

**SPECIAL CITY COUNCIL MINUTES:**

**JULY 27, 2009**

Minutes of a meeting of the Council of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 12:10 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  
John Swystun  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Chris Cvik, Acting City Manager  
Colin Innes, Director of Public Works  
Greg Zeeben, Director of Community Services  
Tammy McKay, Acting Director of Financial Services  
Joan Corneil, Director of Economic Development and  
Planning

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**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:**

0532. Moved by Councillor T. Zurakowski, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Agenda for this meeting be approved, as presented, and that the presentations, delegations and speakers listed on the Agenda be heard when called forward by the Mayor.

#### **5. REPORTS OF ADMINISTRATION & COMMITTEES:**

5.1 Report from Operations Coordinator dated July 23, 2009, with respect to Saskatchewan Power Corporation Easement Agreement – 817 – 15th Avenue East. (RPT#PW-09-57)

0533. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Report from Operations Coordinator dated July 23, 2009, with respect to Saskatchewan Power Corporation Easement Agreement – 817 – 15th Avenue East be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That the Easement Agreement between Saskatchewan Power Corporation and The City of Prince Albert for the location at 817 – 15<sup>th</sup> Avenue East, legally described as all that portion of Lot 23, Block/Parcel 200, Plan 82PA17824, Extension 0, Surface Parcel No. 134011066; all that portion of Block/Parcel H, Plan No. 82PA17824, Extension 2, Surface Parcel No. 153421163; and, all that portion of Block/Parcel M, Plan No. 82PA17824, Extension 2, Surface Parcel No. 145342346, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City.”

- 5.2 Report from Operations Coordinator dated July 23, 2009, with respect to Saskatchewan Power Corporation Easement Agreement – 833 – 15<sup>th</sup> Avenue East. (RPT#PW-09-64)

0534. Moved by Councillor M. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Report from Operations Coordinator dated July 23, 2009, with respect to Saskatchewan Power Corporation Easement Agreement – 833 – 15<sup>th</sup> Avenue East be received; and, that the following recommendations of the Operations Coordinator, as contained therein, be approved:

- “1. That the Easement Agreement between Saskatchewan Power Corporation and The City of Prince Albert for the location at 833 – 15<sup>th</sup> Avenue East, legally described as all that portion of Lot 21, Block/Parcel 200, Plan 82PA17824, Extension 0, Surface Parcel No. 134011044; and, all that portion of Block/Parcel H, Plan No. 82PA17824, Extension 2, Surface Parcel No. 153421163, be approved; and,
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City.”

- 5.3 Report from Director of Economic Development and Planning dated July 22, 2009, with respect to 2009 Land Fund Budget. (RPT#EDP-09-87)

0535. Moved by Councillor J. Swystun, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That the Report from Director of Economic Development and Planning dated July 22, 2009, with respect to 2009 Land Fund Budget be received; and, that the following recommendations of the Director of Economic Development and Planning, as contained therein, be approved:

- “1. That the 2009 Land Fund Cash Budget, including cash expenditures in the amount of \$2,899,100, and cash revenues of \$6,788,800, be approved;

2. That the 2009-2013 Land Fund Cash Budget, including cash expenditures in the amount of \$11,435,300, and cash revenues of \$14,753,400, be approved, in principle; and,
3. That the projected Statement of Financial Activities Budget and Cash Budget, as noted under Appendix 'A', attached to the Report from the Director of Economic Development and Planning dated July 22, 2009, be approved, as presented."

**6. ADJOURNMENT – 12:25 P.M.:**

0536. Moved by Councillor M. Ring, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That this Council do now adjourn.



MAYOR J. SCARROW



CITY CLERK

MINUTES ADOPTED THIS 18<sup>TH</sup> DAY OF AUGUST, A.D. 2009