

**SPECIAL CITY COUNCIL MEETING:**

**NOVEMBER 13, 2007**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:55 p.m.

**CALL TO ORDER:**

PRESENT: Mayor Jim Scarrow

COUNCILLORS: 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  
Ray Morgan, Acting Director of Community Services  
Tammy McKay, Acting Director of Financial Services  
Joan Corneil, Director of Economic Development & Planning

**1. CORRESPONDENCE AND REPORTS**

1.1 Confidential Report from Property Coordinator II dated October 31, 2007, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated October 31, 2007, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of .32 acres of park land legally described as a portion of Parcel MR5, Plan 89PA10958, and as defined in a Plan of Survey, to Grand Trunk Developments Ltd. for the sale price of \$2,070.72, plus GST, be approved, subject to:

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- a. The Minister of Government Relations approving the annexation of the land by The City;
- b. City Council's approval to rezoning the site; and,
- c. Public Notification of the sale of park land.

2. That the Mayor and City Clerk be hereby authorized to execute the Sale Agreement and any necessary documents and the Plan of Survey on behalf of The City, once prepared.

1.2 Confidential Report from Director of Economic Development and Planning dated November 8, 2007, with respect to a Land matter.

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

That the Confidential Report from Director of Economic Development and Planning dated November 8, 2007, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.3 Confidential Report from Director of Economic Development and Planning dated October 31, 2007, with respect to a Land and Legal matter.

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

That the Confidential Report from Director of Economic Development and Planning dated October 31, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

That the Confidential Report from Director of Economic Development and Planning dated October 31, 2007, with respect to a Land and Legal matter be received as information and filed.

1.4 Confidential Report from Transportation Project Manager dated September 21, 2007, with respect to Active Transportation Committee Involvement.

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

That the Confidential Report from Transportation Project Manager dated September 21, 2007, with

respect to Active Transportation Committee Involvement be received; and, that the following be approved:

That the Transportation Project Manager be appointed to the Active Transportation Committee for the period ending December 31, 2007.

- 1.5 Confidential Report from Director of Public Works dated November 7, 2007, with respect to a Legal matter.

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

That the Confidential Report from Director of Public Works dated November 7, 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 November 7, 2007, with respect to a Legal matter be received as information and filed.

- 1.6 Confidential Report from Director of Corporate Services dated October 31, 2007, with respect to a Labour matter.

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

That the Confidential Report from Director of Corporate Services dated October 31, 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 31, 2007, with respect to a Labour matter be received as information and filed.

- 1.7 Confidential Report from Director of Corporate Services dated November 2, 2007, with respect to a Labour matter.

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

That the Confidential Report from Director of Corporate Services dated November 2, 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 November 2, 2007, with respect to a Labour matter be received as information and filed.



1.8 Confidential Report from Director of Community Services dated November 7, 2007, with respect to a Legal matter.

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

That the Confidential Report from Director of Community Services dated November 7, 2007, with respect to a Legal matter be received; and, that the following be approved:

1. That City Council approve the Golf Course Management Agreement for the period from January 1, 2008 to December 31, 2009.
2. That the Mayor and City Clerk be hereby authorized to execute the Golf Course Management Agreement between The City of Prince Albert and Danny's Golf and Pro Shop Ltd. and Daniel Jutras, on behalf of The City.

1.10 Confidential Report from City Solicitor dated October 31, 2007, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated October 31, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Solicitor dated October 31, 2007, with respect to a Legal matter be received as information and filed.

1.11 Confidential Report for City Solicitor dated November 6, 2007, with respect to a Legal matter.

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

That the Confidential Report for City Solicitor dated November 6, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report for City Solicitor dated November 6, 2007, with respect to a Legal matter be received as information and filed.



1.12 Confidential Report from Acting Director of Financial Services dated October 24, 2007, with respect to a Legal matter.

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

That the Confidential Report from Acting Director of Financial Services dated October 24, 2007, with respect to a Legal matter be received; and, that consideration of the matter be postponed for one (1) month.

1.13 Confidential Report from Director of Corporate Services dated November 5, 2007, with respect to Advice from Administration.

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

That the Confidential Report from Director of Corporate Services dated November 5, 2007, with respect to Advice from Administration be received; and, that the following be approved:

That City Council submit the Standard Resolution form submission with respect to Public Accounts for consideration at the 2008 Saskatchewan Urban Municipalities Association Annual Convention, as follows:

Whereas, Section 156(2)(b)(i),(ii),(iii) and (iv) invade an employee's privacy by requiring the employee's name to be shown along with remuneration paid to that employee.

Therefore, be it resolved that Section 156(2)(b)(i),(ii),(iii) and (iv) are amended to read as follows:

156(2)(b)

- (i) the remuneration paid to each employee, or position number, or job title and member of Council;
- (ii) the remuneration paid to each employee, or position number, or job title and member of any Committee or other body established by Council pursuant to clause 55(a);
- (iii) the remuneration paid to each employee, or position number, or job title and member of any other body established by Council that receives the majority of its funds from the City;
- (iv) the remuneration paid to each employee, or position number, or job title and board member

of a controlled Corporation.

- 1.14 Confidential Correspondence from Councillor J. Swystun received November 8, 2007, with respect to a Legal matter.

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

That the Confidential Correspondence from Councillor J. Swystun received November 8, 2007, with respect to a Legal matter be received; and, that the following be approved:

That City Council submit the following Resolution for consideration at the 2008 Saskatchewan Urban Municipalities Association Annual Convention.

Be it resolved that Saskatchewan Urban Municipalities Association lobby the Department of Health to immediately establish province wide standards for the provision of long term care within twelve months;

Further, be it resolved, that these standards be utilized to determine and allocate the human and financial resources required to address Clients' comprehensive needs in a holistic and compassionate way;

Further, be it resolved that the standards identify and ensure that necessary capital funds for the maintenance, replacement and acquisition of furnishings and equipment to safely provide programs and services are allocated on a consistent basis to Regional Health Authorities and its Affiliate organizations.

- 1.15 Confidential Correspondence from Chief Executive Officer, Prince Albert Parkland Health Region dated October 23, 2007, inviting Members of Council to a supper meeting to discuss issues of mutual interest on Wednesday, November 28, 2007 at 6:00 p.m. – Coronet Room – Travelodge.

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

That the Confidential Correspondence from Chief Executive Officer, Prince Albert Parkland Health Region dated October 23, 2007, inviting Members of Council to a supper meeting to discuss issues of mutual interest on Wednesday, November 28, 2007 at 6:00 p.m. – Coronet Room – Travelodge be received; and, that the following be approved:

That members of Council accept the invitation to meet with the Prince Albert Parkland Health Region on Wednesday, November 28, 2007, at 6:00 p.m., in the Coronet Room at the Travelodge at 3551 – 2<sup>nd</sup> Avenue West.

- 1.9 Confidential Report from Recreation Manager dated October 31, 2007, with respect to a Legal matter.

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

That the Confidential Report from Recreation Manager dated October 31, 2007, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

## **2. CONSENT AGENDA:**

- 2.1 Confidential Report from Acting Director of Financial Services dated October 23, 2007, with respect to a Legal matter.

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

That the Confidential Report from Acting Director of Financial Services dated October 23, 2007, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from Acting Director of Financial Services dated October 23, 2007, with respect to a Legal matter be received as information and filed.

## **3. Verbal Report – Administrative Error – Mayor's Travel Expense**

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

That City Council retroactively approve the air travel expense, in the amount of \$1855.60, for the Mayor's return flight costs from the United States to Prince Albert on September 11 and 13, 2007, to attend the Forestry Task Force announcement on September 12, 2007, regarding the Agreement between the Province of Saskatchewan and Domtar Canada.



**4. ADJOURNMENT – 6:00 P.M.:**

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

That this Council do now adjourn.

  
COUNCILLOR L. ATKINSON  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 26<sup>TH</sup> DAY OF NOVEMBER, A.D. 2007

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