

SPECIAL CITY COUNCIL MEETING:

AUGUST 11, 2008

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 3:05 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

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

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Sherry Person, Assistant City Clerk
Colin Innes, Director of Public Works
Kylie Bear, Communications Manager
Chris Cvik, Director of Corporate Services
Les Karpluk, Director of Fire & Emergency Services
Jody Boulet, Acting Director of Community Services
Brian Parschauer, Acting Director of Financial Services
Yves Richard, Acting Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORM:

0658. Moved by Councillor T. Zurakowski, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the City Clerk forward a Report regarding the Pecuniary Interest Form for consideration by City Council.

2. APPROVAL OF AGENDA:

0659. Moved by Councillor T. Zurakowski, Seconded by
Councillor J. Swystun, AND RESOLVED:

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

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from Manager of Capital Projects and Planning dated June 11, 2008, with respect to a Land matter.

0660. Moved by Councillor T. Zurakowski, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Manager of Capital Projects and Planning dated June 11, 2008, with respect to a Land matter be received; and, that consideration of the matter be referred back to the Public Works Department for further review and report.

3.2 Confidential Report from Development Coordinator dated July 31, 2008, along with Confidential Correspondence dated August 5, 2008, both with respect to a Legal matter.

0661. Moved by Councillor T. Zurakowski, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Development Coordinator dated July 31, 2008, along with Confidential Correspondence dated August 5, 2008, both with respect to a Legal matter be received; and, that the following be approved:

1. That the License Agreement with 20-Twenty.ca Marketing Corporation for the use of a Billboard on City owned property be approved.

2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City, once prepared.
- 3.3 Confidential Report from Building Inspector I dated August 5, 2008, along with Confidential Correspondence received August 5, 2008, both with respect to a Legal matter.

0662. Moved by Councillor T. Zurakowski, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Building Inspector I dated August 5, 2008, along with Confidential Correspondence received August 5, 2008, both with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.4 Confidential Report from Property Coordinator II dated August 6, 2008, along with Confidential Correspondence received August 7, 2008, both with respect to a Land and Legal matter.

0663. Moved by Councillor T. Zurakowski, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated August 6, 2008, along with Confidential Correspondence received August 7, 2008, both with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.5 Confidential Report from Property Coordinator II dated August 7, 2008, along with Confidential Report from Manager of Capital Projects and Planning dated August 7, 2008, both with respect to a Land matter.

0664. Moved by Councillor T. Zurakowski, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated August 7, 2008, along with Confidential Report from Manager of Capital Projects and Planning dated August 7, 2008, both with respect to a Land matter be received; and, that the following be approved:

That the purchase of land from Robert Robin in the Rural Municipality of Prince Albert be not further considered until further consideration of the matter during the Budget Committee's 2009 budget deliberations.

- 3.6 Confidential Report from City Assessor dated July 23, 2008, with respect to a Legal matter.

0665. Moved by Councillor T. Zurakowski, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from City Assessor dated July 23, 2008, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Assessor dated July 23, 2008, with respect to a Legal matter be received as information and filed.

- 3.7 Confidential Committee, Commission and Board Application for Appointment from Tamara McKay dated July 25, 2008, with respect to Housing Committee.

0666. Moved by Councillor T. Zurakowski, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Committee, Commission and Board Application for Appointment from Tamara McKay dated July 25, 2008, with respect to Housing Committee be received; and, that the following be approved:

That Tamara McKay be appointed to the Housing Advisory Committee for the period ending December 31, 2008.

- 3.8 Confidential Report from City Solicitor dated August 6, 2008, with respect to a Legal matter.

0667. Moved by Councillor T. Zurakowski, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from City Solicitor dated August 6, 2008, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

4. CONSENT AGENDA:

- 4.1 Copy of Confidential Correspondence from Acting Director of Financial Services dated July 23, 2008 with respect to a Legal matter.

That the Copy of Confidential Correspondence from Acting Director of Financial Services dated July 23, 2008, with respect to a Legal matter be received as information and filed.

- 4.2 Confidential Memo from Director of Corporate Services dated July 24, 2008, with respect to a Labour matter.

That the Confidential Memo from Director of Corporate Services dated July 24, 2008, with respect to a Labour matter be received as information and filed.

0668. Moved by Councillor T. Zurakowski, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Consent Agenda Item Nos. 4.1 and 4.2 and the recommendations contained therein be approved, as indicated.

5. ADJOURNMENT – 3:10 P.M.:

0669. Moved by Councillor J. Swystun, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR G. DIONNE
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 8TH DAY OF SEPTEMBER, A.D. 2008