

SPECIAL CITY COUNCIL MEETING:

OCTOBER 22, 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: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais
Greg Dionne
Lee Atkinson
Shawn Williams
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
Kylie Bear, Communications Manager
Chris Cvik, Director of Corporate Services
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

1.7 Confidential Report from Director of Economic Development and Planning dated October 2, 2007, along with Confidential Correspondence received October 19, 2007, both with respect to a Legal matter.

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

That the Confidential Report from Director of Economic Development and Planning dated October 2, 2007, along with Confidential Correspondence received October 19, 2007, both with respect to a Legal matter be received; and, that the following be approved:

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That the Confidential Report from Director of Economic Development and Planning dated October 2, 2007, along with respect to a Legal matter be received as information and filed.

- 1.1 Confidential Report from Property Coordinator II dated October 15, 2007, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated October 15, 2007, with respect to a Land matter be received; and, that the following be approved:

That the Offer to Purchase for Agricultural Land be rejected at this time.

- 1.2 Confidential Report from Planning Manager dated October 17, 2007, with respect to a Legal matter.

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

That the Confidential Report from Planning Manager dated October 17, 2007, with respect to a Legal matter be received; and, that the following be approved:

That City Council support the Development Appeal Board's decision with respect to Appeal No. 2 of 2007 – 74 – 18th Street West.

- 1.3 Confidential Report from Director of Fire & Emergency Services dated October 5, 2007, with respect to a Legal matter.

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

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

That Administration proceed as authorized.

- 1.4 Confidential Report from City Solicitor dated October 17, 2007, with respect to a Legal matter.

766.

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

That the Confidential Report from City Solicitor dated October 17, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Solicitor dated October 17, 2007, with respect to a Legal matter be received as information and filed.

- 1.5 Confidential Report from Mechanical and Building Maintenance Manager dated October 16, 2007, with respect to a Legal matter.

767.

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

That the Confidential Report from Mechanical and Building Maintenance Manager dated October 16, 2007, with respect to a Legal matter be received; and, that the following be approved:

That City Council appoint a Committee to enter into discussions with the Prince Albert Golf and Curling Club regarding its requirements to bring the facility to compliance with deficiencies identified and to develop a strategy to fund the proposed Phasing of the Fire Code upgrade.

- 1.6 Confidential Report from Director of Economic Development and Planning dated October 11, 2007, with respect to a Legal matter.

768.

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

That the Confidential Report from Director of Economic Development and Planning dated October 11, 2007, with respect to a Legal matter be received; and, that the following be approved:

1. That the Confidential Report from Director of Economic Development and Planning dated October 11, 2007, with respect to a Legal matter be received as information and filed.
2. That Administration proceed as authorized.

- 1.8 Confidential Report from the City Clerk dated October 17, 2007, with respect to Appointment of Members of Council to the Prince Albert Golf and Curling Club Liaison Committee.



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

That the Confidential Report from the City Clerk dated October 17, 2007, with respect to Appointment of Members of Council to the Prince Albert Golf and Curling Club Liaison Committee be received; and, that the following be approved:

1. That Mayor J. Scarrow, Councillor T. Zurakowski, Councillor J. Swystun and Councillor M. Ring be appointed to the Prince Albert Golf and Curling Club Liaison Committee.
2. That the Terms of Reference for the Prince Albert Golf and Curling Club Liaison Committee be approved.

1.9 Confidential Report from Mayor J. Scarrow dated October 15, 2007, with respect to a Labour matter.

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

That the Confidential Report from Mayor J. Scarrow dated October 15, 2007, with respect to a Labour matter be received; and, that the following be approved:

1. That an Expression of Interest be forwarded to two or three recruitment firms, in the Prairie Provinces, for the cost to conduct the search for a new City Manager.
2. That the costs of the recruitment firm and related search fees be charged against the Fiscal Stabilization Reserve.

1.10 Confidential Report from City Clerk dated October 17, 2007, with respect to a Labour matter.

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

That the Confidential Report from City Clerk dated October 17, 2007, with respect to a Labour matter be received; and, that the following be approved:

1. That City Council authorize the Management Committee, consisting of Mayor J. Scarrow, Councillor G. Dionne, Councillor M. Ring, along with Councillor J. Swystun to represent the Hiring Committee for the new City Manager.
2. That the Terms of Reference for the Hiring Committee be approved.

2. CONSENT AGENDA:

- 2.1 Confidential Report from Director of Economic Development and Planning dated October 11, 2007, with respect to a Land matter.

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

That the Confidential Report from Director of Economic Development and Planning dated October 11, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That City Council approve an amendment to the Offer to Purchase from Saskatchewan Institute of Applied Science and Technology, as related to Article 3.1 - closing date change from November 15, 2007 to January 11, 2008, and 7.1 and 7.2 conditions precedent of Purchaser and Vendor, as attached to the Confidential Report from Director of Economic Development and Planning dated October 11, 2007, with respect to Saskatchewan Institute of Applied Science and Technology Extension Request, to be changed from November 1, 2007 to December 19, 2007.
2. That the Mayor and City be authorized to execute the Amending Agreement on behalf of The City.

- 2.2 Confidential Report from Director of Corporate Services dated October 13, 2007, with respect to a Labour matter.

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

That the Confidential Report from Director of Corporate Services dated October 13, 2007, with respect to a Labour matter be received; and, that the following be approved:



That the Confidential Report from Director of Corporate Services dated October 13, 2007, with respect to a Labour matter be received as information and filed.

3. ADJOURNMENT – 5:35 P.M.:

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

That this Council do now adjourn.


COUNCILLOR M. RING
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 13th DAY OF NOVEMBER, A.D. 2007