

**SPECIAL CITY COUNCIL MEETING:**

**MAY 12, 2008**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:30 p.m.

**CALL 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  
Kylie Bear, Communications Manager  
Chris Cvik, Director of Corporate Services  
Joe Day, Acting Director of Financial Services  
Ray Morgan, Acting Director of Community Services  
Dan Heney, Deputy Chief of Training and Operations  
Joan Corneil, Director of Economic Development & Planning

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1. **SUBMISSION OF PECUNIARY INTEREST FORM:**

2. **APPROVAL OF AGENDA:**

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

That the Special City Council meeting Agenda be approved.

### **3. CORRESPONDENCE AND REPORTS:**

3.1 Confidential Report from Property Coordinator II dated April 28, 2008, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated April 28, 2008, with respect to a Land matter be received and referred back to the Public Works Department for further review and report.

3.2 Confidential Report from Operations Coordinator dated April 30, 2008, with respect to a Land matter.

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

That the Confidential Report from Operations Coordinator dated April 30, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That approval be granted for the service connection for Malenfant Enterprises utilizing the cost determined by the Local Improvement Special Assessment rates to pay for the installation of the sanitary sewer main, whereby Malenfant Enterprises would be responsible for \$13,500 and Vic Lemieux will be responsible for the balance of the project costs.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement.

- 3.3 Confidential Report from Property Coordinator II dated May 5, 2008, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated May 5, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the property at 1031 – 1<sup>st</sup> Street East, legally described as Lot A, Block 3, Plan 89PA04342, be sold to P.A. Community Housing for \$95,000 per acre.
2. That if the sale of the property is to proceed with P.A. Community Housing Society Inc., that the Mayor and City Clerk be authorized to execute the Sale Agreements, the Plan of Survey and any other necessary Agreements to complete the sale.
3. That if no sale is made with P.A. Community Housing Inc., the \$10,000 deposit be refunded to the Purchaser and the land be again placed on the market for sale.
4. That the Purchaser be notified that no through road or lane will be maintained.

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

412. 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 the following be approved:

That the proposed Recreation Division Organizational Structure, as attached to the Confidential Report from Recreation Manager dated April 17, 2008, be approved.

- 3.5 Confidential Report from City Assessor dated April 28, 2008, with respect to a Land and Legal matter.

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

That the Confidential Report from City Assessor dated April 28, 2008, with respect to a Land and Legal matter be received; and, that the following be approved:

That the Confidential Report from City Assessor dated April 28, 2008, with respect to a Land and Legal matter be received as information and filed.

- 3.6 Confidential Correspondence from Executive Director, Prince Albert Regional Economic Development Authority dated April 23, 2008, with respect to a Land and Legal matter.

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

That the Confidential Correspondence from Executive Director, Prince Albert Regional Economic Development Authority dated April 23, 2008, with respect to a Land and Legal matter be received; and, that the following be approved:

1. That City Council endorse the Confidential Memorandum of Understanding with respect to a Confidential Land and Legal matter.
2. That the Mayor and City Clerk be authorized to execute the Confidential Memorandum of Understanding on behalf of The City.

- 3.7 Confidential Report from Executive Assistant/Manager of Performance Management and Benchmarking dated May 5, 2008, with respect to Council Issue Tracking System – Listing of Confidential Committee of the Whole Council Issues.

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

That the Confidential Report from Executive Assistant/Manager of Performance Management and Benchmarking dated May 5, 2008, with respect to Council Issue Tracking System – Listing of Confidential Committee of the Whole Council Issues be received; and, that the following be approved:

That the Confidential Report from Executive Assistant/Manager of Performance Management and Benchmarking dated May 5, 2008, with respect to Council Issue Tracking System – Listing of Confidential Committee of the Whole Council Issues be received as information and filed.

- 3.8 Confidential Report from City Clerk dated May 7, 2008, with respect to a Legal matter.

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

That the Confidential Report from City Clerk dated May 7, 2008, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.9 Confidential Report from Director of Pubic Works dated May 8, 2008, with respect to a Land matter.

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

That Administration proceed as authorized.

- 3.10 Confidential Report from City Manager dated May 9, 2008, with respect to a Land and Legal matter.

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

That the Confidential Report from City Manager dated May 9, 2008, with respect to a Land and Legal matter be received; and, that the following be approved:

1. That the property west and south of Victoria Hospital in the approximate amount of 45.7 acres, be exchanged with the Prince Albert Parkland Health Region to allow for the construction of the Ponding Project and the Soccer Field House Project.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), Plans of Survey or Transfers on behalf of The City.
3. That the Confidential Minutes of Settlement between the Prince Albert District Health Board and The City of Prince Albert be approved, if ratified by the Prince Albert Parkland Health Region.

#### **4. CONSENT AGENDA:**

- 4.1 Confidential Report from City Solicitor dated May 7, 2008, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated May 7, 2008, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Solicitor dated May 7, 2008, with respect to a Legal matter be received as information and filed.

**5. PROJECT UPDATES:**

5.2 Land Matter.

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

That Administration proceed as authorized.

5.3 Land matter.

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

That Administration proceed as authorized.

**6. CONFIDENTIAL REPORT – LABOUR MATTER**

6.1 Confidential Report from City Manager dated May 6, 2008, with respect to a Labour matter.

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

That Administration proceed as authorized.

**7. ADJOURNMENT – 6:35 P.M.:**

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

That this Council do now adjourn.



COUNCILLOR D. GERVAIS  
CHAIRPERSON

  
CITY CLERK

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