

SPECIAL CITY COUNCIL MINUTES:

MARCH 19, 2007

Minutes of a Special meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 3:48 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Darcy Gervais (Attended at 3:50 p.m.)
Greg Dionne
Lee Atkinson (Attended at 4:10 p.m.)
Shawn Williams
Fred A. Matheson
Martin Ring
Ted Zurakowski

- AND -

Sherry Person, Acting City Clerk
Roman Martiuk, City Manager
Ken Paskaruk, City Solicitor (Attended at 4:00 p.m.)
Chris Cvik, Director of Corporate Services
Nykol Miller, Acting Director of Public Works
Dawna Wiebe, Director of Community Services
Dan Heney, Deputy Chief of Training/Operations
(Attended at 4:00 p.m.)
Tammy McKay, Acting Director of Financial Services
Les Karpluk, Director of Fire and Emergency Services
(Attended at 4:00 p.m.)
Joan Corneil, Director of Economic Development and
Planning
Brian Klashinsky, Mechanical and Building Maintenance
Manager

2. PRAYER:

Mayor J. Scarrow asked that all members stand and that the Acting City Clerk offer the prayer.

3

3. REPORTS OF ADMINISTRATION & COMMITTEES:

3.1 Report from Mechanical and Building Maintenance Manager dated March 15, 2007, with respect to Golf and Curling Club Partial Roof Replacement Project.

0161. Moved by Councillor S. Williams, Seconded by
Councillor M. Ring, AND RESOLVED:

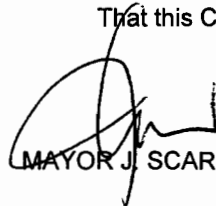
That the Report from Mechanical and Building Maintenance Manager dated March 15, 2007, with respect to Golf and Curling Club Partial Roof Replacement Project be received; and, that the following recommendation of the Mechanical and Building Maintenance Manager, as contained therein, be approved:

"That City Council approve to engage a roofing consultant to prepare drawings and specifications that will be used to tender the replacement of the roof at the Golf and Curling Club as indicated in Option No. 2 in the Report from the Mechanical and Building Maintenance Manager dated March 15, 2007."

4. ADJOURNMENT – 4:15 P.M.:

0162. Moved by Councillor F. A. Matheson, Seconded by
Councillor M. Ring, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


ACTING CITY CLERK

MINUTES ADOPTED THIS 10th DAY OF APRIL, A.D. 2007