

**SPECIAL CITY COUNCIL MEETING:**

**APRIL 23, 2007**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:45 p.m.

**CALL TO ORDER:**

PRESENT: Mayor Jim Scarrow

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

- AND -

Cliff Skauge, City Clerk  
Roman Martiuk, City Manager  
Ken Paskaruk, City Solicitor  
Colin Innes, Director of Public Works  
Chris Cvik, Director of Corporate Services  
Dawna Wiebe, Director of Community Services  
Tammy McKay, Acting Director of Financial Services  
Joan Comeil, Director of Economic Development & Planning

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**1. CORRESPONDENCE AND REPORTS**

1.1 Confidential Report from Mitchell Holash, Legal Counsel, dated March 22, 2007, with respect to a Legal matter.

252. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Mitchell Holash, Legal Counsel, dated March 22, 2007, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.2 Confidential Correspondence April 17, 2007, with respect to a Labour matter.

253. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Correspondence dated April 17, 2007, with respect to a Labour matter be received; and, that the following be approved:



That the Confidential Correspondence dated April 17, 2007, with respect to a Labour matter be received as information and filed.

- 1.3 Appointment of a member of Council to sit on the Job Evaluation Project Steering Committee, as a Representative of City Council.

254. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That consideration of an Appointment of a member of Council to sit on the Job Evaluation Project Steering Committee, as a Representative of City Council be received; and, that the following be approved:

That Councillor G. Dionne be appointed to sit on the Job Evaluation Project Steering Committee, as a Representative of City Council.

- 1.4 Confidential Reports from Acting Director of Financial Services dated April 2, 2007 and April 18, 2007, both with respect to a Legal matter.

255. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Reports from Acting Director of Financial Services dated April 2, 2007 and April 18, 2007, both with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Reports from Acting Director of Financial Services dated April 2, 2007 and April 18, 2007, both with respect to a Legal matter be received as information and filed.

- 1.5 Confidential Report from Director of Corporate Services dated April 13, 2007, with respect to a Labour matter.

256. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated April 13, 2007, with respect to a Labour matter be received; and, that the following be approved:

That the Moving Expenses Policy, as attached to the Confidential Report from the Director of Corporate Services dated April 13, 2007, be approved, effective immediately.

- 1.6 Copy of Confidential Report from Parks and Open Space Manager dated April 11, 2006, with respect to a Legal matter.



257. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Copy of Confidential Report from Parks and Open Space Manager dated April 11, 2006, with respect to a Legal matter be received; and, that the following be approved:

That the Copy of Confidential Report from Parks and Open Space Manager dated April 11, 2006, with respect to a Legal matter be received as information and filed.

1.7 Housing Advisory Committee Appointments

258. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

1. That the Letter of Resignation from Tamara McKay, be received as information and filed.
2. That Genevieve Binette be appointed to the Housing Advisory Committee for the period ending December 31, 2007.
3. That the Terms of Reference for the Housing Advisory Committee be amended to add one (1) representative from the Prince Albert Landlords' Association.
4. That David Bach be appointed to the Housing Advisory Committee, as a representative of the Prince Albert Landlords' Association.
5. That the Application from Brian Bieber be received as information and filed.

1.8 Confidential Report from City Manager dated April 19, 2007, with respect to Advice from Administration – Confidential Negotiations (RPT#CM-07-07).

259. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from City Manager dated April 19, 2007, with respect to Advice from Administration – Confidential Negotiations (RPT#CM-07-07) be received as information and filed.

**2. CONSENT AGENDA:**

- 2.1 Confidential Report from Director of Corporate Services dated April 10, 2007, with respect to a Labour matter.

260. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated April 10, 2007, with respect to a Labour matter be received; and, that the following be approved:

1. That Letter of Understanding No. 6 between The City of Prince Albert and the Prince Albert Fire Fighters' Association Local No. 510, with respect to Compensation for Training, be approved; and
2. That the Mayor and City Clerk be authorized to execute Letter of Understanding No. 6, on behalf of The City.

**3. PROJECT UPDATES**

3.6 Youth Advisory Committee

261. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That Jodi Ross replace Ashley Lucier, as the Wesmor Community High School representative on the Youth Advisory Committee.

3.8 Skateboard Park

262. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That Administration proceed as authorized.

**4. ADJOURNMENT – 5:50 P.M.:**

263. Moved by Councillor G. Dionne, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That this Council do now adjourn.

COUNCILLOR D. GERVAIS  
CHAIRPERSON

*Darcy Gervais*

*[Signature]*  
CITY CLERK

MINUTES ADOPTED THIS 14<sup>TH</sup> DAY OF MAY, A.D. 2007