

**SPECIAL CITY COUNCIL MINUTES:**

**MAY 5, 2008**

Minutes of a meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 4:05 p.m.

**1. CALL TO ORDER:**

Mayor J. Scarrow called the meeting 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  
Robert Cotterill, City Manager  
Ken Paskaruk, City Solicitor  
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  
Les Karpluk, Director of Fire and Emergency  
Services  
Joan Corneil, Director of Economic Development  
and Planning

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## **2. PRAYER:**

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

## **3. REPORTS OF ADMINISTRATION & COMMITTEES:**

0359. Moved by Councillor M. Ring, Seconded by  
Councillor T. Zurakowski, AND RESOLVED UNANIMOUSLY:

That the Correspondence from Executive Director, on behalf of Prince Albert Downtown Improvement District Association, dated May 12, 2008, with respect to the 2008 Summer in the Square Event and the 2008 Farmers Market be added to the Agenda for consideration at this meeting.

3.1 Report from Director of Financial Services dated April 29, 2008, with respect to Additional Revenue Sharing Funding. (RPT#FIN-08-16)

0360. Moved by Councillor T. Zurakowski, Seconded by  
Councillor F. A. Matheson, AND RESOLVED UNANIMOUSLY:

That the Report from Director of Financial Services dated April 29, 2008, with respect to Additional Revenue Sharing Funding be received; and, that the following recommendation of the Director of Financial Services, as contained therein, be approved.

- "1. That City Council's 2008 Operating Budget be amended to include additional Revenue Sharing funding from the Province of Saskatchewan in the amount of \$256,710.
2. That additional expenditures of \$130,000, for Residential Street Sweeping and \$126,710, for the Wapiti Regional Library Grant be added to the 2008 Budget annualized at the same value."

- 3.2 Report from City Assessor dated April 30, 2008, with respect to School Board's 2008 Mill Rates. (RPT#FIN-08-18) (BYLAW NO. 12 OF 2008)

0361. Moved by Councillor M. Ring, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That the Report from City Assessor dated April 30, 2008, with respect to School Board's 2008 Mill Rates be received; and, that Bylaw No. 12 of 2008 be laid on the table and brought up under the Order of Business "Introduction and Consideration of Bylaws".

- 3.3 Report from Manager of Capital Projects and Planning dated May 1, 2008, with respect to Riverside Drive Overpass – Heat Straightening Tender No. 40 of 2008. (RPT#PW-08-41)

0362. Moved by Councillor M. Ring, Seconded by  
Councillor J. Swystun,

That the Report from Manager, Capital Projects and Planning dated May 1, 2008, with respect to Riverside Drive Overpass – Heat Straightening Tender No. 40 of 2008 be received; and, that the following recommendation of the Manager of Capital Projects and Planning, as amended, be approved.

1. That Tender No. 40 of 2008 be awarded to JNE Welding of Saskatoon, for Riverside Drive Overpass Heat Straightening, in the amount of \$361,596 plus taxes, subject to a contract Change Order being subsequently issued to amend the scope of work as mutually agreed upon by all parties.
2. That upon completion of the Change Order, the new contract will be for a total amount of \$309,096 plus taxes.
3. That the cost of the project that exceeds the 2008 Capital Budget Allocation be funded from the 2008 Spray Park Allocation.
4. That the Mayor and City Clerk be authorized to execute the Agreement

between The City and JNE Welding of Saskatoon, once prepared.

Councillor D. Gervais assumed the Chair at 4:20 p.m.

0363. Moved by Mayor J. Scarrow, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That the Motion with respect to Riverside Drive Overpass – Heat Straightening – Tender No. 40 of 2008 be amended to indicate that the cost of the project, which exceeds the 2008 Capital Budget Allocation, be funded from uncompleted Public Works Capital Projects, and that Administration determine which projects will have surplus funds and provide a further report for consideration at the May 12, 2008 City Council meeting.

0364. Moved by Councillor M. Ring, Seconded by  
Councillor J. Swystun, AND RESOLVED:

That the Report from Manager, Capital Projects and Planning dated May 1, 2008, with respect to Riverside Drive Overpass – Heat Straightening Tender No. 40 of 2008 be received; and, that the following recommendation of the Manager of Capital Projects and Planning, as amended, be approved.

1. That Tender No. 40 of 2008 be awarded to JNE Welding of Saskatoon, for Riverside Drive Overpass Heat Straightening, in the amount of \$361,596 plus taxes, subject to a contract Change Order being subsequently issued to amend the scope of work as mutually agreed upon by all parties.
2. That upon completion of the Change Order, the new contract will be for a total amount of \$309,096 plus taxes.
3. That City Council approve, in principle, that the costs of the project, which exceeds the 2008 Capital Budget Allocation, be funded from uncompleted Public Works Capital

Projects, and, that Administration determine which projects will have surplus funds and provide a further report for consideration at the May 12, 2008 City Council meeting.

4. That the Mayor and City Clerk be authorized to execute the Agreement between The City and JNE Welding of Saskatoon, once prepared.

Mayor J. Scarrow resumed the Chair at 4:35 p.m.

- 3.4 Correspondence from Executive Director, on behalf of Prince Albert Downtown Improvement District Association, dated May 12, 2008, requesting support and participation in the "2008 Summer in the Square" Event to be held every Wednesday from May 14, 2008 to October 8, 2008, and approval for the use of Memorial Square and the City Hall Parking Lot for the 2008 Farmers Market.

0365. Moved by Councillor T. Zurakowski, Seconded by  
Councillor D. Gervais, AND RESOLVED UNANIMOUSLY:

That the Correspondence from Executive Director, on behalf of Prince Albert Downtown Improvement District Association, dated May 12, 2008, requesting support and participation in the "2008 Summer in the Square" Event to be held every Wednesday from May 14, 2008 to October 8, 2008, and approval for the use of Memorial Square and the City Hall Parking Lot for the 2008 Farmers Market be received; and, that the following be approved:

1. That request to use Memorial Square be referred to the Community Services Department for Approval.
2. That the request for Closure of Central Avenue for the Farmers Market be referred to the Public Works Department for Approval.
3. That the request to utilize City Hall East Parking Lot for Farmers Market on Saturdays from 7:00 a.m. to 1:30 p.m. from May 10 to October 11, 2008 be approved.

#### **4. INTRODUCTION & CONSIDERATION OF BYLAWS:**

- 4.1 Bylaw No. 12 of 2008. A Bylaw of The City of Prince Albert to raise the amount of Taxes required for School purposes in the City of Prince Albert for 2008.

0366. Moved by Councillor J. Swystun, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That Bylaw No. 12 of 2008 be introduced and read a first time.

##### FIRST READING OF BYLAW

0367. Moved by Councillor J. Swystun, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That Bylaw No. 12 of 2008 be now read a second time.

##### SECOND READING OF BYLAW

0368. Moved by Councillor J. Swystun, Seconded by  
Councillor D. Gervais, AND RESOLVED UNANIMOUSLY:

That Bylaw No. 12 of 2008 receive three readings at this time.

0369. Moved by Councillor J. Swystun, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That Bylaw No. 12 of 2008, be read a third time and passed; and, that Bylaw No. 12 of 2008, be now adopted, sealed and signed by the Mayor and City Clerk.

##### THIRD READING OF BYLAW

**5. ADJOURNMENT – 4:40 P.M.:**

0370. Moved by Councillor G. Dionne, Seconded by  
Councillor F. A. Matheson, AND RESOLVED:

That this Council do now adjourn.



MAYOR J. SCARROW



CITY CLERK

MINUTES ADOPTED THIS 26<sup>th</sup> DAY OF MAY, A.D. 2008