



SPECIAL CITY COUNCIL MINUTES:

AUGUST 23, 2007

Minutes of a Special meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 12:05 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Martin Ring
Fred A. Matheson
John Swystun
Ted Zurakowski

- AND -

Sherry Person, Acting City Clerk
Chris Cvik, Acting City Manager
Colin Innes, Director of Public Works
Terri Mercier, Acting Assistant City Clerk
Dawna Wiebe, Director of Community Services
Tammy McKay, Acting Director of Financial Services
Joan Corneil, Director of Economic Development & Planning
Brian Klashinsky, Mechanical & Building Maintenance Manager

2. PRAYER:

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

3. COMMUNICATIONS:

- 3.1 Correspondence from Executive Director, Downtown Business Improvement District Association, dated August 23, 2007 (PRESENTED AT MEETING), requesting an Extension of the Closure of Central Avenue for the Prince Albert Farmers Market.

0608. Moved by Councillor M. Ring, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Correspondence from Executive Director, Downtown Business Improvement District Association dated August 23, 2007, requesting an Extension of the Closure of Central Avenue for the Prince Albert Farmers Market be received; and, that pursuant to the provisions of the Traffic Bylaw No. 16 of 2005, as amended, that permission be granted to the organizers to close the 1000 Block of Central Avenue from 7:00 a.m. to 2:00 p.m. for the Farmers Market every Wednesday from September 1 to October 3, 2007; subject to the Organizers finalizing

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the necessary arrangements with the Transportation Project Manager for whatever barricading may be required to block Central Avenue and the Community Services Department for assistance required in conjunction with the event.

4. REPORTS OF ADMINISTRATION & COMMITTEES:

- 4.1 Report from Mechanical and Building Maintenance Manager dated August 22, 2007, with respect to Prince Albert Golf and Curling Club Roofing Options Report.

0609. Moved by Councillor T. Zurakowski, Seconded by
Councillor J. Swystun, AND RESOLVED:

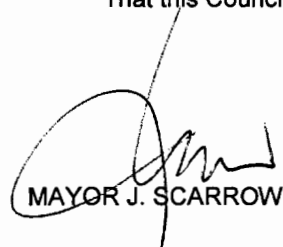
That the Report from Mechanical and Building Maintenance Manager dated August 22, 2007, with respect to Prince Albert Golf and Curling Club Roofing Options Report be received; and, that the following recommendations of the Mechanical and Building Maintenance Manager, as contained therein, be approved:

- "1. That the Prince Albert Golf & Curling Club Roof Replacement be awarded to Thermo-Plus Coatings Ltd., in the amount of \$65,680.00 plus Goods and Service Tax.
2. That the Mayor and City Clerk be authorized to execute the Contract between The City and Thermo-Plus Coating Ltd. on behalf of The City, once prepared."

5. ADJOURNMENT – 12:55 P.M.:

0610. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


SHERRY PERSON
ACTING CITY CLERK

MINUTES ADOPTED THIS 10th DAY OF SEPTEMBER, A.D. 2007