

SPECIAL CITY COUNCIL MINUTES:

DECEMBER 17, 2008

Minutes of a meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 11:50 a.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Darcy Gervais
Lee Atkinson
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski (attended at 11:52 p.m.)

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Kiley Bear, Communications Manager
Scott Golding, Acting Director of Public Works
Joe Day, Acting Director of Financial Services
Greg Zeeben, Director of Community Services

2. SUBMISSION OF PECUNIARY INTEREST FORMS:

3. APPROVAL OF AGENDA:

0975. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Agenda for this meeting be approved as presented.

4. REPORTS OF ADMINISTRATION & COMMITTEES:

4.1 Report from City Clerk dated December 16, 2008, with respect to Long-Term Borrowing – Bylaw No. 49 of 2008 – 3rd Reading. (RPT#CORP-CLK-08-37)

0976. Moved by Councillor M. Ring, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Report from City Clerk dated December 16, 2008, with respect to Long-Term Borrowing – Bylaw No. 49 of 2008 be received; and, that consideration of Bylaw No. 49 of 2008 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.

RECORDED VOTE

YES

Councillor F.A. Matheson
Councillor M. Ring
Councillor J. Swystun
Councillor T. Zurkowski
Mayor J. Scarrow
Councillor D. Gervais

NO

Councillor L. Atkinson

5. UNFINISHED BUSINESS – BYLAWS:

5.1 Bylaw No. 49 of 2008, a Bylaw to Provide for the creation of a Long-Term Debt.

0977. Moved by Councillor J. Swystun, Seconded by
Councillor M. Ring, AND RESOLVED:

That Bylaw No. 49 of 2008 be read a third time and passed; and, that Bylaw No. 49 of 2008, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

6. ADJOURNMENT – 11:55 A.M

0978. Moved by Councillor J. Swystun, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.



MAYOR J. SCARROW



CITY CLERK

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