

**SPECIAL CITY COUNCIL MEETING:**

**APRIL 10, 2007**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:40 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  
Colin Innes, Director of Public Works  
Tony Bassett, Communications Manager  
Chris Cvik, Director of Corporate Services  
Dawna Wiebe, Director of Community Services  
Les Karpluk, Director of Fire & Emergency Services  
Tammy McKay, Acting Director of Financial Services  
Yves Richard, Acting Director of Economic Development & Planning

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**1. CORRESPONDENCE AND REPORTS**

1.1 Confidential Correspondence dated April 3, 2007, with respect to a Land and Legal matter.

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

That the Confidential Correspondence dated April 3, 2007, with respect to a Land and Legal matter be received and referred to Administration for review and report.

1.2 Confidential Report from Board of Police Commissioners dated March 26, 2007, with respect to Introduction of New Bylaws.

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

That the Confidential Report from Board of Police Commissioners dated March 26, 2007, with respect to Introduction of New Bylaws be received; and, that the following be approved:

That Administration proceed as authorized.

- 1.3 Confidential Report from Board of Police Commissioners dated March 26, 2007, with respect to a Legal matter.

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

That the Confidential Report from Board of Police Commissioners dated March 26, 2007, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 1.4 Confidential Report from Planning Manager dated March 21, 2007, with respect to a Land matter.

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

That the Confidential Report from Planning Manager dated March 21, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the proposed Crescent Acres Neighborhood Plan be received as information and filed.
2. That Administration be instructed to conduct a public consultation meeting at the Crescent Acres Community Center prior to forwarding a further report regarding the Crescent Acres Neighborhood Plan to City Council for approval.

- 1.5 Confidential Correspondence dated March 22, 2007, with respect to a Legal matter.

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

That the Confidential Correspondence with respect to a Legal matter dated March 22, 2007, be received; and, that the following be approved:

That Administration proceed as authorized.

- 1.6 Confidential Report from Director of Corporate Services dated March 26, 2007, with respect to a Labour matter.

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

That the Confidential Report from Director of Corporate Services dated March 26, 2007, with respect to a Labour matter be received as information and filed.

- 1.7 Confidential Report from Recreation Manager dated April 2, 2007, with respect to Lease Agreement.

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

That the Confidential Report from Recreation Manager dated April 2, 2007, with respect to Lease Agreement be received; and, that the following be approved:

That the Mayor and City Clerk be authorized to execute the Lease Agreement between The City of Prince Albert and Riverbank Development Corporation, with respect to the lease of office space in the Bernice Sayese Centre located at 1350 – 15<sup>th</sup> Avenue West.

- 1.8 Confidential Report from Communications Manager dated April 5, 2007, with respect to Citizen Newsletter.

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

That the Confidential Report from Communications Manager dated April 5, 2007, with respect to Citizen Newsletter be received as information and filed.

## **2. CONSENT AGENDA:**

- 2.1 Confidential Correspondence from Executive Director, Community Service Centre, dated March 26, 2007, advising of the Appointment to the City's Transit Advisory Committee.

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

That the Confidential Correspondence from Executive Director, Community Service Centre, dated March 26, 2007, advising of the Appointment to the City's Transit Advisory Committee be received; and, that the following be approved:

That Merv Bender be appointed to City Council's Transit Advisory Committee, as a representative of the Community Service Centre.

- 2.2 Confidential Report from Human Resources Generalist dated March 29, 2007, with respect to a Labour matter.

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

That the Confidential Report from Human Resources Generalist dated March 29, 2007, with respect to a Labour matter be received and, that the following be approved:

1. That Letter of Understanding #30 between The City of Prince Albert and the Canadian Union of Public Employees Local No. 160, to implement two (2) positions of Labourer 1/Landfill Attendant in the Sanitation Area, and to replace Letter of Understanding No. 27, be approved; and
2. That the Mayor and City Clerk be authorized to execute Letter of Understanding No. 30, on behalf of The City of Prince Albert.

2.3 Confidential Report from Human Resources Generalist dated March 29, 2007, with respect to a Labour matter.

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

That the Confidential Report from Human Resources Generalist dated March 29, 2007, with respect to a Labour matter be received, and, that the following be approved:

1. That Letter of Understanding No. 29, to increase the Start and After One (1) Year rate for the Collection/Distribution Foreman III, between The City of Prince Albert and the Canadian Union of Public Employees Local No. 160 be approved; and
2. That the Mayor and City Clerk be authorized to execute Letter of Understanding No. 29, on behalf of The City of Prince Albert.

2.4 Confidential Report from Acting Director of Financial Services dated April 2, 2007, with respect to a Legal matter.

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

That the Confidential Report from Acting Director of Financial Services dated April 2, 2007, with respect to a Legal matter be received, and that the following be approved:

That Administration proceed as authorized.

3

**3. ADJOURNMENT – 5:45 P.M.:**

232. Moved by Councillor J. Swystun, Seconded by  
Councillor L. Atkinson, AND RESOLVED:

That this Council do now adjourn.

*Darcy Gervais*

COUNCILLOR D. GERVAIS  
CHAIRPERSON

*Cliff Adams*

CITY CLERK

MINUTES ADOPTED THIS 23<sup>rd</sup> DAY OF APRIL, A.D. 2007