

SPECIAL CITY COUNCIL MEETING:

JUNE 23, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:00 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais
Greg Dionne
Lee Atkinson
Fred A. Matheson
Ted Zurakowski

-AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Ken Paskaruk, City Solicitor
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 & Emergency Services
Joan Corneil, Director of Economic Development & Planning

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

2. **APPROVAL OF AGENDA:**

464. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Special City Council meeting Agenda be approved, with the addition of two (2) Confidential Reports with respect to Advice from Administration and three (3) Confidential Board and Committee Applications, and Confidential Correspondence with respect to a Land matter.

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from Property Coordinator II dated June 3, 2009, with respect to a Land matter.

465. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated June 3, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the Offer to Purchase from Meeks Properties Ltd. for lots legally described as Parcel F, Plan 71PA03606, Extension 0, in the amount of \$332,887.50 and Parcel G, Plan 71PA03606, Extension 2, in the amount of \$400,950, civically known as 3601 and 3701 – 4th Avenue West respectively, be approved.
2. That Meeks Properties Ltd. be given until June 1, 2010, to provide the balance payment on Parcel G only.
3. That the Mayor and City Clerk be authorized to execute the necessary Agreements, or Plans, once prepared.
4. That Administration be instructed to meet with the Prince Albert Kingdom Hall Investigation Committee to discuss other land that may be available for purchase in the City for the Church.

3.2 Confidential Report from Property Coordinator I dated June 16, 2009, with respect to a Land matter.

466.

Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Property Coordinator I dated June 16, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That approval be authorized for the Canadian Mental Health Association - P.A. Branch Inc. for the extension of the Sale and Development Agreement, as well as the extension for the due date of the final payment to purchase the property at 74 – 18th Street West.
 2. That the Mayor and City Clerk be authorized to execute the Sale Agreement, once prepared.
- 3.3 Confidential Report from Property Coordinator II dated June 1, 2009, with respect to a Land matter.

467.

Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated June 1, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of a portion of the West Hill Community Club, legally described as Lot 22, Block 34, Plan 99PA01237, Extension 0, and Lot 23, Block 34, Plan 99PA01237, Extension 0, to the Prince Albert Roman Catholic Separate School Division No. 6 of Saskatchewan, for the purchase price of \$165,257.18, be approved, subject to Public Notice.
2. That Public Notice of the sale be issued and a further report regarding the Development Permit and a Public Notice be forwarded for consideration by City Council.

3. That the sale price of the land be donated back to the Prince Albert Roman Catholic Separate School Division No. 6 for use in enhancing the development of the site.
4. That the City Manager be instructed to put a rider or condition on the sale of the land that would require the School Division to provide The City of Prince Albert with an option to call for a transfer back to The City of the donated lands, or equivalent area situated on the school premises, at no cost to the City, if the School ceases operation some time in the future.
5. That the Mayor and City Clerk be authorized to execute any necessary Agreements, and the Plan of Survey, once prepared.

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

468.

Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, 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 Deputy Fire Chiefs, Fire Inspectors and Battalion Chiefs remain on the same pattern of wage adjustments as unionized employees of the International Association of Fire Fighters Local #510.

3.5 Confidential Correspondence from Vice President of Operations, Prince Albert Parkland Health Region dated May 15, 2009, and received June 4, 2009, with respect to a Legal matter.

469.

Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Correspondence from Vice President of Operations, Prince Albert Parkland Health Region dated May 15, 2009, and received June 4, 2009, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.6 Confidential Correspondence from Chair, North Central Saskatchewan Enterprise Region dated June 11, 2009, requesting consideration of membership in the amount of \$25, and an appointment to the North Central Saskatchewan Enterprise Region.

470.

Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Correspondence from Chair, North Central Saskatchewan Enterprise Region dated June 11, 2009, requesting consideration of membership in the amount of \$25, and an appointment to the North Central Saskatchewan Enterprise Region, be received; and, that the following be approved:

1. That membership fees in the amount of \$25 per year, be paid to the North Central Saskatchewan Enterprise Region.
 2. That Councillor J. Swystun be appointed, as a Representative from the Council of The City of Prince Albert, to the North Central Saskatchewan Enterprise Region.
- 3.7 Confidential Report from Director of Fire and Emergency Services dated June 19, 2009, with respect to Advice from Administration.

471.

Moved by Councillor G.Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Director of Fire and Emergency Services dated June 19, 2009, with respect to Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.8 Confidential Report from Director of Economic Development and Planning dated June 19, 2009, with respect to a Legal matter.

472.

Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated June 19, 2009, with respect to a Legal 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 any necessary Agreement on behalf of The City, once prepared.

4. CONSENT AGENDA:

- 4.1 Confidential Correspondence received June 15, 2009, forwarding a Replacement Appointment to the Golf Course Advisory Committee.

473.

Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Correspondence received June 15, 2009, forwarding a Replacement Appointment to the Golf Course Advisory Committee be received; and, that the following be approved:

That Brent MacDonald be appointed to the Prince Albert Golf & Curling Club Advisory Committee, as a replacement for Jaret Nelson.

4.2 Confidential Board and Committee Applications.

474. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That the Confidential Board and Committee Applications be received; and, that the following be approved:

That John Hemstad, Glenn McMullen and Garry Reinhardt be appointed to the Prince Albert Golf & Curling Club Liaison Committee for the period ending October 31, 2009.

5. ADJOURNMENT – 5:05 P.M.:

475. Moved by Councillor G. Dionne, Seconded by
Councillor D. Gervais, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR T. ZURAKOWSKI
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 20th DAY OF JULY, A.D. 2009