

SPECIAL CITY COUNCIL MEETING:

JANUARY 26, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:40 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais
Lee Atkinson
Shawn Williams
Fred A. Matheson
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
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Greg Zeeben, Director of Community Services
Les Karpluk, Director of Fire & Emergency Service
Joan Corneil, Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

082. 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 19, 2009, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated January 19, 2009, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from Director of Economic Development and Planning dated January 20, 2009, with respect to a Legal matter.

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

That the Confidential Report from Director of Economic Development and Planning dated January 20, 2009, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

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- 3.3 Confidential Report from Housing Advisory Committee dated January 21, 2009, with respect to a Legal matter.

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

That the Confidential Report from Housing Advisory Committee dated January 21, 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 Human Resources Consultant dated January 13, 2009, with respect to a Labour matter.

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

That the Confidential Report from Human Resources Consultant dated January 13, 2009, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.5 Confidential Report from Communications Manager dated January 14, 2009, with respect to Advice from Administration.

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

That the Confidential Report from Communications Manager dated January 14, 2009, with respect to Advertising Review be received; and, that the following be approved:

1. That the Mayor and three (3) members of Council being Councillor F. A. Matheson, Councillor G. Dionne and Councillor T. Zurakowski be appointed to an Administrative Review Committee to assess The City's advertising and to review proposals from local media for advertising services.
 2. That the City Manager, Director of Corporate Services and Communications Manager be appointed as Advisors.
- 3.6 Confidential Correspondence from Prince Albert Regional Economic Development Authority dated December 16, 2008, with respect to a Legal matter.

088.

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

That the Confidential Correspondence from Prince Albert Regional Economic Development Authority dated December 16, 2008, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Correspondence from Prince Albert Regional Economic Development Authority dated December 16, 2008, with respect to a Legal matter be referred to the Economic Development and Planning Department for further review and report.

- 3.7 Confidential Report from Mayor's Confidential Secretary dated January 16, 2009, with respect to Olympic Torch Relay Community Celebration Task Force Member Update.

089.

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

That the Confidential Report from Mayor's Confidential Secretary dated January 16, 2009, with respect to Olympic Torch Relay Community Celebration Task Force Member Update be received; and, that the following be approved:

1. That Joe Tsannie be appointed to the Olympic Torch Relay Community Task Force, as a representative of the Prince Albert Grand Council.
2. That Shona Stapleton be appointed to the Olympic Torch Relay Community Task Force, as an alternate representative for the Prince Albert Grand Council.
3. That Shaun Hay be appointed to the Olympic Torch Relay Community Task Force, as an alternate for Ralph Boychuk, representing the Olympic Sponsor, Royal Bank of Canada.

4. That Lorrie Kozun be appointed to the Olympic Torch Relay Community Task Force, as a representative of the Prince Albert Roman Catholic Separate School Division No. 6.
 5. That Sgt. Tadd Kellett, Prince Albert Police Service; Jenica Lang, Regional Route Coordinator; and the Royal Canadian Mounted Police representative, be removed from the Olympic Torch Relay Community Task Force, and that they be named as Advisory Officials.
- 3.8 Confidential Report from Economic Development Manager dated January 18, 2009, with respect to Economic Development Advisory Committee.
090. Moved by Councillor J. Swystun, Seconded by
Councillor F. A. Matheson, AND RESOLVED:
- That the Confidential Report from Economic Development Manager dated January 18, 2009, with respect to Economic Development Advisory Committee be received; and, that the following be approved:
1. That the Terms of Reference for the Economic Development Advisory Committee be changed to designate the Mayor as Chairperson.
 2. That the meetings of the Economic Development Advisory Committee be held "at the call of the Chairperson".
- 3.9 Confidential Correspondence from Administrator, Rural Municipality of Prince Albert No. 461 dated January 7, 2009, forwarding Appointment to J.M. Cuelenaere Public Library Board for 2009.

091. 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 January 7, 2009, forwarding Appointment to J.M. Cuelenaere Public Library Board for 2009 be received; and, that the following be approved:

That Eugene Matwishyn be appointed to the J.M. Cuelenaere Public Library, as a Representative of The City of Prince Albert.

3.10 Confidential Correspondence from Darlene McKay, Area Director Western Region II Metis Nation of Saskatchewan dated January 12, 2009, requesting Representation on the Prince Albert Housing Advisory Committee.

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

That the Confidential Correspondence from Darlene McKay, Area Director Western Region II Metis Nation of Saskatchewan dated January 12, 2009, requesting Representation on the Prince Albert Housing Advisory Committee be received as information and filed.

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

093. 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.

4. CONSENT AGENDA:

- 4.1 Confidential Correspondence from, Corporate Executive Officer, Prince Albert Grand Council dated January 8, 2009, forwarding 2009 Board and Committee Appointments.

That the Confidential Correspondence from, Corporate Executive Officer, Prince Albert Grand Council dated January 8, 2009, forwarding 2009 Board and Committee Appointments be received; and, that the following be approved:

That the following individuals be appointed to the 2009 Committee, Commission and Board List, as representatives of the Prince Albert Grand Council:

Community Services Advisory Committee

Jennifer Conley

Economic Development Advisory Committee

Andrew Douglas

Housing Advisory Committee

Brian Phaneuf

Race Relations and Social Issues Advisory Committee

Marilyn Highway

Urban Aboriginal Community Grant Program Sub-Committee

Geoff Despina

Shawna Greyeyes

- 4.2 Confidential Correspondence from Corporate Executive Officer, Prince Albert Grand Council dated January 15, 2009, forwarding the appointment of Joe Tsannie to the 2010 Olympic Torch Relay Task Force Committee.

That the Confidential Correspondence from Corporate Executive Officer, Prince Albert Grand Council dated January 15, 2009, forwarding the appointment of Joe Tsannie to the 2010 Olympic Torch Relay Task Force Committee be received; and, that the following be approved:

That Joe Tsannie be appointed to the 2010 Olympic Torch Relay Community Task Force as a representative of the Prince Albert Grand Council, and that Shona Stapleton be appointed as an alternate member for Mr. Tsannie.

- 4.3 Confidential Correspondence from President, North Sask River Metis Nation No. 269 dated January 19, 2009, forwarding the appointment of Gloria Shmyr to the Urban Aboriginal Community Grant Subcommittee.

That the Confidential Correspondence from President, North Sask River Metis Nation No. 269 dated January 19, 2009, forwarding the appointment of Gloria Shmyr to the Urban Aboriginal Community Grant Subcommittee be received; and, that the following be approved:

That Gloria Shmyr be appointed to the Urban Aboriginal Community Grant Subcommittee, as a representative of the North Sask River Metis Nation Local No. 269.

094.

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

That Consent Agenda Item Nos. 4.1, 4.2 and 4.3 and the recommendations contained therein be approved, as indicated.

5. ADJOURNMENT – 5:45 P.M.:

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

That this Council do now adjourn.



COUNCILLOR S. WILLIAMS
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 23RD DAY OF FEBRUARY, A.D. 2009