

SPECIAL CITY COUNCIL MEETING:

OCTOBER 6, 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
Shawn Williams
Martin Ring
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Colin Innes, Director of Public Works
Kylie Bear, Communications Manager
Chris Cvik, Director of Corporate Services
Joe Day, Acting Director of Financial Services
Jody Boulet, Acting Director of Community Services
Les Karpluk, Director of Fire & Emergency Services
Joan Corneil, Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORM:

2. APPROVAL OF AGENDA:

772. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

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

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from Director of Economic Development and Planning dated October 2, 2008, with respect to a Land and Legal Matter.

773. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated October 2, 2008, with respect to a Land and Legal Matter be received; and, that that following be approved:

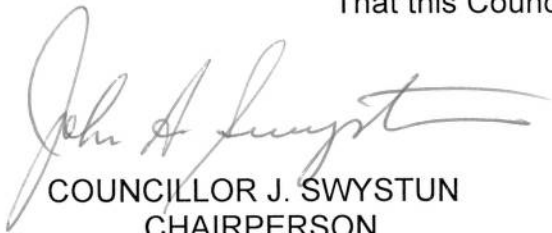
1. That a Letter of Agreement be signed between The City of Prince Albert and 10113180 Saskatchewan Ltd., operated as Rivers Edge Condo, that would outline the costs associated with needed infrastructure for the development at 1602 – 1st Street East, contingent upon the Rotary Trail being finalized as planned.
2. That the expenditure for the City share of the local improvement be charged back to the City owned property to the south of the development at 1602 – 1st Street East.
3. That the reallocation of Land Fund budgeted funds in the amount of \$10,000, from North Industrial Commercial (3-2-60388-670) to the estimated City share of \$6,760 on 1st Street East, be approved.
4. That the Mayor and City Clerk be authorized to execute the necessary Agreements on behalf of The City of Prince Albert, once prepared.

4. CONSENT AGENDA:

5. ADJOURNMENT – 5:50 P.M.:

774. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR J. SWYSTUN
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 15th DAY OF OCTOBER, A.D. 2008