

SPECIAL CITY COUNCIL MEETING:

JULY 16, 2007

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 3:00 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Greg Dionne
Lee Atkinson
Fred A. Matheson
Martin Ring
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Chris Cvik, Acting City Manager
Ken Paskaruk, City Solicitor
Scott Golding, Acting Director of Public Works
Dawna Wiebe, Director of Community Services
Les Karpluk, Director of Fire & Emergency Services
Tammy McKay, Acting Director of Financial Services
Joan Corneil, Director of Economic Development & Planning

1. CORRESPONDENCE AND REPORTS

1.1 Confidential Report from Director of Corporate Services dated July 10, 2007, along with the Confidential Correspondences from President, Canadian Union of Public Employees Local No. 882 dated June 26, 2007 and July 8, 2007, all with respect to a Labour matter.

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

That the Confidential Report from Director of Corporate Services dated July 10, 2007, along with the Confidential Correspondences from President, Canadian Union of Public Employees Local No. 882 dated June 26, 2007 and July 8, 2007, all with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.2 Confidential Report from Planning Manager dated July 3, 2007, with respect to a Land matter.

549.

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

That the Confidential Report from Planning Manager dated July 3, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That City Council agree to lease the property directly west of the Good Shepherd Villas property, legally described as approximately the first ten (10) meters of Parcel G, Plan 78PA22838, along 15th Avenue East, to Good Shepherd Villas, for a term of five (5) years, with a thirty (30) day termination clause.
2. That First Right of Refusal to purchase the land be provided to the Good Shepherd Villas Inc. for the property.
3. That Administration be instructed to re-assess the suitability of the area for residential development and to prepare a call for tenders if the land is deemed suitable for development.
4. That the Mayor and City Clerk be authorized to execute the Lease Agreement between Good Shepherd Villas Inc. and The City, on behalf of the City, once prepared.

- 1.3 Confidential Report from Property Coordinator dated July 9, 2007, with respect to Land and Legal matter.

550.

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

That the Confidential Report from Property Coordinator dated July 9, 2007, with respect to Land and Legal matter be received; and, that the following be approved:

1. That the offer from Greg Emmerson and Blake Labuik to purchase property at 729 – 14th Street West, legally described as Lots 9 & 10, Block 8, Plan C, in the amount of \$11,648 be approved.
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement on behalf of The City, once prepared.

- 1.4 Confidential Report from Property Coordinator dated July 10, 2007, with respect to a Land matter.

551.

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

That the Confidential Report from Property Coordinator dated July 10, 2007, with respect to a Land matter be received; and, that the following be approved:

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1. That the offer to purchase the utility parcel legally described as Lot 6, Block 109, Plan 60PA02018, Ext. 0 by Cameron and Vauna Nordin, in the amount of \$2,580 plus Goods and Services Tax, be approved.
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement on behalf of The City, once prepared.

1.5 Confidential Report from Property Coordinator dated July 10, 2007, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator dated July 10, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the offer to purchase for the property located at 817 and 833 – 15th Avenue East and 1031 – 1st Street East, be denied.
2. That the proponents be advised that only an offer of the listed price will be considered.

1.6 Confidential Report from Property Coordinator dated July 10, 2007, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator dated July 10, 2007, with respect to a Land matter be received; and, that the following be approved:

That the offer to purchase for the property located at 1206 & 1224 – 14th Street West, in the amount of \$12,460, be denied.

1.7 Confidential Report from Planning Manager dated July 11, 2007, with respect to a Land matter.

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

That the Confidential Report from Planning Manager dated July 11, 2007, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.8 Confidential Report from City Solicitor dated June 25, 2007, with respect to a Land and Legal matter.

555.

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

That the Confidential Report from City Solicitor dated June 25, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

1. That the terms of the Settlement Agreement between The City, Barzeele & Burkosky Ltd. and the North Central Saskatchewan Waste Management Corporation with respect to a cost overrun to construct a parking lot at the North Central Saskatchewan Waste Management Corporation property, be approved.
2. That the Mayor and City Clerk be authorized to execute the Settlement Agreement, on behalf of The City.
3. That any interest accrued on the \$40,186 invoice relative to Parcel Q, be approved for write-off.
4. That the \$1,790 invoice, together with any Goods and Services Tax and accrued interest relative to Parcel K, be written off.

- 1.9 Confidential Report from City Solicitor dated July 10, 2007, with respect to a Legal matter.

556.

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

That the Confidential Report from City Solicitor dated July 10, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Solicitor dated July 10, 2007, with respect to a Legal matter be received as information and filed.

- 1.10 Confidential Report from Director of Corporate Services dated July 4, 2007, with respect to a Labour matter.

557.

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

That the Confidential Report from Director of Corporate Services dated July 4, 2007, with respect to a Labour matter be received; and, that the following be approved:

1. That the 2007 – 2009 Memorandum of Agreement between the Prince Albert Fire Fighters' Association I.A.F.F. Local No. 510 and The City of Prince Albert, for the period from January 1, 2007 to December 31, 2009, be approved.

2. That the Mayor and City Clerk be authorized to execute the Memorandum of Agreement on behalf of The City, and any necessary Letters of Understanding.
3. That the Director of Financial Services be authorized to issue any necessary pay adjustments upon execution of The Memorandum of Agreement.

1.11 Confidential Report from Director of Corporate Services dated July 5, 2007, with respect to a Labour matter.

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

That the Confidential Report from Director of Corporate Services dated July 5, 2007, with respect to a Labour matter be received; and, that the following be approved:

That Administration be authorized to recruit a temporary Web Developer, to work with the current Web Developer in the Information Technology Department, to update the City's external website.

2. CONSENT AGENDA:

2.1 Confidential Report from Director of Corporate Services dated June 12, 2007, with respect to Advice from Administration.

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

That the Confidential Report from Director of Corporate Services dated June 12, 2007, with respect to Advice from Administration be received; and, that the following be approved:

1. That The City continue to publish its City Page in The Daily Herald for the next eleven (11) month period ending May 17, 2008.
2. That this advertising proposal be reviewed and a recommendation provided for a newspaper advertising policy for the 2008-2009 year.

2.2 Confidential Correspondence from Mitchell J. Holash dated June 14, 2007, with respect to a Legal matter.

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

That the Confidential Correspondence from Mitchell J. Holash dated June 14, 2007, with respect to a Legal matter be received; and, that the following be approved:

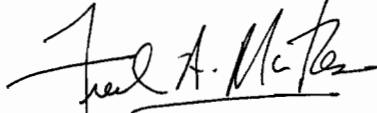


That the Confidential Correspondence from Mitchell J. Holash dated June 14, 2007 with respect to a Legal matter be received as information and filed.

3. ADJOURNMENT – 3:05 P.M.:

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

That this Council do now adjourn.


COUNCILLOR F.A. MATHESON
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 13TH DAY OF AUGUST, A.D. 2007