

SPECIAL CITY COUNCIL MEETING:

MARCH 12, 2008

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
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, 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
Mona Pshebnicki, Director of Financial Services
Les Karpluk, Director of Fire & Emergency Services
Joan Corneil, Director of Economic Development & Planning

1. CORRESPONDENCE AND REPORTS

- 1.9 Confidential Report from Human Resources Generalist dated March 11, 2008, with respect to a Labour matter.

179.

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

That the Confidential Report from Human Resources Generalist dated March 11, 2008, with respect to a Labour matter be received; and, that the following be approved:

1. That City Council approve Letter of Understanding No. 31, which establishes operational guidelines for accessing Banked Time in Lieu of Overtime Pay, between Canadian Union of Public Employees Local No. 160 and The City.
 2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City of Prince Albert.
- 1.1 Confidential Report from Property Coordinator II dated February 28, 2008, with respect to a Land matter.

180.

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

That the Confidential Report from Property Coordinator II dated February 28, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of property at 555 Southwood Drive, legally described as Parcel A, Plan N2313, Extension 0 and Parcel D, Plan 74PA21452, Extension 0, be approved for \$301,340, subject to City Council's approval of a Development Permit.
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement, once prepared.

3. That the Developer be responsible to consolidate the two parcels into one parcel.
 4. That the Mayor and City Clerk be authorized to execute the Plan of Survey, once prepared.
- 1.2 Confidential Report from Property Coordinator II dated March 3, 2008, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated March 3, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the Offer to Purchase 1410 – 7th Street East, legally described as Lot 14, Block 103, Plan 72PA14992, Extension 0, received from Betts Island Entertainment Inc. for the listed amount of \$90,838 be accepted, subject to successful rezoning of the property from C3 – Arterial Commercial to R1 – Small Single Dwelling.
 2. That the Mayor and City Clerk be authorized to execute the Agreement, once prepared.
 3. That the Mayor and City Clerk be authorized to execute the Plan of Survey, and any other necessary Agreements, once prepared.
- 1.3 Confidential Report from Acting Director of Financial Services dated October 24, 2007, with respect to a Legal matter.

182. Moved by Councillor F.A. Matheson, Seconded by
Councillor J. Swystun, 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 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 until a later date.

1.4 Confidential Report from City Assessor dated February 22, 2008, with respect to Nominations to Saskatchewan Assessment Management Agency Advisory Committees.

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

That the Confidential Report from City Assessor dated February 22, 2008, with respect to Nominations to Saskatchewan Assessment Management Agency Advisory Committees be received; and, that the following be approved:

City Advisory Committee

Members

- Councillor F.A. Matheson – Term expires in 2009
- Councillor G. Dionne – Term expires in 2009

Alternates

- Joe Day, City Assessor
- Mona Pshebnicki, Director of Financial Services

Observer

- Joe Day, City Assessor

Alternates

- Mona Pshebnicki, Director of Financial Services
- Robert Cotterill, City Manager

Commercial Advisory Committee

- Joe Day, City Assessor – Observer

Alternates

- Mona Pshebnicki, Director of Financial Services
- Robert Cotterill, City Manager

- 1.5 Confidential Report from City Clerk dated March 5, 2008, with respect to Additional 2008 Board and Committee Appointments.

184.

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

That the Confidential Report from City Clerk dated March 5, 2008, with respect to Additional 2008 Board and Committee Appointments be received; and, that the following be approved:

1. That Rick Lokken and Wayne Kabatoff be appointed to the Board of Revision effective immediately and expiring on December 31, 2008.
2. That Melanie Kawula and Teena Monteleone be appointed to the Beautification Advisory Committee effective immediately and expiring on December 31, 2008.

- 1.6 Confidential Correspondence from Administrative Assistant, Rural Municipality of Buckland No. 491 dated February 15, 2008, forwarding an appointment to the John M. Cuelenaere Public Library Board for 2008.

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

That the Confidential Correspondence from Administrative Assistant, Rural Municipality of Buckland No. 491 dated February 15, 2008, forwarding an appointment to the John M. Cuelenaere Public Library Board for 2008 be received; and, that the following be approved:

That Olive Thoms be appointed to the John M. Cuelenaere Public Library Board for 2008, as a representative for the Rural Municipality of Buckland No. 491.

- 1.7 Confidential Report from Director of Community Services dated March 4, 2008, with respect to a Land matter.

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

That the Confidential Report from Director of Community Services dated March 4, 2008, with respect to a Land matter be received; and, that the following be approved:

That the Confidential Report from Director of Community Services dated March 4, 2008, with respect to a Land matter be received as information and filed.

- 1.7A Confidential Report from Director of Community Services dated March 12, 2008, with respect to a Land matter.

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

That the Confidential Report from Director of Community Services dated March 12, 2008, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

1.8 Confidential Report from City Solicitor dated March 4, 2008, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated March 4, 2008, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Solicitor dated March 4, 2008, with respect to a Legal matter be received as information and filed.

2. CONSENT AGENDA:

3. PROJECT UPDATES:

3.2 June 30, 2008 City Council meeting change to Wednesday, July 2, 2008.

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

That the City Clerk be instructed to bring forward a report recommending that the June 30, 2008 City Council meeting be rescheduled to Wednesday, July 2, 2008.

3.3 November 10, 2008 City Council meeting change to Wednesday, November 12, 2008.

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

That the City Clerk be instructed to bring forward a report recommending that the November 10, 2008 City Council meeting be rescheduled to Wednesday, November 12, 2008.

3. ADJOURNMENT – 6:00 P.M.:

191. 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 25TH DAY OF MARCH, A.D. 2008