

SPECIAL CITY COUNCIL MEETING:

JUNE 10, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:25 p.m.

CALL TO ORDER:

PRESENT: Deputy Mayor D. Gervais

COUNCILLORS: Greg Dionne
Lee Atkinson
Martin Ring
Ted Zurakowski
John Swystun

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Colin Innes, Director of Public Works
Kiley Bear, Communications Manager
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Jody Boulet, Acting Director of Community Services
Joe Zatylny, Acting Director of Fire & Emergency Services
Shirley Rogers, Acting Director of Economic Development
& Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

418. Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

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

3. CORRESPONDENCE AND REPORTS:

- 3.1 Confidential Correspondence from Vice President of Operations, Prince Albert Parkland Health Region, received June 4, 2009, with respect to a Legal matter.

419. Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Correspondence from Vice President of Operations, Prince Albert Parkland Health Region, received June 4, 2009, with respect to a Legal matter be received; and, that consideration of the matter be postponed until the next Committee of the Whole Council meeting.

- 3.2 Confidential Report from Director of Corporate Services dated May 25, 2009, with respect to a Labour matter.

420. Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated May 25, 2009, with respect to a Labour matter be received; and, that the following be approved:

1. That \$67,495.14 be paid to eligible Canadian Union of Public Employees Local No. 882 members to resolve the grievance that was submitted on September 21, 2005, in respect of the decision to contract out concession services at the Art Hauser Centre.
2. That Administration proceed as authorized.
3. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s).

- 3.3 Confidential Report from Director of Public Works dated June 2, 2009, with respect to Advice from Administration.

421.

Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Public Works dated June 2, 2009, with respect to Advice from Administration be received; and, that the following be approved:

1. That authorization be approved, in principle, to enter into a 50/50 cost sharing Agreement with the Rural Municipality of Prince Albert No. 461, for the purpose of issuing a Request For Proposals for a drainage study, of which the award of the Request for Proposals and subsequent cost sharing would be subject to budgetary approval.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s) on behalf of The City.

- 3.4 Confidential Report from Director of Public Works dated June 3, 2009, with respect to a Legal matter.

422.

Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Public Works dated June 3, 2009, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.5 Confidential Report from Property Coordinator II dated May 21, 2009, with respect to a Land matter.

423.

Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated May 21, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the lane in the 800 Block of 7th Street East be closed and offered to abutting property owners at the price of \$1.00, per square foot, plus Goods and Services Tax.
 2. That the Mayor and City Clerk be authorized to execute any necessary Agreements and Plans of Survey, once prepared.
- 3.6 Confidential Report from Planning Manager dated June 1, 2009, along with Confidential Correspondence received June 8, 2009, both with respect to a Land matter.

424.

Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Planning Manager dated June 1, 2009, along with Confidential Correspondence received June 8, 2009, both with respect to a Land matter be received; and, that the following be approved:

That the price of the closed lane land located behind 817 – 15th Avenue East be reduced by \$1,980, from the original purchase price of \$13,847.67, and sold to P.A. Community Housing Society Inc..

- 3.7 Confidential Report from Director of Fire and Emergency Services dated May 7, 2009, with respect to a Labour matter.

425.

Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Report from Director of Fire and Emergency Services dated May 7, 2009, with respect to a Labour matter be received; and, that the following be approved:

That the Confidential Report from Director of Fire and Emergency Services dated May 7, 2009, with respect to a Labour matter be postponed until the next Committee of the Whole Council meeting.

- 3.8 Confidential Notes from North Central Saskatchewan Waste Management Corporation received June 2, 2009, with respect to Advice from Administration.

426.

Moved by Councillor L. Atkinson, Seconded by
Councillor J. Swystun, AND RESOLVED:

That the Confidential Notes from North Central Saskatchewan Waste Management Corporation received June 2, 2009, with respect to Advice from Administration be received; and, that consideration of the matter be postponed until the next Committee of the Whole Council meeting.

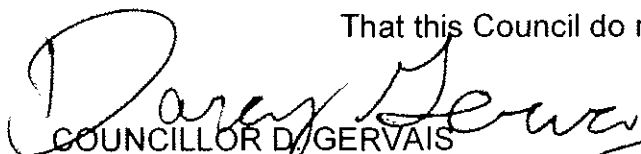
4. **CONSENT AGENDA:**


5. **ADJOURNMENT – 5:28 P.M.:**

427.

Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR D/GERVAIS
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 23rd DAY OF JUNE, A.D. 2009