

**SPECIAL CITY COUNCIL MEETING:**

**JANUARY 12, 2009**

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: Darcy Gervais  
Lee Atkinson  
Shawn Williams  
Fred A. Matheson  
Martin Ring  
John Swystun  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
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  
Joan Corneil, Director of Economic Development & Planning

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

**2. APPROVAL OF AGENDA:**

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

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

### **3. CORRESPONDENCE AND REPORTS:**

- 3.1 Confidential Report from Property Coordinator II dated January 6, 2009, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated January 6, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That Administration proceed as authorized.
2. That the Mayor and City Clerk be authorized to execute the Amending Agreement, on behalf of The City, once prepared.

- 3.2 Confidential Report from Property Coordinator II dated December 12, 2008, with respect to Land matter.

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

That the Confidential Report from Property Coordinator II dated December 12, 2008, with respect to Land matter be received; and, that the following be approved:

1. That a portion of Parcel C, Plan 68PA13989 and the abutting closed Right of Way be sold to John Depeel for \$20,000 per acre, on an "as is" basis.
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement and Plan of Survey on behalf of The City, once prepared.

- 3.3 Confidential Report from City Manager dated January 7, 2009, with respect to a Legal matter.

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

That the Confidential Report from City Manager dated January 7, 2009, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.4 Confidential Report from Director of Community Services dated January 6, 2009, with respect to a Advice from Administration.

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

That the Confidential Report from Director of Community Services dated January 6, 2009, with respect to Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

3.5 Confidential Report from Director of Corporate Services dated December 29, 2008, with respect to a Legal and Labour matter.

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

That the Confidential Report from Director of Corporate Services dated December 29, 2008, with respect to a Legal and Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.6 Confidential Report from City Solicitor dated January 7, 2009, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated January 7, 2009, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.7 Confidential Report from City Clerk dated January 6, 2009, along with Confidential Correspondence from President, Prince Albert Raider Hockey Club Inc. dated December 16, 2008, both with respect to Establishment of a Committee to Determine the Feasibility of Marketing and Promotion of the Art Hauser Centre.

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

That the Confidential Report from City Clerk dated January 6, 2009, along with Confidential Correspondence from President, Prince Albert Raider Hockey Club Inc. dated December 16, 2008, both with respect to Establishment of a Committee to Determine the Feasibility of Marketing and Promotion of the Art Hauser Centre be received; and, that the following be approved:

1. That the Art Hauser Centre Marketing and Promotions Feasibility Committee be established.
2. That Representatives of City Council's Marketing and Promotions Committee be appointed to the Committee.
3. That Bruno Campese, Sharon Martin, Gord Broda and Mike Hurd be appointed to the Committee, as Representatives of the Prince Albert Raider Hockey Club Inc.

4. That the Terms of Reference for the Art Hauser Centre Marketing and Promotions Feasibility Committee, as attached to this report, be approved.
5. That the Committee consider the options and forward a report with recommendations for consideration by City Council.
6. That Mayor Scarrow be authorized to appoint additional members to the Negotiating Committee, as deemed necessary.

#### **4. CONSENT AGENDA:**

- 4.1 Confidential Report from City Solicitor dated December 31, 2008, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated December 31, 2008, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from City Solicitor dated December 31, 2008, with respect to a Legal matter be received as information and filed.

- 4.2 Confidential Correspondence from Administrator, Rural Municipality of Prince Albert No. 461, dated December 19, 2008, forwarding the appointments of the Rural Municipality of Prince Albert to the South Highway Corridor Concept Plan and Commercial/Industrial Feasibility Study Advisory Committee for 2009.

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

That the Confidential Correspondence from Administrator, Rural Municipality of Prince Albert No. 461, dated December 19, 2008, forwarding the appointments of the Rural Municipality of Prince Albert to the South Highway Corridor Concept Plan and Commercial/Industrial Feasibility Study Advisory Committee for 2009 be received; and, that the following be approved:

That Paul Rybka, Charmaine Bergman, Leonard Blocka and Terry-Lynn Zahara be appointed to the South Highway Corridor Concept Plan and Commercial/Industrial Feasibility Study Advisory Committee.

4.3 Confidential Correspondence from Sandra Krip dated December 29, 2008, advising of resignation from the Race Relations Committee.


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

That the Confidential Correspondence from Sandra Krip dated December 29, 2008, advising of resignation from the Race Relations Committee be received as information and filed.

## **5. ADJOURNMENT – 5:25 P.M.:**

042. Moved by Councillor T. Zurakowski, Seconded by  
Councillor D. Gervais, AND RESOLVED:

That this Council do now adjourn.

  
COUNCILLOR S. WILLIAMS  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 26<sup>TH</sup> DAY OF JANUARY, A.D. 2009