

**SPECIAL CITY COUNCIL MEETING:**

**SEPTEMBER 10, 2007**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:30 p.m.

**CALL TO ORDER:**

PRESENT: Deputy Mayor Ted Zurakowski

COUNCILLORS: Greg Dionne  
Lee Atkinson  
Fred A. Matheson  
Martin Ring  
John Swystun

- AND -

Cliff Skauge, City Clerk  
Chris Cvik, Acting City Manager  
Ken Paskaruk, City Solicitor  
Colin Innes, Director of Public Works  
Joe Day, Acting Director of Financial Services  
Dawna Wiebe, Director of Community Services  
Les Karpluk, Director of Fire & Emergency Services  
Joan Corneil, Director of Economic Development & Planning

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**1. CORRESPONDENCE AND REPORTS**

1.1 Confidential Report from Property Coordinator II dated August 14, 2007, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated August 14, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the offer of \$87,500 from Kenmac Mechanical Ltd., for the purchase of 168 South Industrial Drive, legally described as Lot 17, Block F, Plan 79PA03642, Ext. 0, be approved.
2. That the Purchasers be offered the purchase over five (5) years at no interest through the City's Industrial Land Incentive Program.
3. That the Purchaser be responsible for application for all necessary Building and Development Permits and Landscaping Agreements prior to construction taking place.

4. That the Mayor and City Clerk be authorized to execute all necessary Agreements on behalf of The City, once prepared.
5. That the Director of Economic Development and Planning be authorized to execute the Development Permit application on behalf of The City.

1.2 Confidential Report from Director of Corporate Services dated September 4, 2007, with respect to Advice from Administration.

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

That the Confidential Report from Director of Corporate Services dated September 4, 2007, with respect to Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

## 2. CONSENT AGENDA:

2.1 Confidential Correspondence from Wendy Gowda, Rural Municipality of Buckland No. 491, dated August 23, 2007, requesting that Olive Thoms be appointed to replace Hank Ethier on the John M. Cuelenaere Library Board.

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

That the Confidential Correspondence from Wendy Gowda, Rural Municipality of Buckland No. 491, dated August 23, 2007, requesting that Olive Thoms be appointed to replace Hank Ethier on the John M. Cuelenaere Library Board be received; and, that the following be approved:

That Olive Thoms be appointed to the John M. Cuelenaere Library Board, as a representative of the Rural Municipality of Buckland No. 491, to replace Hank Ethier.

## 3. ADJOURNMENT – 5:35 P.M.:

648. Moved by Councillor F. A. Matheson, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That this Council do now adjourn.

  
DEPUTY MAYOR T. ZUREKOWSKI  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 24<sup>TH</sup> DAY OF SEPTEMBER, A.D. 2007