

SPECIAL CITY COUNCIL MEETING:

SEPTEMBER 8, 2008

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:05 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
Chris Cvik, Director of Corporate Services

1. SUBMISSION OF PECUNIARY INTEREST FORM:

2. APPROVAL OF AGENDA:

716. Moved by Councillor J. Swystun, Seconded by
Mayor J. Scarrow, AND RESOLVED:

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

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from Board of Police Commissioners dated August 22, 2008, with respect to a Land matter.

717.

Moved by Councillor J. Swystun, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Board of Police Commissioners dated August 22, 2008, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.2 Confidential Report from Operations Coordinator dated August 15, 2008, with respect to a Land matter.

718.

Moved by Councillor J. Swystun, Seconded by
Mayor J. Scarrow, AND RESOLVED:

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

1. That City Council Resolution No. 0660 of September 24, 2007 be rescinded.
2. That City Council Resolution No. 410 of May 12, 2008 be rescinded.
3. That the connection of Malenfant Enterprises to the North Industrial Sanitary Sewer System during its construction, be approved, with costs to be paid by Malenfant Enterprises.
4. That the payment of \$2,845 from Malenfant Enterprises towards the installation of the Sanitary Sewer System, be approved.
5. That the formal offer from Vic Lemieux, on behalf of 621824 Saskatchewan Ltd., in the amount of \$25,000, towards the installation of the Sanitary Sewer System, be approved.

6. That the reallocation of \$20,000 from the Reinforcement of Riverbank and Waste Water Treatment Plant Access Road Project towards the installation of the Sanitary Sewer System, be approved, which amount is equal to the Septic Tank Pump Out Rebate paid by The City for the preceding year.
7. That all project costs, above and beyond the identified amounts, be paid by Vic Lemieux and/or 621824 Saskatchewan Ltd.
8. That the Mayor and City Clerk be authorized to execute any necessary Agreements on behalf of The City, subject to The City reaching a satisfactory resolution with the Ministry of Government Services regarding the Transfer of Ownership of the sewage lift station currently owned by the Province.

3.3 Confidential Report from Operations Coordinator dated August 26, 2008, with respect to a Land matter.

719.

Moved by Councillor J. Swystun, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Operations Coordinator dated August 26, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the construction of a controlled intersection at 10th Avenue East and 15th Street based on a 50/50 cost share with Avatex Development Corporation, be approved.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreements, on behalf of The City.

- 3.4 Confidential Report from Planner I dated August 18, 2008, with respect to a Land matter.

720. Moved by Councillor F.A. Matheson, AND RESOLVED:

That the Confidential Report from Planner I dated August 18, 2008, with respect to Co-op Request for Assistance be received; and, that the following be forwarded for approval at the Special City Council meeting later this evening:

1. That the request for a 50/50 Cost Sharing Agreement from the Prince Albert Co-operative Association Limited for the installation of underground conduit in preparation for traffic lights, and concrete and asphalt for access into the Cornerstone property located at 777 – 15th Street East, be approved.
2. That prior to consideration of traffic lights at 777 – 15th Street East, Administration be instructed to conduct a traffic, pedestrian and public transit study for the thoroughfare from 6th Avenue East to 15th Avenue East on of 15th Street.
3. That the Mayor and City Clerk be authorized to execute any necessary Agreements, once prepared.

- 3.5 Confidential Report from Chief Building Official dated August 19, 2008, with respect to a Legal matter.

721. Moved by Councillor J. Swystun, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Chief Building Official dated August 19, 2008, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.6 Confidential Report from Director of Economic Development and Planning dated August 27, 2008, along with Confidential Correspondence dated September 5, 2008, both with respect to a Land and Legal matter.

722. Moved by Councillor J. Swystun, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated August 27, 2008, along with Confidential Correspondence dated September 5, 2008, both with respect to a Land and Legal matter 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 Legal Agreement, once prepared.

- 3.7 Confidential Report from Executive Assistant/Manager of Performance Management and Benchmarking dated August 29, 2008, with respect to Council Issue Tracking System – Listing of Committee of the Whole Council Confidential Issues.

723. Moved by Councillor J. Swystun, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from the Executive Assistant/Manager of Performance Management and Benchmarking dated August 29, 2008, with respect to Council Issue Tracking System – Listing of Committee of the Whole Council Confidential Issues be received; and, that the following be approved:

That the Confidential Report from the Executive Assistant/Manager of Performance Management and Benchmarking dated August 29, 2008, with respect to Council Issue Tracking System – Listing of Committee of the Whole Council Confidential Issues be received as information and filed.

- 3.8 Confidential Report from Airport Manager dated September 2, 2008, with respect to a Land matter.

724. Moved by Councillor J. Swystun, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Airport Manager dated September 2, 2008, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.9 Confidential Report from Director of Corporate Services dated July 15, 2008, with respect to a Labour matter.

725. Moved by Councillor J. Swystun, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated July 15, 2008, with respect to a Labour matter be received; and, that the following be approved:

1. That Council Resolution No. 0971 of July 12, 1993 be rescinded.
2. That the Out-of-Scope Overtime Policy, as attached to the Report from the Director of Corporate Services dated July 15, 2008, be approved.

- 3.10 Confidential Report from Director of Corporate Services dated September 2, 2008, with respect to a Labour matter.

726. Moved by Councillor J. Swystun, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated September 2, 2008, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

4. CONSENT AGENDA:

4.1 Confidential Report from City Assessor dated September 3, 2008, with respect to a Land and Legal matter.

727. Moved by Councillor J. Swystun, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from City Assessor dated September 3, 2008, with respect to a Land and Legal matter be received as information and filed.

5. PROJECT UPDATES:

5.1 Meeting Date Change

728. Moved by Councillor J. Swystun, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That Administration be instructed to forward a report to City Council regarding options for the October 14, 2008 City Council meeting.

6. ADJOURNMENT – 6:07 P.M.:

729. Moved by Councillor T. Zurakowski, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That this Council do now adjourn.



COUNCILLOR G. DIONNE
CHAIRPERSON


CITY CLERK

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