

SPECIAL CITY COUNCIL MEETING:

SEPTEMBER 8, 2009

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:15 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Darcy Gervais
Greg Dionne
Lee Atkinson
Fred A. Matheson
Martin Ring
John Swystun
Ted Zurakowski

- 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
Greg Zeeben, Director of Community Services
Joe Zatylny, Acting Director of Fire & Emergency Services
Joan Corneil, Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

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

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

3. CORRESPONDENCE AND REPORTS:

- 3.1 Confidential Report from Director of Economic Development and Planning dated September 1, 2009, along with Confidential Correspondence dated September 2, 2009, both with respect to a Legal matter.

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

That the Confidential Report from Director of Economic Development and Planning dated September 1, 2009, along with Confidential Correspondence dated September 2, 2009, both 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 documents.

- 3.2 Confidential Report from Property Coordinator II dated August 18, 2009, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated August 18, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the Offer to Purchase for the property civically known as 605 – 8th Street East, be denied.
2. That Administration proceed as authorized.

- 3.3 Confidential Report from Operations Coordinator dated August 26, 2009, with respect to a Legal matter.

633.

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

That the Confidential Report from Operations Coordinator dated August 26, 2009, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.4 Confidential Report from Planner I dated August 26, 2009, with respect to Advice from Administration.

634.

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

That the Confidential Report from Planner I dated August 26, 2009, with respect to Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.5 Confidential Report from Director of Fire & Emergency Services dated August 14, 2009, with respect to a Legal matter.

635.

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

That the Confidential Report from Director of Fire & Emergency Services dated August 14, 2009, with respect to a Legal matter be received; and, that the following be approved:

1. That the Fire Protection Agreement between The City and the Rural Municipality of Prince Albert No. 461, be approved.
2. That the Mayor and City Clerk be authorized to execute the three (3) year Agreement for the period from January 1, 2010 to December 31, 2012, as attached to the Confidential Report

from Director of Fire & Emergency Services dated August 14, 2009, with respect to Rural Municipality of Prince Albert No. 461 Fire Protection Agreement.

- 3.6 Confidential Correspondence received September 2, 2009, with respect to a Land and Legal matter.

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

That the Confidential Correspondence received September 2, 2009, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.7 Confidential Report from City Manager dated September 3, 2009, with respect to a Legal matter.

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

That the Confidential Report from City Manager dated September 3, 2009, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.8 Verbal Report from City Manager with respect to a Land matter.

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

That the Verbal Report from City Manager received September 8, 2009, be received; and, that the following be approved:

1. That the Offer to Purchase 4150 – 5th Avenue East, legally known as a Portion of Lot DD, Plan 101912149, Extension 0, be sold to 101149298 Saskatchewan Ltd. for the total price of

\$303,030.

2. That the Sale Agreement be finalized as recommended by the City Manager with the form of Agreement to be finalized by the City's Legal Counsel.
3. That the request for a Right of First Refusal for the remainder of the property be approved.
4. That the Mayor and City Clerk be authorized to execute the Sale Agreement, Plan of Survey, and any other necessary documents, on behalf of The City, once prepared.

4. CONSENT AGENDA:

- 4.1 Confidential Correspondence from Tony Thompson dated August 28, 2009, advising of resignation from the John M. Cuelenaere Public Library Board effective immediately.

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

That the Confidential Correspondence from Tony Thompson dated August 28, 2009, advising of resignation from the John M. Cuelenaere Public Library Board, effective immediately, be received; and, that the following be forwarded for approval at the Special City Council meeting later this evening:

1. That the Confidential Correspondence from Tony Thompson dated August 28, 2009, advising of resignation from the John M. Cuelenaere Public Library Board, effective immediately, be received as information and filed.
2. That the Correspondence from Tony Thompson be referred to the John M. Cuelenaere Public Library Board.

5. ADJOURNMENT – 5:20 P.M.:

640. Moved by Councillor L. Atkinson, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That this Council do now adjourn.


COUNCILLOR G. DIONNE
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 21ST DAY OF SEPTEMBER, A.D. 2009