

SPECIAL CITY COUNCIL MEETING:

AUGUST 18, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 3:25 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Greg Dionne
Lee Atkinson
Fred A. Matheson
John Swystun
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Robert Cotterill, City Manager
Kiley Bear, Communications Manager
Joe Day, Director of Financial Services
Alain Trudel, Acting Director of Public Works
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:

0588. Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Special City Council meeting Agenda be approved, as amended, to add Confidential Correspondence from Chairperson, Prince Albert Parkland Health Region, dated August 13, 2009.

3. CORRESPONDENCE AND REPORTS:

- 3.1 Confidential Correspondence from President, International Association of Fire Fighters Local 510, dated August 4, 2009, along with Confidential Report from Director of Corporate Services dated August 6, 2009 (RPT#CORP-HR-09-24), both with respect to a Labour matter.

0589. Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Correspondence from President, International Association of Fire Fighters Local 510, dated August 4, 2009, along with Confidential Report from Director of Corporate Services dated August 6, 2009, both with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from Planning Manager dated August 6, 2009, with respect to a Land matter. (RPT#EDP-09-145)

0590. Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Planning Manager dated August 6, 2009, with respect to a Land matter be received and that Administration proceed as authorized.

- 3.3 Confidential Report from Property Coordinator II dated July 27, 2009, with respect to a Land matter. (RPT#EDP-09-129)

0591. Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated July 27, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the Offer to Purchase 3800 – 5th Avenue East, legally described as Lot 4, Block J, Plan 83PA19656, Extension 1, in the amount of \$125,901.75, from Saskatoon Specialty Meats Ltd. be approved.
2. That the Mayor and City Clerk be authorized to execute the Sale Agreement and the proposed Plan of Survey, once prepared.

3.4 Confidential Report from Property Coordinator I dated August 4, 2009, with respect to Land matter. (RPT#EDP-09-143)

0592. Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Property Coordinator I dated August 4, 2009, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.5 Confidential Report from Street Naming Advisory Committee dated July 21, 2009, with respect to a Land matter. (RPT#EDP-09-112)

0593. Moved by Councillor J. Swystun, Seconded by
Councillor L. Atkinson, AND RESOLVED:

That the Confidential Report from Street Naming Advisory Committee dated July 21, 2009, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

4. CONSENT AGENDA:

4.1 Confidential Correspondence from Manager, Financial Operations, Saskatchewan Housing Corporation, dated June 1, 2009, with respect to a Financial matter.

0594.

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

That the Confidential Correspondence from Manager, Financial Operations, Saskatchewan Housing Corporation, dated June 1, 2009, with respect to a Financial matter be received and referred to the Financial Services Department.

- 4.2 Confidential Correspondence from General Manager, National Hotel, dated August 7, 2009, with respect to a Land matter.

0595.

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

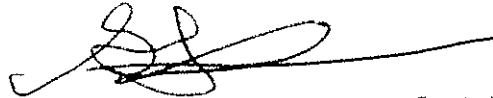
That the Confidential Correspondence from General Manager, National Hotel, dated August 7, 2009, with respect to a Land matter be received as information and filed.

5. ADJOURNMENT – 3:28 P.M.:

0596.

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

That this Council do now adjourn.



COUNCILLOR G. DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 8th DAY OF SEPTEMBER, A.D. 2009