

SPECIAL CITY COUNCIL MEETING:

APRIL 28, 2008

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 4:35 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
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
Kylie Bear, Communications Manager
Terri Mercier, Acting Assistant City Clerk
Chris Cvik, Director of Corporate Services
Alain Trudel, Acting Director of Public Works
Mona Pshebnicki, Director of Financial Services
Jody Boulet, Acting Director of Community Services
Joan Corneil, Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORM:

2. APPROVAL OF AGENDA:

350. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Special City Council meeting
Agenda be approved, as presented.

3. CORRESPONDENCE AND REPORTS:

- 3.1 Confidential Report from Recreation Coordinator dated April 21, 2008, with respect to a Land and Legal matter.

351. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Recreation Coordinator dated April 21, 2008, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from Recreation Manager dated April 17, 2008, with respect to a Labour matter.

352. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Recreation Manager dated April 17, 2008, with respect to a Labour matter be received; and, that consideration of the matter be postponed.

- 3.3 Confidential Report from Planning Technician dated April 21, 2008, with respect to a Land matter.

353. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Planning Technician dated April 21, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of the residual land abutting the south side property owners in the 500 Block of 5th Street East be approved in the amount of \$1.00 per square foot, plus Goods and Services Tax, conditional upon The City receiving approval from the Province of Saskatchewan for the proposed road closure.
2. That the Purchasers be responsible for consolidation of the land with their present land holdings, with all costs being the responsibility of the Purchaser.
3. That the Mayor and City Clerk be authorized to execute the Plan of Survey and any necessary Agreements related to the sale of rear lane residual property, once prepared.

3.4 Confidential Report from Planning Technician dated April 21, 2008, with respect to a Land matter.

354.

Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Planning Technician dated April 21, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of the residual land abutting lots 48, 50 and 52, legally described as Block 8, Plan A, Extension 0, to be sold in the amount of \$1.00 per square foot, plus Goods and Services Tax be approved, conditional upon The City receiving approval from the Province of Saskatchewan for the proposed road closure.
2. That the Purchaser be responsible for consolidation of the land with their present land holdings, with all costs being the responsibility of the Purchaser.

3. That the Mayor and City Clerk be authorized to execute the Plan of Survey and any necessary Agreements related to the sale of residual property, once prepared.

3.5 Confidential Report from Planning Manager dated April 23, 2008, with respect to Land and Legal matter.

355. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Planning Manager dated April 23, 2008, with respect to Land and Legal matter be received; and, that the following be approved:

That the Mayor and City Clerk be authorized to execute the Amending Agreement between the Saskatchewan Institute of Applied Science and Technology and The City, once prepared.

3.6 Confidential Report from Director of Corporate Services dated April 21, 2008, with respect to a Labour matter.

356. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated April 21, 2008, with respect to a Labour matter be received; and, that the following be approved:

That the Confidential Report from Director of Corporate Services dated April 21, 2008, with respect to a Labour Matter be received as information and filed.

3.7 Confidential Report from Joint/City School Board Advisory Committee dated April 21, 2008, with respect to Establishment of a Working Committee to Review the Need for School Speed Zones at all Schools in the City.

357.

Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Joint/City School Board Advisory Committee dated April 21, 2008, with respect to Establishment of a Working Committee to Review the Need for School Speed Zones at all Schools in the City be received; and, that the following be approved:

That City Council establish a Working Committee consisting of representatives from the Public Works Department, Police Department and Joint/City School Board Advisory Committee to review the need for school speed zones to be established at all schools in the City.

4. CONSENT AGENDA:

5. ADJOURNMENT – 4:40 P.M.:

358.

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

That this Council do now adjourn.


COUNCILLOR T. ZURAKOWSKI
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 12TH DAY OF MAY, A.D. 2008