

SPECIAL CITY COUNCIL MINUTES:

SEPTEMBER 2, 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 4:00 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
Fred A. Matheson
Martin Ring
John Swystun

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Sherry Person, Assistant City Clerk
Brian Parschauer, Finance Manager
Colleen O'Connor, Finance Manager
Kiley Bear, Communications Manager
Chris Cvik, Director of Corporate Services
Joe Day, Acting Director of Financial Services
Scott Golding, Acting Director of Public Works
Jody Boulet, Acting Director of Community Services
Les Karpluk, Director of Fire and Emergency Services
Joan Corneil, Director of Economic Development and
Planning

2. PRAYER:

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

3. SUBMISSION OF PECUNIARY INTEREST FORMS:

4. APPROVAL OF AGENDA:

0670. Moved by Councillor G. Dionne, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Agenda for this meeting be approved as presented and that any delegations and speakers be heard when called forward by the Mayor.

5. PUBLIC HEARING

5.1 Report from Planner I dated August 14, 2008, with respect to Development Permit Application – Law Office – 1200 Central Avenue. (RPT#EDP-08-184)

0671. Moved by Councillor M. Ring, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Report from Planner I dated August 14, 2008, with respect to Development Permit Application – Law Office – 1200 Central Avenue be received; and, that the following recommendation of the Planner I, as contained therein, be approved:

“That the proposed office use for a Law Firm at 1200 Central Avenue be approved, and that the Director of Economic Development and Planning be authorized to execute the Development Permit, on behalf of The City, subject to:

1. Final Building Plans being submitted and approved by Administration for compliance with all aspects of City Council’s Zoning Bylaw No. 1 of 1987, as amended;
2. The Applicant applying for separate Sign Permits for all new signage of the building; and,
3. The Applicant obtaining all necessary Building Permits and completing all building, fire and health inspections.”

6. REPORTS OF ADMINISTRATION & COMMITTEES:

- 6.1 Report from Finance Manager dated August 27, 2008, with respect to 2007 Consolidated Financial Statements. (RPT#FIN-08-39)

Councillor G. Dionne assumed the Chair at 4:05 p.m.

0672. Moved by Councillor F.A. Matheson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from Finance Manager dated August 27, 2008, with respect to 2007 Consolidated Financial Statements be received; and, that the following be approved:

1. That The City of Prince Albert Consolidated Financial Statements, for the year ended December 31, 2007, be approved.
2. That The City of Prince Albert Statement of Allowable Expenses Incurred Operating the Prince Albert Municipal Airport, for the year ended December 31, 2007, be approved.
3. That the wording "without affecting services" be deleted from the Second Sentence of the Last Paragraph on Page 2 of the Report from the Director of Financial Services dated May 9, 2008, with respect to 2007 Year End Report.

Mayor J. Scarrow resumed the Chair at 4:07 p.m.

- 6.2 Report from City Comptroller dated August 27, 2008, with respect to 2007 Municipal Public Accounts. (RPT#FIN-08-38)


0673. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Report from City Comptroller dated August 27, 2008, with respect to 2007 Municipal Public Accounts be received as information and filed.

7. ADJOURNMENT – 4:10 P.M.:

0674. Moved by Councillor F.A. Matheson, Seconded by
Councillor G. Dionne, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 22nd DAY OF SEPTEMBER, A.D. 2008