

SPECIAL CITY COUNCIL MEETING:

DECEMBER 17, 2007

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:05 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
Chris Cvik, Acting City Manager
Colin Innes, Director of Public Works
Kylie Bear, Communications Manager
Les Karpluk, Director of Fire & Emergency 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

1.11 Confidential Report from Special Advisor dated December 17, 2007, with respect to a Labour matter.

911. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, **AND RESOLVED:**

That the Confidential Letter of Offer dated December 16, 2007, be received; and, that the following be approved:

That Mayor Scarrow proceed as authorized.

1.12 Confidential Correspondence dated December 17, 2007, with respect to a Legal matter.

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912.

Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Correspondence dated December 17, 2007, with respect to a Legal matter be received; and, that the following be approved:

1. That the request for a further extension of the Closing Date of the Agreement between the Saskatchewan Institute of Applied Science and Technology and The City of Prince Albert, which adjustment extends the Purchaser and Vendor's Conditions Precedent, be extended to March 5, 2008, and, that a further extension of the date on which the Purchaser's and Vendor's conditions are to be satisfied be extended from December 19, 2007 to February 15, 2008.
2. That any legal costs incurred by The City, with respect to the Addendum Agreement, be paid by Saskatchewan Institute of Applied Science and Technology.
3. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City.

- 1.2 Confidential Report from Chief Building Official dated December 10, 2007, with respect to a Legal matter.

914.

Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Chief Building Official dated December 10, 2007, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 1.3 Confidential Report from Property Coordinator II dated December 7, 2007, with respect to a Land and Legal matter.

915.

Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated December 7, 2007, with respect to a Land and Legal matter be received; and, that the following be approved:

1. That the sale of .264 acres of raw land legally described as Ptn. Of Parcel X, Plan 70PA06111, at \$5,000 per acre, to the Prince Albert Grand Council be approved.
2. That Administration be instructed to bring forward the necessary report with respect to the rezoning requirements for consideration by City Council.
3. That the Mayor and City Clerk be authorized to execute the Sale Agreement and Plan of Survey on behalf of The City, once prepared.

1.4 Confidential Report from Planner I dated November 28, 2007, with respect to a Legal matter.

916. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Planner I dated November 28, 2007, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.5 Confidential Report from Director of Fire and Emergency Services dated November 13, 2007, with respect to a Labour matter.

917. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

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

That Administration proceed as authorized.

1.6 Confidential Report from Director of Public Works dated December 7, 2007, with respect to a Labour matter.

918. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Director of Public Works dated December 7, 2007, with respect to a Labour matter be received; and, that the following be approved:

1. That City Council authorize the hiring of an Operations Manager in the Public Works Department, as outlined in the Organizational Structure, as attached to the Confidential Report from the Director of Public Works dated December 7, 2007.
2. That the Director of Public Works be authorized to post and fill the position in 2008.
3. That pre-budgetary approval be granted for this position in the 2008 General Fund Budget.

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

919 Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, 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 the following be approved:

That Administration proceed as authorized.

1.8 Confidential Report from Executive Assistant/Manager of Performance Management and Benchmarking dated December 11, 2007, with respect to Advice from Administration.

920. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Executive Assistant/Manager of Performance Management and Benchmarking dated December 11, 2007, with respect to Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

1.9 Confidential Correspondence from Vice-President, Prince Albert Regional Economic Development Authority dated November 30, 2007, requesting that City Council appoint a Representative to the Steering Committee for the Potential Purchase of Rail Assets.

921. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Correspondence from Vice-President, Prince Albert Regional Economic Development Authority dated November 30, 2007, requesting that City Council appoint a Representative to the Steering Committee for the Potential Purchase of Rail Assets be received; and, that the following be approved:

That Councillor T. Zurakowski be appointed to the Prince Albert Regional Economic Development Authority Steering Committee, for the potential purchase of Rail Assets of the Carlton Trail Railway line, as a Representative of City Council.

- 1.10 Confidential Correspondence from Co-Chair, Prince Albert & Area Community Against Family Violence received December 4, 2007, forwarding a request that City Council appoint a Representative to the "Spotlight on Seniors Fair" Committee.

922. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Correspondence from Co-Chair, Prince Albert & Area Community Against Family Violence received December 4, 2007, forwarding a request that City Council appoint a Representative to the "Spotlight on Seniors Fair" Committee be received; and, that the following be approved:

That Councillor G. Dionne be appointed to the "Spotlight on Seniors Fair" Committee, as a Representative of City Council.

2. CONSENT AGENDA:

- 2.1 Confidential Report from Acting Director of Financial Services dated December 10, 2007, with respect to a Legal matter.

923. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Acting Director of Financial Services dated December 10, 2007, with respect to a Legal matter be received; and, that the following be approved:

That Confidential Report from Acting Director of Financial Services dated December 10, 2007, with respect to a Legal matter be received as information

and filed.

- 2.2 Confidential Correspondence from Director of Education, Prince Albert Catholic Schools dated November 28, 2007, forwarding the Appointment of Two (2) Trustees to the Joint City/School Board Advisory Committee.

924. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Correspondence from Director of Education, Prince Albert Catholic Schools dated November 28, 2007, forwarding the Appointment of Two (2) Trustees to the Joint City/School Board Advisory Committee be received; and, that the following be approved:

That Bert Provost and Charlie Simonot be appointed to the Joint City/School Board Advisory Committee, as Representatives of the Prince Albert Roman Catholic Separate School Division No. 6.

- 2.3 Confidential Correspondence from Director of Education, Saskatchewan Rivers School Division dated November 29, 2007, forwarding Committee Appointments for 2008.

925. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Correspondence from Director of Education, Saskatchewan Rivers School Division dated November 29, 2007, forwarding Committee Appointments for 2008 be received; and, that the following be approved:

That the following be appointed to the 2008 Committee, Commission and Board Appointment List, as Representatives of the Saskatchewan Rivers School Division No. 119:

1. Joint City/School Board Committee
 - a) Grant Gustafson
 - b) Rodney Thomson
2. Transit Advisory Committee

Barry Hollick
3. Community Services Advisory Committee

Mark Tweidt

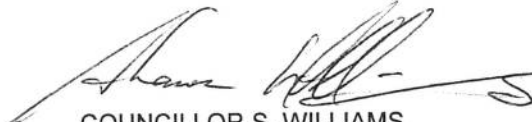
926. Moved by Councillor G. Dionne, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That Councillor G. Dionne replace Mayor J.
Scarrow on the Job Evaluation Steering Committee.

3. ADJOURNMENT – 6:10 P.M.:

927. Moved by Councillor F.A. Matheson, Seconded by
Councillor T. Zurkowski, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR S. WILLIAMS
CHAIRPERSON


CITY CLERK

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