

SPECIAL CITY COUNCIL MEETING:

APRIL 30, 2007

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 4:05 p.m.

1. 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
Joe Day, City Assessor
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Chris Cvik, Director of Corporate Services
Tammy McKay, Acting Director of Financial Services
Les Karpluk, Director of Fire and Emergency Services
Scott Golding, Manager of Capital Projects and Planning
Yves Richard, Acting Director of Economic Development and Planning

2. PRAYER:

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

3. REPORTS OF ADMINISTRATION & COMMITTEES:

3.1 Ratification of the Confidential Issues related to Legal, Land, Labour and Advice from Administration matters that were considered at the Incamera Budget Committee Meeting held on Friday, April 27, 2007.

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

That the Confidential Issues related to Legal, Land, Labour and Advice from Administration matters be received; and, that the following be approved:

That Administration proceed as authorized.

3.2 Adoption of Recommendations from Budget Committee Meetings with respect to the 2007 Operating and Capital Budgets.

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

1. That the Issues Detail List of the 2007 City of Prince Albert Operating Budget and the recommendations contained therein be approved, as amended.
2. That The City of Prince Albert 2007 Operating Budget in the amount of \$18,338,280, including the Police Service Operating Budget, be approved.
3. That the Issues Detail List of the 2007 City of Prince Albert Capital Budget and the recommendations contained therein be approved, as amended.
4. That The City of Prince Albert 2007 Capital Budget in the amount of \$6,480,700, including the Police Service Capital Budget, be approved.
5. That the Prince Albert Police Services Operating Budget in the amount of \$8,559,560, be approved.
6. That the Prince Albert Police Services Capital Budget in the amount of \$419,900, be approved.
7. That any Motions relative to the 2007 Budget Committee deliberations be hereby ratified and that Administration proceed as authorized.

3.3 Call for Special City Council Meeting.

266. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That in the event that City Council's Property Tax Bylaw No. 21 of 2007 and/or City Council's Mill Rate Factor Bylaw No. 22 of 2007, do not receive three (3) readings at the April 30, 2007, City Council meeting, a Special City Council meeting is to be scheduled at 6:00 p.m., on Tuesday, May 1, 2007, to consider 3rd and Final Readings of Bylaw Nos. 21 and/or 22 of 2007.

3.4 Report from City Assessor dated April 18, 2007, with respect to The Property Tax Bylaw. (BYLAW NO. 21 OF 2007)

267. Moved by Councillor J. Swystun, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Report from City Assessor dated April 18, 2007, with respect to The Property Tax Bylaw be received; and, that the following recommendations of the City Assessor, as contained therein, be approved:

- "1. That City Council, upon finalizing the 2007 Operating and Capital Budgets, set the mill rate at a number necessary to raise the required tax revenue from the taxable assessment of \$900,496,650, as outlined in the proposed Bylaw No. 21 of 2007; and,
2. That Bylaw No. 21 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"."

3.5 Report from City Assessor dated April 18, 2007, with respect to Mill Rate Factors. (BYLAW NO. 22 OF 2007)

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

That the Report from City Assessor dated April 18, 2007, with respect to Mill Rate Factors be received; and, that the following recommendations of the City Assessor, as contained therein, be approved:

- "1. That City Council set mill rate factors, as outlined in the Report from the City Assessor dated April 18, 2007, and as outlined in the proposed Bylaw No. 22 of 2007, which Rates are the same as in 2006; and,
2. That Bylaw No. 22 of 2007 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws"."

3.6 Report from Operations Coordinator dated April 25, 2007, with respect to 4th Avenue West Storm Sewer Tender.

Councillor D. Gervais assumed the Chair at 4:35 p.m.

269. Moved by Councillor T. Zurakowski, Seconded by
Councillor G. Dionne,

That the Report from Operations Coordinator dated April 25, 2007, with respect to 4th Avenue West Storm Sewer Tender be postponed for two (2) weeks.

MOTION DEFEATED

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

That the Report from Operations Coordinator dated April 25, 2007, with respect to 4th Avenue West Storm Sewer Tender be received; and, that the following recommendations of the Operations Coordinator, as amended, be approved:

1. That the 4th Avenue West Storm Twinning Tender - 28th Street West to 20th Street West be cancelled and that the consultant UMA

Engineering Ltd. notify the bidders.

2. That the Public Works Department be authorized to investigate alternative projects that can utilize the \$727,572 funding approved from the Canada-Saskatchewan Municipal Rural Infrastructure Fund in conjunction with the funding sources.
3. That the Public Works Department investigate accompaniments to the existing Flood Protection Program to assist all residents in preventing basement flooding.
4. That the Public Works Department be instructed to have a design completed to facilitate development of storm infrastructure on 6th Avenue West.
5. That the Mayor and members of City Council meet with the residents of the West Hill area to receive further input and to determine a course of action for the implementation of a revised plan.

Mayor J. Scarrow resumed the Chair at 4:50 p.m.

4. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 4.1 Bylaw No. 21 of 2007, A Bylaw to raise the amount of Taxes required for General Municipal, Debt Elimination and School purposes in The City of Prince Albert for 2007.

271. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw No. 21 of 2007 be introduced and read a first time.

FIRST READING OF BYLAW

272. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw No. 21 of 2007 be amended as follows:

1. Paragraph 4: Delete: \$18,511,540 and Substitute: \$18,338,280
2. Paragraph 4: Delete: 20.557 and Substitute: 20.365
3. Section 2: Delete: 20.557 and Substitute: 20.365
4. Section 2(a) – General Municipal Purposes: Delete: 20.557 and Substitute: 20.365

5. Section 2(b) – Municipal Debt Elimination
Purposes: Delete: 21.557 and Substitute:
21.365

273. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurkowski, AND RESOLVED:

That Bylaw No. 21 of 2007, as amended, be now
read a second time.

SECOND READING OF BYLAW

274. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurkowski, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 21 of 2007, as amended, receive
three readings at this time.

275. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurkowski, AND RESOLVED:

That Bylaw No. 21 of 2007, as amended, be read
a third time and passed; and, that Bylaw No. 21 of
2007, be now adopted, sealed and signed by the Mayor
and City Clerk.

THIRD READING OF BYLAW

4.2 Bylaw No. 22 of 2007, A Bylaw to establish Mill Rate Factors.

276. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Bylaw No. 22 of 2007 be introduced and
read a first time.

FIRST READING OF BYLAW

277. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Bylaw No. 22 of 2007 be now read a
second time.

SECOND READING OF BYLAW

278. Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 22 of 2007 receive three
readings at this time.

279.

Moved by Councillor M. Ring, Seconded by
Councillor D. Gervais, AND RESOLVED:

That Bylaw No. 22 of 2007, be read a third time and passed; and, that Bylaw No. 22 of 2007, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

5. ADJOURNMENT – 5:00 P.M.:

280.

Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 14th DAY OF MAY, A.D. 2007