

SPECIAL CITY COUNCIL MEETING:

OCTOBER 15, 2008

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:55 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

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

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
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
Joe Zatylny, Acting Director of Fire and Emergency Services

1. SUBMISSION OF PECUNIARY INTEREST FORM:

2. APPROVAL OF AGENDA:

804. 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 Correspondence dated October 3, 2008, along with Confidential Correspondences dated October 1, 2008, all with respect to a Land and Legal matter.

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

That the Confidential Correspondence dated October 3, 2008, along with Confidential Correspondences dated October 1, 2008, all 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 Economic Development Manager dated October 1, 2008, with respect to a Land matter.

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

That the Confidential Report from Economic Development Manager dated October 1, 2008, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.3 Confidential Report from Planner I dated October 1, 2008, along with Confidential Correspondence dated September 6, 2008, both with respect to Advice from Administration.

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

That the Confidential Report from Planner I dated October 1, 2008, along with Confidential Correspondence dated September 6, 2008, both with respect to Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.4 Confidential Report from Property Coordinator II dated October 2, 2008, with respect to a Legal matter.

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

That the Confidential Report from Property Coordinator II dated October 2, 2008, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.5 Confidential Report from Director of Corporate Services dated October 8, 2008, with respect to a Labour matter.

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

That the Confidential Report from Director of Corporate Services dated October 8, 2008, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.6 Confidential Correspondence received October 7, 2008, with respect to a Land and Legal matter.

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

That the Confidential Correspondence received October 7, 2008 with respect to a Land and Legal matter be received; and, that consideration of the matter be referred to Administration for review and report.

- 3.7 Confidential Report from Director of Corporate Services dated September 23, 2008, with respect to a Labour matter.

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

That the Confidential Report from Director of Corporate Services dated September 23, 2008, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.8 Confidential Report from Assistant City Clerk dated October 8, 2008, with respect to 2009 Committee, Commission and Board List.

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

That the Confidential Report from Assistant City Clerk dated October 8, 2008, with respect to 2009 Committee, Commission and Board List be received; and, that the following be approved:

1. That the following Committees, Commissions and Boards be eliminated:
 - a. Development Plan Advisory Committee;
 - b. Hiring Committee;
 - c. Job Evaluation Project Steering Committee;
 - d. Working Committee to Review the Need for School Speed Zones at all Schools in the City;
 - e. Prince Albert Parkland Health Region Welcoming Committee for Recruitment of Doctors and Other Health Professionals;
 - f. Joint City/School Board Transportation Committee.
2. That membership for the Board of Revision be increased for 2009 from nine (9) members to twelve (12) members, to assist with the 2009 Reassessment year.

3. That citizen membership for the Economic Development Advisory Committee be increased from two (2) members to five (5) members.
4. That the Composition of Appointments by City Council in the Terms of Reference for each Committee, Commission and Board, as outlined in the 2009 Committee, Commission and Board Booklet, dated October 8, 2008, be approved.

4. CONSENT AGENDA:

5. PROJECT UPDATES:

5.1 Model Youth Council

813. Moved by Councillor M. Ring, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

1. That the City Clerk be instructed to proceed with a Model Youth Council for 2008.
2. That a Model Youth Council be held each year, with the exception of a year that a general election is held.

6. ADJOURNMENT – 6:00 P.M.:

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

That this Council do now adjourn.



COUNCILLOR G. DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 27th DAY OF OCTOBER, A.D. 2008