



**SPECIAL CITY COUNCIL MEETING:**

**MARCH 26, 2007**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:15 p.m.

**CALL TO ORDER:**

PRESENT: Mayor Jim Scarrow

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

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**1. CORRESPONDENCE AND REPORTS**

1.1 Legal matter.

190. Moved by Councillor M. Ring, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Legal matter be received; and, that consideration of the matter be postponed until the April 10, 2007, Committee of the Whole Council meeting.

1.2 Confidential Correspondence dated March 19, 2007, with respect to a Land Matter.

191. Moved by Councillor M. Ring, Seconded by  
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Correspondence dated March 19, 2007, with respect to a Land Matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 1.3 Confidential Report from City Solicitor dated March 20, 2007, with respect to a Land and Legal Matter.

192. Moved by Councillor M. Ring, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from City Solicitor dated March 20, 2007, with respect to a Land and Legal Matter be received as information and filed.

- 1.4 Confidential Report from Director of Corporate Services dated March 19, 2007, with respect to a Labour Matter.

193. Moved by Councillor M. Ring, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated March 19, 2007, with respect to a Labour Matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 1.5 Confidential Report from Acting Director of Public Works dated March 20, 2007, with respect to 4<sup>th</sup> Avenue West Storm Sewer.

194. Moved by Councillor T. Zurakowski, Seconded by  
Councillor S. Williams, AND RESOLVED:

That the Confidential Report from Acting Director of Public Works dated March 20, 2007, with respect to 4<sup>th</sup> Avenue West Storm Sewer be received; and, that the following be approved:

That City Council authorize Administration to proceed to tender the 4<sup>th</sup> Avenue West Storm Sewer Twinning from 28<sup>th</sup> Street to 20<sup>th</sup> Street West.

## **2. CONSENT AGENDA:**

- 2.1 Confidential Report from Acting Director of Financial Services dated March 14, 2007, with respect to a Legal Matter.

195. Moved by Councillor S. Williams, Seconded by  
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Acting Director of Financial Services dated March 14, 2007, with respect to a Legal Matter be received as information and filed.

**3. PROJECT UPDATES:**

3.2 Community Foundation Board of Directors - Council Appointment.

196. Moved by Mayor J. Scarrow, Seconded by  
Councillor M. Ring, AND RESOLVED:

That Councillor G. Dionne be appointed to serve on the Community Foundation Board of Directors, as a representative of City Council.

**4. ADJOURNMENT – 5:20 P.M.:**

197. Moved by Mayor J. Scarrow, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.

*Darcy Gervais*  
COUNCILLOR D. GERVAIS  
CHAIRPERSON

*Cliff E. Huns*  
CITY CLERK

MINUTES ADOPTED THIS 10<sup>TH</sup> DAY OF APRIL, A.D. 2007