



SPECIAL CITY COUNCIL MEETING:

SEPTEMBER 24, 2007

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:35 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais
Greg Dionne
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
Kiley Bear, Communications Manager
Chris Cvik, Director of Corporate Services
Dawna Wiebe, Director of Community Services
Dan Heney, Deputy Chief of Training & Operations
Tammy McKay, Acting Director of Financial Services
Joan Corneil, Director of Economic Development & Planning

1. CORRESPONDENCE AND REPORTS

1.1 Confidential Report from Social Development Manager dated September 24, 2007, with respect to a Legal matter.

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

That the Confidential Report from Social Development Manager dated September 24, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from Social Development Manager dated September 24, 2007, with respect to a Legal matter be received as information and filed.

1.2 Confidential Report from Property Coordinator II dated September 13, 2007, with respect to a Land matter.

681.

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

That the Confidential Report from Property Coordinator II dated September 13, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of a two (2) acre site in the South Industrial Subdivision civically known as 4120 – 5th Avenue East and legally described as Parcel 50, Plan 101817143 Extension 2 to Anderson Pump House Ltd. in the amount of \$185,000 (\$92,500 per acre) be approved, subject to the Purchaser obtaining a satisfactory Phase 1 Environmental Assessment at the Purchaser's expense.
2. That the Purchasers be offered an outright cash purchase incentive through the City's Industrial Land Incentive Program.
3. That the Purchaser be responsible for application of 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 Agreements, Permits and Plans on behalf of The City of Prince Albert, once prepared.

1.3 Confidential Report from Director of Public Works dated September 19, 2007, with respect to a Legal matter.

682.

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

That the Confidential Report from Director of Public Works dated September 19, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from Director of Public Works dated September 19, 2007, with respect to a Legal matter be received and referred back to Administration for further review and report.

1.4 Confidential Report from Director of Community Services dated September 14, 2007, with respect to a Land matter.

683.

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

That the Confidential Report from Director of Community Services dated September 14, 2007, with respect to a Land matter be received; and, that the following be approved:

That City Council approve locating the new recreation Field House – Soccer Facility on the property identified as Site No. 4 (a) Victoria Hospital site and 4 (b) south of Victoria Hospital site, as outlined on the maps attached to the Report from the Director of Community Services dated September 14, 2007, following negotiations with the Prince Albert Parkland Health Region, to allow for a permanent location for the facility.

- 1.5 Confidential Report from Acting Director of Financial Services dated August 29, 2007, with respect to a Labour matter.

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

That the Confidential Report from Acting Director of Financial Services dated August 29, 2007, with respect to a Labour matter be received; and, that the following be approved:

That Administration be authorized to proceed with the hiring of a permanent Finance Manager to provide continual financial and budgetary support to the Public Works and Community Services Departments.

- 1.6 Confidential Report from Acting Director of Financial Services dated September 18, 2007, with respect to a Legal matter.

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

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

That Administration proceed as authorized.

- 1.7 Confidential Report from Director of Corporate Services dated September 18, 2007, with respect to a Labour matter.

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

That the Confidential Report from Director of Corporate Services dated September 18, 2007, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 1.8 Confidential Report from City Clerk dated September 18, 2007, with respect to Advice from Administration.



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

That the Confidential Report from City Clerk dated September 18, 2007, with respect to Advice from Administration be received; and, that the following be approved:

That the City Clerk be authorized to proceed with the Model Youth Council event on November 5th or 19th, 2007, whichever evening is available, or as otherwise arranged.

1.9 Confidential Correspondence from Executive Director, Saskatchewan Urban Municipalities Association dated September 19, 2007, requesting a meeting with Committee of the Whole Council.

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

That the Confidential Correspondence from Executive Director, Saskatchewan Urban Municipalities Association dated September 19, 2007, requesting a meeting with Committee of the Whole Council be received; and, that the following be approved:

That Administration be authorized to advise Saskatchewan Urban Municipalities Association that October 9, 2007 at 3:45 p.m. is an acceptable date and time for a representative to make a brief presentation to Committee of the Whole Council.

2. CONSENT AGENDA:

2.1 Confidential Report from City Assessor dated September 7, 2007, with respect to a Legal matter.

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

That the Confidential Report from City Assessor dated September 7, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Assessor dated September 7, 2007, with respect to a Legal matter be received as information and filed.

2.2 Confidential Report from City Solicitor dated September 11, 2007, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated September 11, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Solicitor dated September 11, 2007, with respect to a Legal matter be received as information and filed.

- 2.3 Confidential Report from Manager of Capital Projects and Planning dated September 18, 2007, with respect to a Labour matter.

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

That the Confidential Report from Manager of Capital Projects and Planning dated September 18, 2007, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 2.4 Confidential Report from Director of Fire and Emergency Services dated September 5, 2007, with respect to a Labour matter.

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

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

That Administration proceed as authorized.

3. PROJECT UPDATES:

3.2 Special Recognition

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

That Mayor J. Scarrow proceed with the Special Recognition at the Art Hauser Centre and with the presentation of an Honorary Citizen Award, as authorized.

3.5 National Aboriginal Music and Arts Festival

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

That pursuant to City Council Resolution No. 0468 of June 25, 2007, Administration is hereby authorized to process a \$20,000 cash donation, as a National Special Events Grant, to the National Aboriginal Music and Arts Festival Organizing Committee for its event to be held from October 4-8, 2007, in Prince Albert, prior to the finalization of City Council's Major Event Policy.



4. **ADJOURNMENT – 5:40 P.M.:**

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

That this Council do now adjourn.


COUNCILLOR M. RING
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 9th DAY OF OCTOBER, A.D. 2007