

SPECIAL CITY COUNCIL MEETING:

DECEMBER 15, 2008

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:20 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
Kiley Bear, Communications Manager
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

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

2. **APPROVAL OF AGENDA:**

965. Moved by Councillor S. Williams, Seconded by
Councillor G. Dionne, AND RESOLVED:

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

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Legal matter.

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

That the Confidential Legal matter be received as information and filed.

3.2 Confidential Report from Director of Fire and Emergency Services dated December 9, 2008, along with Confidential Correspondence dated December 8, 2008, both with respect to a Labour matter.

967. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Fire and Emergency Services dated December 9, 2008, along with Confidential Correspondence dated December 8, 2008, both with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.3 Confidential Report from Director of Corporate Services dated December 10, 2008, with respect to a Labour matter.

968. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated December 10, 2008, with respect to a Labour matter be received; and, that the following be approved:

1. That the Memorandum of Agreement for the period January 1, 2008 to December 31, 2010, as attached to the Confidential Report from the Director of Corporate Services dated December 10, 2008, between The Canadian Union of Public Employees Local No. 160 and The City of Prince Albert, be approved.
 2. That the Mayor and City Clerk be authorized to execute the Memorandum of Agreement and the necessary Letters of Understanding, on behalf of The City.
- 3.4 Confidential Report from Director of Corporate Services dated November 27, 2008, with respect to a Labour matter.
969. Moved by Mayor J. Scarrow, Seconded by
Councillor F.A. Matheson, AND RESOLVED:
- That the Confidential Report from Director of Corporate Services dated November 27, 2008, with respect to a Labour matter be received; and, that the following be approved:
- That Administration proceed as authorized.
- 3.5 Confidential Report from Director of Fire and Emergency Services dated November 4, 2008, with respect to a Legal matter.
970. Moved by Councillor G. Dionne, Seconded by
Councillor S. Williams, AND RESOLVED:
- That the Confidential Report from Director of Fire and Emergency Services dated November 4, 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 Fire and Emergency Services dated December 9, 2008, with respect to a Legal matter.

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

That the Confidential Report from Director of Fire and Emergency Services dated December 9, 2008, with respect to a Legal matter be received as information and filed.

3.7 Confidential Report from City Manager dated December 10, 2008, with respect to a Legal matter.

972. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from City Manager dated December 10, 2008, with respect a Legal matter be received; and, that the following be approved:

1. That Administration proceed as authorized.
2. That consideration of this matter be forwarded for consideration at the City Council meeting later this evening.

4. CONSENT AGENDA:

5. PROJECT UPDATES:

5.2 Legal matter.

973. Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That Administration proceed as authorized.

6. **ADJOURNMENT – 5:29 P.M.:**

974.

Moved by Councillor G. Dionne, Seconded by
Councillor J. Swystun, AND RESOLVED:

That this Council do now adjourn.



COUNCILLOR L. ATKINSON
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 12TH DAY OF JANUARY, A.D. 2009