

**SPECIAL CITY COUNCIL MEETING:**

**MARCH 23, 2009**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:55 p.m.

**CALL TO ORDER:**

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Greg Dionne  
Lee Atkinson  
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  
Joe Day, Director of Financial Services  
Chris Cvik, Director of Corporate 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:**

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

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

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

- 3.1 Confidential Report from Planner I and Building Inspector dated February 27, 2009, with respect to Legal matter.

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

That the Confidential Report from Planner I and Building Inspector dated February 27, 2009, with respect to Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from Chief Building Official dated March 11, 2009, with respect to a Legal matter.

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

That the Confidential Report from Chief Building Official dated March 11, 2009, with respect to a Legal matter be received; and, that the following be approved:

1. That the Confidential Report from Chief Building Official dated March 11, 2009, with respect to a Legal matter be received as information and filed.
2. That Administration proceed as authorized.

- 3.3 Confidential Report from Chief Building Official dated March 13, 2009, with respect to a Legal matter.

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

That the Confidential Report from Chief Building Official dated March 13, 2009, with respect to a Legal matter be received as information and filed.

- 3.5 Confidential Report from Property Coordinator II dated March 17, 2009, with respect to a Land matter.

217.

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

That the Confidential Report from Property Coordinator II dated March 17, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That 1.33 acres of raw land in the South Industrial Subdivision be sold to the Broda Group of Companies for \$7,000, per acre.
2. That the Purchaser, at its expense, be responsible for consolidation of the land with its present land holdings.
3. That any fill requirement from The City, by the Purchaser, be sold at a rate of \$5.00, per cubic meter.
4. That The City utilize the Broda Group of Companies to grub and clear the future 4<sup>th</sup> Avenue East Right of Way, at the rate of \$2.00 per cubic meter.
5. That the Mayor and City Clerk be authorized to execute all Plans and any necessary Agreements, on behalf of The City, once prepared.

May 7, 2009 -  
Typographical error,  
Item 3.5 - No. 4.  
Corrected to indicate  
"square meter".

Authorized by  
Cliff Sauge,  
City Clerk



- 3.6 Confidential Report from Director of Financial Services dated March 17, 2009, along with Confidential Correspondences dated March 4, 2009 and November 4, 2008, all with respect to a Land and Legal matter.

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

That the Confidential Report from Director of Financial Services dated March 17, 2009, along with Confidential Correspondences dated March 4, 2009 and November 4, 2008, all with respect to a Land and Legal matter be received; and that the following be approved:

That Administration proceed as authorized.

3.7 Confidential Report from Director of Community Services dated March 17, 2009, with respect to a Funding Application.

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

That the Confidential Report from Director of Community Services dated March 17, 2009, with respect to a Funding Application be received; and, that the following be approved:

That Administration proceed as authorized.

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

4.1 Confidential Report from Housing Advisory Committee dated March 16, 2009, with respect to Appointment to the Housing Advisory Committee of Council.

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

That the Confidential Report from Housing Advisory Committee dated March 16, 2009, with respect to Appointment to the Housing Advisory Committee of Council be received; and, that the following be approved:

That a member from the Saskatchewan Housing Corporation be appointed to the Housing Advisory Committee.

- 4.2 Confidential Report from City Clerk dated March 18, 2009, with respect to Appointments to Various Advisory Committees.

221.

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

That the Confidential Report from City Clerk dated March 18, 2009, with respect to Appointments to Various Advisory Committees be received; and, that the following be approved:

1. That Al Brown be appointed to the Board of Revision for the period ending October 31, 2009, or until the 2009 Assessment Appeals are completed.
2. That the Terms of Reference for the Housing Advisory Committee be amended to allow for membership to include an appointment from the Saskatchewan Housing Corporation and the Prince Albert and District Association of Realtors.
3. That the Community Stakeholder Appointments be increased by one (1) member.
4. That Fay Stupnikoff be appointed to the Housing Advisory Committee, for the period ending October 31, 2009.
5. That Kevin Wouters be appointed to the Housing Advisory Committee, as a Representative of the Prince Albert and District Association of Realtors, for the period ending October 31, 2009.

5. **ADJOURNMENT – 6:00 P.M.:**

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

That this Council do now adjourn.

  
COUNCILLOR M. RING  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 6<sup>th</sup> DAY OF APRIL, A.D. 2009