

SPECIAL CITY COUNCIL MEETING:

NOVEMBER 26, 2007

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:20 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
Chris Cvik, Acting City Manager
Ken Paskaruk, City Solicitor
Colin Innes, Director of Public Works
Dawna Wiebe, 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 Director of Corporate Services dated November 20, 2007, along with Confidential Correspondence dated November 5, 2007 and November 21, 2007, all with respect to a Labour matter.

847. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated November 20, 2007, along with Confidential Correspondence dated November 5, 2007 and November 21, 2007, all with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.2 Confidential Report from Director of Economic Development and Planning dated November 21, 2007, with respect to a Land and Legal matter.

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848. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated November 21, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.6 Confidential Report from City Solicitor dated November 21, 2007, with respect to a Legal matter.

849. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from City Solicitor dated November 21, 2007, with respect to a Legal matter be received as information and filed.

1.8 Confidential Report from Parks and Open Space Manager dated November 8, 2007, with respect to a Legal matter.

850. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Parks and Open Space Manager dated November 8, 2007, with respect to a Legal matter be received; and, that the following be approved:

851. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Parks and Open Space Manager dated November 8, 2007, with respect to a Legal matter be received; and, that the following be approved:

1. That City Council agree to assume the cost of the Liability insurance premium for the Kinsmen Ski Hill for the 2007/2008 season and Brian Gaetz would assume more operational responsibility and no payment would be made for operating the Ski Hill, which will result in an insurance cost to cover the liability estimated at \$15,000.
2. That the Mayor and City Council be authorized to execute any necessary Agreement, on behalf of The City.

852. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the \$15,000 cost of the Liability insurance premium be pre-approved as part of City Council's 2008 Operating Budget.

1.3 Confidential Report from Director of Public Works dated November 21, 2007, with respect to a Land and Legal matter.

853. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Director of Public Works dated November 21, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

That the Confidential Report from Director of Public Works dated November 21, 2007, with respect to a Land and Legal matter be received as information and filed.

1.4 Confidential Report from Communications Manager dated November 21, 2007, with respect to Advice from Administration.

854. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Communications Manager dated November 21, 2007, with respect to Advice from Administration be received; and, that the following be approved:

That the 2007 Winter edition of "The Citizen" Newsletter be approved.

1.5 Confidential Report from City Clerk dated November 21, 2007, with respect to 2008 Committee, Commission and Board Appointments.

855. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from City Clerk dated November 21, 2007, with respect to 2008 Committee, Commission and Board Appointments be received; and, that the following be approved:

1. That City Council review the proposed 2008 Committee, Commission and Board Appointment List and recommend any necessary changes.

2. That the following Subcommittee be established:
 - a) Beautification Subcommittee.
3. That the following Subcommittees be eliminated:
 - a) Golf Course Review Committee.
 - b) Skate Park Subcommittee.
 - c) Aboriginal Music Awards Committee.
4. That the individuals being recommended for Appointment that live out of the City be approved, as indicated.
5. That any groups or organizations that have been allocated a position on any of the Committees, Commissions or Boards be invited to submit nominations for consideration by Committee of the Whole Council.
6. That the noted 2007 Appointments that agree to participate on the various Committees, Commissions and Boards for 2008, be hereby appointed.
7. That Administration be instructed to bring forward a report with respect to the justification for the formation of a Property Appeals Board, for consideration by Committee of the Whole Council.
8. That Jody Boulet's participation on the Prince Albert Sports Hall of Fame be at his discretion, as this is a volunteer position and participation is based on his willingness to do so on his own time.

1.7 Confidential Report from Director of Corporate Services dated October 21, 2007, with respect to Policies.

856. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated October 21, 2007, with respect to Policies be received and referred for consideration at the next City Council meeting.

2. CONSENT AGENDA:

3. PROJECT UPDATES:

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- 3.1 Verbal Report – Mayor J. Scarrow - City Manager Hiring Committee – Personal Service Contract – Bob Linner and cancellation of Request for Proposals for a Search firm.

857. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Verbal Report from Mayor J. Scarrow regarding City Manager Hiring Committee – Personal Service Contract – Bob Linner and cancellation of Request for Proposals for a Search firm be received; and, that the following be approved:

1. That City Council engage the services of Bob Linner to provide consulting services with respect to the hiring of the new City Manager, at the rate of \$125 per hour, plus expenses, for a total estimated cost of \$7,000, plus expenses.
2. That the Mayor and City Clerk be authorized to execute the Personal Service Contract between The City and Bob Linner.
3. That the Request for Proposals for a Search firm be cancelled.

4. ADJOURNMENT – 6:25 P.M.:

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

That this Council do now adjourn.



COUNCILLOR L. ATKINSON
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 14TH DAY OF JANUARY A.D. 2008