

SPECIAL CITY COUNCIL MEETING:

OCTOBER 27, 2008

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:15 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: 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
Colin Innes, Director of Public Works
Chris Cvik, Director of Corporate Services
Joe Day, Acting Director of Financial Services
Greg Zeeben, 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:

847. 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:

3.5 Confidential Report from Finance Manager dated October 17, 2008, with respect to Advice from Administration.

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

That the Confidential Report from Finance Manager dated October 17, 2008, with respect to Advice from Administration be received; and, that the following be approved:

That Administration be instructed to cancel the Long-Term Borrowing Tender No. 144 of 2008, and re-issue a new Tender.

3.7 Confidential Report from City Manager dated October 23, 2008, with respect to a Land matter.

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

That the Confidential Report from City Manager dated October 23, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the City Manager be authorized to offer the final purchase price of \$640,000, to A. Pandila for the purchase of the Pandila Building located at 15 – 15th Street West, legally described as Parcel 134127626, Lot E, Block 6, Plan 80PA12261(1), Extension 0, for use by the Prince Albert Police Service.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s) and Plan of Survey, once prepared.

3.1 Confidential Report from Manager of Capital Projects and Planning dated October 14, 2008, with respect to a Land matter.

850.

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

That the Confidential Report from Manager of Capital Projects and Planning with respect to a Land matter be received; and that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from Property Coordinator II dated April 28, 2008, with respect to a Land matter.

851.

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

That the Confidential Report from Property Coordinator II dated April 28, 2008, with respect to a Land matter be received; and, that the following be approved:

1. That the offer of \$302, 625, being \$225,000 per acre, from Garry Miller for the purchase of 401 – 36th Street West, legally described as Parcel F, Plan 71PA03606, Extension 0, be approved.
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement and Plan of Survey, once prepared.

- 3.3 Confidential Report from Planner I dated October 21, 2008, with respect to a Land matter.

852.

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

That the Confidential Report from Planner I dated October 21, 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 I dated October 22, 2008, with respect to Land matter.

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

That the Confidential Report from Property Coordinator I dated October 22, 2008, with respect to Land matter be received; and, that consideration of the matter be postponed until the next meeting.

- 3.6 Confidential Report from City Clerk dated October 22, 2008, with respect to Establishment of the Marketing and Promotions Committee.

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

That the Confidential Report from City Clerk dated October 22, 2008, with respect to Establishment of the Marketing and Promotions Committee be received; and, that the following be approved:

1. That the Marketing and Promotions Committee for the Art Hauser Centre and other City owned facilities be established.
2. That Mayor Scarrow and Councillor F.A. Matheson, Councillor M. Ring and Councillor J. Swystun be appointed to the Marketing and Promotions Committee.
3. That the Terms of Reference, as attached to the Confidential Report from the City Clerk dated October 22, 2008, be approved, as amended to include four (4) Members of Council.

4. CONSENT AGENDA:

- 4.1 Confidential Correspondence from Chief Executive Officer, Prince Albert & District Chamber of Commerce, dated October 17, 2008, forwarding a recommendation for appointment to the Municipal Enterprise Committee.

That Allan Hopkins be appointed to the Municipal Enterprise Committee, as a Representative of the Prince Albert and District Chamber of Commerce.

- 4.2 Confidential Correspondence dated October 6, 2008, with respect to a Legal matter.

That the Confidential Correspondence dated October 6, 2008, with respect to a Legal matter be received and referred to the Community Services Department for review and report.

- 4.3 Confidential Correspondences dated October 20, 2008, and September 12, 2008, both with respect to a Labour matter.

That the Confidential Correspondences dated October 20, 2008, and September 12, 2008, both with respect to a Labour matter be received as information and filed.


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

That the Consent Agenda Item Nos. 4.1 to 4.3 be approved as indicated.

5. ADJOURNMENT – 5:20 P.M.:

856. Moved by Councillor F. A. Matheson, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR J. SWYSTUN
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 12th DAY OF NOVEMBER, A.D. 2008