

SPECIAL CITY COUNCIL MEETING:

JULY 21, 2008

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 3:00 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Greg Dionne
Fred A. Matheson
Martin Ring
John Swystun

- 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
Joe Day, Acting Director of Financial Services
Dawna Wiebe, Director of Community Services
Joan Corneil, Director of Economic Development & Planning

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

2. **APPROVAL OF AGENDA:**

609. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

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

3. **CORRESPONDENCE AND REPORTS:**

- 3.1 Confidential Report from Director of Corporate Services dated June 26, 2008, with respect to a Labour matter.

610. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated June 26, 2008, with respect to a Labour matter be received; and, that the following be approved:

1. That the Memorandum of Agreement between the Canadian Union of Public Employees Local No. 882 and The City of Prince Albert for the period January 1, 2008 to December 31, 2010 be approved.
2. That the Mayor and City Clerk be authorized to execute the Collective Bargaining Agreement on behalf of The City, once prepared.

- 3.2 Confidential Report from Sanitation Manager dated May 15, 2008, with respect to a Labour and Legal matter.

611. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Sanitation Manager dated May 15, 2008, with respect to a Labour and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.3 Confidential Correspondence from Controller, The Prince Albert Cooperative Association dated July 15, 2008, with respect to a Legal matter.

612. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Correspondence from Controller, The Prince Albert Cooperative Association dated July 15, 2008, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Correspondence from Controller, The Prince Albert Co-operative Association dated July 15, 2008, be referred to the Economic Development and Planning Department for review and report.

3.4 Confidential Report from City Manager dated July 17, 2008, with respect to a Land matter.

613. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from City Manager dated July 17, 2008, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.5 Confidential Report from City Manager dated July 17, 2008, with respect to a Land matter.

614. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from City Manager dated July 17, 2008, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.6 Confidential Report from Director of Corporate Services dated July 14, 2008, with respect to a Labour and Legal matter.

615. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated July 14, 2008, with respect to a Labour and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.7 Confidential Report from Acting Director of Financial Services dated October 24, 2007, with respect to a Legal matter.

616. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Acting Director of Financial Services dated October 24, 2007, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.8 Confidential Report from City Solicitor dated July 9, 2008, with respect to a Legal matter.

617. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

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

That the Confidential Report from City Solicitor dated July 9, 2008, with respect to a Legal matter be received as information and filed.

3.9 Confidential Report from City Manager dated July 15, 2008, with respect to Confidential Negotiations.

618. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from City Manager dated July 15, 2008, with respect to Confidential Negotiations be received; and, that the following be approved:

1. That Administration proceed as authorized.
2. That the Mayor and City Clerk be authorized to execute the Confidential Agreement on behalf of The City.

3.10 Confidential Report from Director of Economic Development and Planning dated July 15, 2008, with respect to a Land and Legal matter.

619. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated July 15, 2008, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

4. CONSENT AGENDA:

5. PROJECT UPDATES:

5.2 Property matter.

620. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That Administration proceed as authorized.

6. ADJOURNMENT – 3:05 P.M.:

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

That this Council do now adjourn.


COUNCILLOR F.A. MATHESON
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 11TH DAY OF AUGUST, A.D. 2008