

SPECIAL CITY COUNCIL MEETING:

MAY 26, 2008

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:20 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Greg Dionne
Shawn Williams
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Colin Innes, Acting City Manager
Joe Day, City Assessor
Ken Paskaruk, City Solicitor
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. SUBMISSION OF PECUNIARY INTEREST FORM:

2. APPROVAL OF AGENDA:

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

That the Special City Council meeting Agenda be approved, with the following amendment:

- ▶ Add Confidential Report from City Clerk dated May 23, 2008, with respect to Saskatchewan Assessment Management Agency Annual Meeting, June 12, 2008.

3. CORRESPONDENCE AND REPORTS:

- 3.1 Confidential Report from Property Coordinator II dated May 13, 2008, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated May 13, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That 1601 – 1st Street East be sold “as is” to Silver Ridge Development Ltd. at a price determined by an independent Appraisal firm.
 2. That the Purchaser be responsible for all Plans of Survey to consolidate the parcels.
 3. That the Mayor and City Clerk be authorized to execute all Agreements and Plans of Survey related to this sale, once prepared.
 4. That a further report be forwarded to City Council with respect to the rezoning and Development Permit application.
- 3.2 Confidential Report from Property Coordinator II dated May 14, 2008, with respect to a Land matter.

459.

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

That the Confidential Report from Property Coordinator II dated May 14, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the offer from Daniel and Heather McAvoy for the purchase of residual property legally described as Lot 16, Block 10, Plan E, in the amount of \$3,850.64, be approved.
2. That the property be consolidated on the title with the Purchasers' present land holdings.
3. That the City be responsible for the Plan of Survey to sever out Central Avenue right-of-way, with the Purchasers being responsible for those costs associated with consolidation of their land holdings.
4. That the offer from Daniel and Heather McAvoy for the purchase of 726 and 734 – 17th Street West in the amount of \$15,080 be approved.
5. That the Mayor and City Clerk be authorized to execute any Agreements and Plans of Survey with respect to the sale of the properties, once prepared.

- 3.3 Confidential Report from Property Coordinator II dated May 15, 2008, with respect to a Land matter.

460.

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

That the Confidential Report from Property Coordinator II dated May 15, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of a .18 acre site (66 feet by 122 feet) and civically known as 189 – 13th Street East and legally described as Lots 9 and 10, Block H, Plan A215, to Blake Labuik in the amount of \$42,900 be approved.
2. That the Purchaser be responsible for consolidation of the land into one Title.
3. That the Purchaser be responsible for application for all necessary Building and Development Permits and Landscaping Agreements prior to construction taking place.
4. That the Mayor and City Clerk be authorized to execute all necessary Agreements, Permits and Plans of Survey on behalf of The City, once prepared.

3.4 Confidential Report from Property Coordinator II dated May 15, 2008 with respect to a Land matter.

461.

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

That the Confidential Report from Property Coordinator II dated May 15, 2008 with respect to a Land matter be received; and, that the following be approved:

1. That the offer to sell 152.83 acres of land in the Rural Municipality of Prince Albert No. 461, legally described as Northeast of Section 3, Township 48, Range 2, West of the 3rd Meridian, from Fred Robin in the amount of \$6,000 per acre, be approved.
2. That the Mayor and City Clerk be authorized to execute the Agreement and the Plan of Survey, once prepared.

- 3.5 Confidential Report from City Clerk dated May 21, 2008, with respect to Advice from Administration.

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

That the Confidential Report from City Clerk dated May 21, 2008, with respect to Advice from Administration be received; and, that the following be approved:

1. That the Crescent Acres Stage IV Subdivision Street Naming Subcommittee be renamed the Street Naming Advisory Committee.
2. That Councillor John Swystun be appointed to the Street Naming Advisory Committee to replace Councillor Lee Atkinson.

- 3.6 Confidential Report from City Clerk dated May 23, 2008, with respect to Appointment of Delegate to Attend the Saskatchewan Assessment Management Agency Annual Meeting – Saskatoon – June 12, 2008 (RPT#CORP-CLK-08-15).

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

That the Confidential Report from City Clerk dated May 23, 2008, with respect to Appointment of Delegate to Attend the Saskatchewan Assessment Management Agency Annual Meeting – Saskatoon – June 12, 2008 be received; and, that the following be forwarded for approval at the Special City Council meeting later this evening:

That the City Assessor be authorized to attend the Saskatchewan Assessment Management Agency Annual Meeting to be held in Saskatoon on June 12, 2008, as an Advisory, Non-Voting, Representative.

4. CONSENT AGENDA:

4.1 Confidential Correspondence from Director, Financial Operations, Saskatchewan Housing Corporation dated May 1, 2008 with respect to 2007 Cash Settlement Municipal Share – Housing Projects.

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

That the Confidential Correspondence from Director, Financial Operations, Saskatchewan Housing Corporation dated May 1, 2008 with respect to 2007 Cash Settlement – Housing Projects be received as information and filed.

5. ADJOURNMENT – 5:25 P.M.:

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

That this Council do now adjourn.


COUNCILLOR T. ZURAKOWSKI
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 16TH DAY OF JUNE, A.D. 2008