

**SPECIAL CITY COUNCIL MEETING:**

**SEPTEMBER 22, 2008**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:45 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  
Ken Paskaruk, City Solicitor  
Kylie Bear, Communications Manager  
Chris Cvik, Director of Corporate Services  
Scott Golding, Acting Director of Public Works  
Joe Day, Acting Director of Financial Services  
Jody Boulet, Acting Director of Community Services  
Joe Zatylny, Acting Director of Fire & Emergency Services  
Yves Richard, Acting Director of Economic Development & Planning

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

2. **APPROVAL OF AGENDA:**

757. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

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

**3. CORRESPONDENCE AND REPORTS:**

- 3.1 Confidential Report from City Solicitor dated September 17, 2008, with respect to a Land and Legal matter.

758. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

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

That Administration proceed as authorized.

- 3.2 Confidential Report from Property Coordinator II dated September 11, 2008, with respect to a Land matter.

759. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated September 11, 2008, with respect to a Land matter be received as information and filed.

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

760. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

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

That Administration proceed as authorized.

- 3.4 Confidential Report from Property Coordinator II dated September 10, 2008, with respect to a Land matter.

761. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated September 10, 2008, with respect to a Land matter be received information and filed.

- 3.5 Confidential Report from Planning Manager dated September 15, 2008, with respect to a Land matter.

762. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Planning Manager dated September 15, 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 Fire and Emergency Services dated September 3, 2008, with respect to a Labour matter.

763. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Director of Fire and Emergency Services dated September 3, 2008, with respect to a Labour matter be received as information and filed.

- 3.7 Appointments to Municipal Enterprise Committee.

764.

Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Recommendations outlined in the Report from the Economic Development Coordinator and Planning Manager with respect to Designation of a Municipal Enterprise zone dated August 11, 2008, that are included on the August 11, 2008 City Council Agenda be received; and that the following be approved:

1. That pursuant to the provisions of Section 55 of The Cities Act that the Municipal Enterprise Committee be established.
2. That the Terms of Reference, as outlined in the Report from Economic Development Coordinator and Planning Manager dated August 11, 2008, be approved.
3. That the Mayor shall be Ex-Officio.
4. That Councillor F.A. Matheson and Councillor J. Swystun be appointed to the Municipal Enterprise Committee, as representatives of The City of Prince Albert pursuant to Section 55 of The Cities Act.
5. That a representative from the Prince Albert and District Chamber of Commerce and the Prince Albert Business Improvement District Association be appointed to the Municipal Enterprise Committee, pursuant to Section 55 of *The Cities Act*.
6. That a representative from the Economic Development and Planning Department and Assessment Division of the Financial Services Department be appointed to the Municipal Enterprise Committee, as Advisory Officials only.

3.8 Confidential Report from City Manager dated September 15, 2008, with respect to Advice from Administration.

765. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

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

That Administration proceed as authorized.

3.9 Confidential Report from City Comptroller dated September 17, 2008, with respect to a Legal matter.

766. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from City Comptroller dated September 17, 2008, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

767. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from City Comptroller dated September 17, 2008, with respect to a Legal matter be received as information and filed.

3.10 Confidential Report from City Comptroller dated September 17, 2008, with respect to a Legal matter.

768. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from City Comptroller dated September 17, 2008, with respect to a Legal matter be received as information and filed.

#### **4. CONSENT AGENDA:**

- 4.1 Confidential Correspondences from Secretary and President, Conseil des écoles fransaskoises, both dated September 11, 2008, forwarding Notice of Appointment to the Joint City/School Board Advisory Committee.

769. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Correspondences from Secretary and President, Conseil des écoles fransaskoises, both dated September 11, 2008, forwarding Notice of Appointment to the Joint City/School Board Advisory Committee be received; and, that the following be approved:

That Barbara Riley be appointed to the Joint City/School Board Advisory Committee, as a representative of the Conseil Scolaire Fransaskois - Francophone School Board.

- 4.2 Confidential Correspondence dated September 12, 2008, with respect to a Labour matter.

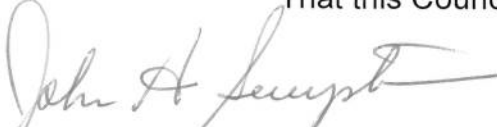
770. Moved by Councillor F.A. Matheson, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Correspondence dated September 12, 2008, with respect to a Labour matter be received; and, that consideration of the matter be referred to the October 27, 2008 Committee of the Whole Council Incamera meeting.

**5. ADJOURNMENT – 5:50 P.M.:**

771. Moved by Councillor G. Dionne, Seconded by  
Mayor J. Scarrow, AND RESOLVED:

That this Council do now adjourn.

  
COUNCILLOR J. SWYSTUN  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 15<sup>th</sup> DAY OF OCTOBER, A.D. 2008