

SPECIAL CITY COUNCIL MINUTES:

APRIL 8, 2009

Minutes of a Special meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 12:00 p.m.

1. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Greg Dionne
Lee Atkinson
Fred A. Matheson
Martin Ring
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Colin Innes, Director of Public Works
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Greg Zeeben, Director of Community Services
Les Karpluk, Director of Fire and Emergency Services

2. PRAYER:

Mayor J. Scarrow asked that all members stand and that the City Clerk offer the prayer.

3. SUBMISSION OF PECUNIARY INTEREST FORMS:

4. APPROVAL OF AGENDA:

0262. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Agenda for this meeting be approved, as presented.

5. REPORTS OF ADMINISTRATION & COMMITTEES:

- 5.1 Report from City Clerk dated April 7, 2009, with respect to Property Tax Bylaw – Third Reading. (BYLAW NO. 9 OF 2009) (RPT#CORP-CLK-09-06)

0263. Moved by Councillor M. Ring, Seconded by
Councillor F.A. Matheson, AND RESOLVED:

That the Report from City Clerk dated April 7, 2009, with respect to Property Tax Bylaw – Third Reading be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- “1. That Bylaw No. 9 of 2009 be given third and final reading; and,
2. That Bylaw No. 9 of 2009 be laid on the table and brought up under the Order of Business “Unfinished Business – Bylaws”.”

6. UNFINISHED BUSINESS - BYLAWS:

- 6.1 Bylaw No. 9 of 2009, a Bylaw to raise the amount of Taxes required for General Municipal and Capital Project purposes in the City of Prince Albert for 2009.

0264. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That Bylaw No. 9 of 2009, be read a third time and passed; and, that Bylaw No. 9 of 2009, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

RECORDED VOTE

YES

Councillor M. Ring
Councillor T. Zurakowski
Mayor J. Scarrow
Councillor G. Dionne
Councillor F.A. Matheson

NO

Councillor L. Atkinson

7. ADJOURNMENT – 12:05 P.M.:

0265. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That this Council do now adjourn.



MAYOR J. SCARROW



CITY CLERK

MINUTES ADOPTED THIS 27th DAY OF APRIL, A.D. 2009