Labour matter be received; and, that the following be approved:

That the Confidential Report from Director of Fire & Emergency Services dated March 7, 2007, with respect to Fire Officer Training Expenses be removed from the Agenda and forwarded for consideration at City Council's meeting later this evening.

- 1.2 Confidential Report from Special Projects Manager, City Manager's Office, dated February 25, 2007, with respect to a Labour matter.

148. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Special Projects Manager, City Manager's Office, dated February 25, 2007, with respect to a Labour matter be received; and, that the following be approved:

1. That City Council approve the posting of a Social Development Manager, as an out-of-scope managerial position, within the Community Services Department.
2. That an offer of employment be contingent on budget approval.

- 1.3 Confidential Report from Property Coordinator dated February 13, 2007, with respect to a Land matter.

149. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Property Coordinator dated February 13, 2007, with respect to a Land matter be received; and, that the following be approved:

That the City owned commercial properties located at 1101 – 1st Avenue West, 100 – 12th Street West, and 141 River Street West be removed from the listing market.

- 1.4 Confidential Report from Director of Economic Development and Planning dated March 6, 2007, with respect to a Land and Legal matter.

150. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated March 6, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 1.5 Confidential Report from Planning Manager dated March 7, 2007, with respect to a Legal matter.

151. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Planning Manager dated March 7, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from Planning Manager dated March 7, 2007, with respect to a Legal matter be received as information and filed.

- 1.6 Report from City Clerk dated February 28, 2007, with respect to Society for the Prevention of Cruelty to Animals 2007 Funding.

152. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Report from City Clerk dated February 28, 2007, with respect to Tentative Negotiated Society for the Prevention of Cruelty to Animals 2007 Funding Agreement be received; and, that the following be approved:

1. That 2007 Funding to the Society for the Prevention of Cruelty to Animals in the amount of \$40,670 be allocated in Council's 2007 Operating Budget.
2. That Administration be authorized to issue quarterly installments to the Society for the Prevention of Cruelty to Animals based on the proposed 2007 Operating Grant to be provided by The City.

- 1.7 Confidential Report from Golf Course Review Committee dated March 8, 2007, with respect to a Legal matter.

153. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Golf Course Review Committee dated March 8, 2007, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 1.8 Confidential Report from City Manager dated March 6, 2007, with respect to Infrastructure Deficit and Revenue Sharing (RPT#CM-07-01).

154. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Manager dated March 6, 2007, with respect to Infrastructure Deficit and Revenue Sharing be received; and, that the following be approved:

That the Confidential Report from City Manager dated March 6, 2007, with respect to Infrastructure Deficit and Revenue Sharing be received as information and filed.

- 1.9 Confidential Report from City Manager dated March 7, 2007, with respect to 4th Avenue West Sewer (RPT#CM-07-02).

155. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from City Manager dated March 7, 2007, with respect to 4th Avenue West Sewer be received; and, that the following be approved:

1. That City Administration be authorized to retain a third party consultant to review the storm sewer design and to confirm the hydraulic modelling of the new system and that the cost be borne by UMA Engineering Limited.
2. That City Administration thoroughly review the total cost of the project.
3. That City Administration investigate a storm water detention pond in proximity to 4th Avenue West, in the vicinity of 15th to 18th Street, and, that a further report be forwarded for consideration by City Council.
4. That subject to the findings of the third party consultant review, tender documents be prepared to facilitate construction in the 2007 construction season.
5. That City Administration be instructed to prepare a further report for consideration at the March 26, 2007 City Council meeting.

2. CONSENT AGENDA:

- 2.1 Confidential Correspondence with respect to a Legal matter.

156. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Correspondence with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Correspondence with respect to a Legal matter be referred to the Fire & Emergency Services Department for review and report.

3. PROJECT UPDATES:

- 3.3 Saskatchewan Assessment Management Agency Annual Meeting – June 11, 2007

157. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That Joe Day, City Assessor, be authorized to attend the Saskatchewan Assessment Management Agency Annual Meeting scheduled for June 11, 2007.

- 3.4 City Council Appointment to Prince Albert Community Foundation Board of Directors

158. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That Councillor T. Zurakowski's resignation from the Prince Albert Community Foundation Board of Directors be accepted.

- 3.5 A Legal matter.

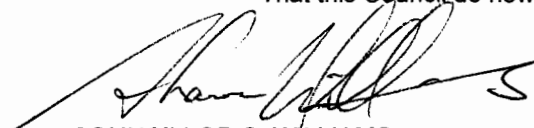
159. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That Administration be instructed to provide a report for consideration at the March 19, 2007 Executive Committee meeting.

4. ADJOURNMENT – 6:25 P.M.:

160. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR S. WILLIAMS
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 26TH DAY OF MARCH, A.D. 2007