

SPECIAL CITY COUNCIL MEETING:

MARCH 31, 2008

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 4:00 p.m.

1. CALL TO ORDER:

PRESENT: Mayor J. Scarrow, Chairperson

Councillors: Lee Atkinson
Shawn Williams
Fred A. Matheson
Martin Ring
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Joe Day, City Assessor
Ken Paskaruk, City Solicitor
Dale McFee, Chief of Police
Colin Innes, Director of Public Works
Kiley Bear, Communications Manager
Chris Cvik, Director of Corporate Services
Dawna Wiebe, Director of Community Services
Mona Pshebnicki, Director of Financial Services
Joan Corneil, Director of Economic Development and Planning

2. PRAYER:

Mayor J. Scarrow asked that all members stand and that the City Clerk offer the prayer.

3. REPORTS OF ADMINISTRATION & COMMITTEES:

- 3.1 Ratification of the Confidential Issues related to Legal, Land, Labour and Advice from Administration matters that were considered at the Incamera Budget Committee Meeting held Friday, March 28, 2008.

0246. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Confidential Issues related to Legal, Land, Labour and Advice from Administration matters be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Adoption of Recommendations from the Budget Committee Meetings with respect to the 2008 Operating and Capital Budgets.

0247. Moved by Councillor T. Zurakowski, Seconded by
Councillor F. A. Matheson:

1. That the Issues Detail List of the 2008 City of Prince Albert Operating Budget and the recommendations contained therein be approved, as amended.
2. That The City of Prince Albert 2008 Operating Budget in the amount of \$19,610,950, including the Police Service Operating Budget, be approved.
3. That the Projects Detail List of the 2008 City of Prince Albert Capital Budget and the recommendations contained therein be approved, as amended.
4. That The City of Prince Albert 2008 Capital Budget in the amount of \$18,812,500, including the Police Service Capital Budget, be approved.
5. That the 2008 Prince Albert Police Service Operating Budget in the amount of \$9,328,700, be approved.

6. That the 2008 Prince Albert Police Service Capital Budget in the amount of \$408,900, be approved.
7. That any motions relative to the 2008 Budget Committee deliberations be hereby ratified and that Administration proceed as authorized.

0248. Moved by Councillor T. Zurakowski, Seconded By:
Councillor F. A. Matheson, AND RESOLVED:

That the 2008 Operating and Capital Budget recommendations be amended as follows:

That Administration be instructed to make the appropriate adjustments, within the proposed 2008 Operating Budget, to allow for an additional \$125,000, in street sweeping work to be completed, without any further increase to the total amount of that Budget.

0249. Moved by Councillor T. Zurakowski, Seconded By:
Councillor F. A. Matheson, AND RESOLVED:

1. That the Issues Detail List of the 2008 City of Prince Albert Operating Budget and the recommendations contained therein be approved, as amended.
2. That The City of Prince Albert 2008 Operating Budget in the amount of \$19,610,950, including the Police Service Operating Budget, be approved.
3. That the Projects Detail List of the 2008 City of Prince Albert Capital Budget and the recommendations contained therein be approved, as amended.
4. That The City of Prince Albert 2008 Capital Budget in the amount of \$18,812,500, including the Police Service Capital Budget, be approved.

5. That the 2008 Prince Albert Police Service Operating Budget in the amount of \$9,328,700, be approved.
6. That the 2008 Prince Albert Police Service Capital Budget in the amount of \$408,900, be approved.
7. That any motions relative to the 2008 Budget Committee deliberations be hereby ratified and that Administration proceed as authorized.
8. That Administration be instructed to make the appropriate adjustments, within the proposed 2008 Operating Budget, to allow for an additional \$125,000, in street sweeping work to be completed, without any further increase to the total amount of that Budget.

RECORDED VOTE:

YES

Councillor F. A. Matheson
 Councillor M. Ring
 Councillor T. Zurakowski
 Mayor J. Scarrow

NO

Councillor S. Williams
 Councillor L. Atkinson

- 3.3 Report from City Assessor dated March 18, 2008, with respect to The Municipal Tax Bylaw. (BYLAW NO. 11 OF 2008)

0250. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That the Report from City Assessor dated March 18, 2008, with respect to The Municipal Tax Bylaw be received; and, that the following be approved:

1. That City Council, upon finalizing the 2008 Operating Budget and 2008 Capital budget in the amount of \$19,610,950, set the mill rate at a number necessary to raise the required tax revenue from the taxable assessment of \$912,492,340, as outlined in the proposed Bylaw

No. 11 of 2008; and,

2. That Bylaw No. 11 of 2008 be amended as follows:
 - a. Paragraph 4: Delete: \$19,593,960 and Substitute: \$19,610,950.
 - b. Section 2(a) – General Municipal Purposes: Delete: 21.473 and Substitute: 21.493.
 - c. Section 2 – Total of (a) and (b) – Delete 22.473 and substitute 22.493.
3. That Bylaw No. 11 of 2008 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.

- 3.4 Report from City Assessor dated March 18, 2008, with respect to Mill Rate Factors. (BYLAW NO. 13 OF 2008)

0251. Moved by Councillor F. A. Matheson, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Report from City Assessor dated March 18, 2008, with respect to Mill Rate Factors be received; and, that the following be approved:

1. That City Council set mill rate factors, as outlined in the proposed Bylaw No. 13 of 2008, which remain unchanged from 2007; and,
2. That Bylaw No. 13 of 2008 be laid on the table and brought up under the Order of Business “Introduction and Consideration of Bylaws”.

4. INTRODUCTION & CONSIDERATION OF BYLAWS:

- 4.1 Bylaw No. 11 of 2008, A Bylaw to raise the amount of Taxes required for General Municipal and Debt Elimination purposes in the City of Prince Albert for 2008.

0252. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That Bylaw No. 11 of 2008 be introduced and read a first time.

FIRST READING OF BYLAW

0253. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That Bylaw No. 11 of 2008 be amended as follows:

1. Paragraph 4: Delete: \$19,593,960 and Substitute: \$19,610,950.
2. Section 2(a) – General Municipal Purposes: Delete: 21.473 and Substitute: 21.493.
3. Section 2 – Total of (a) and (b) – Delete 22.473 and substitute 22.493.

0254. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That Bylaw No. 11 of 2008, as amended, be now read a second time.

SECOND READING OF BYLAW

0255. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson:

That Bylaw No. 11 of 2008, as amended, receive three readings at this time.

MOTION DEFEATED

4.2 Bylaw No. 13 of 2008, A Bylaw to establish Mill Rate Factors.

0256. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That Bylaw No. 13 of 2008 be introduced and read a first time.

FIRST READING OF BYLAW

0257. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson, AND RESOLVED:

That Bylaw No. 13 of 2008 be now read a second time.

SECOND READING OF BYLAW

0258. Moved by Councillor M. Ring, Seconded by
Councillor F. A. Matheson:

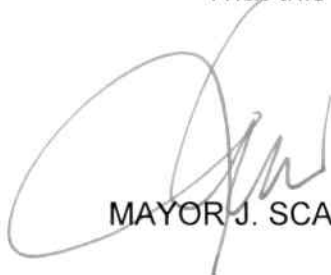
That Bylaw No. 13 of 2008 receive three readings at this time.

MOTION DEFEATED

5. ADJOURNMENT – 4:20 P.M.:

0259. Moved by Councillor F. A. Matheson, Seconded by
Councillor M. Ring, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 14th DAY OF APRIL, A.D. 2008