

**SPECIAL CITY COUNCIL MEETING:**

**SEPTEMBER 21, 2009**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:35 p.m.

**CALL TO ORDER:**

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Lee Atkinson  
Fred A. Matheson  
Martin Ring  
John Swystun  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
Ken Paskaruk, City Solicitor  
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  
Dan Heney, Acting Director of Fire & Emergency Services  
Kim Johnson, Acting Director of Economic Development & Planning  
Lorraine Lynch (Communications Manager as of September 26, 2009)

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

**2. APPROVAL OF AGENDA:**

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

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

### **3. CORRESPONDENCE AND REPORTS:**

- 3.1 Confidential Correspondence dated September 10, 2009, with respect to a Legal matter.

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

That the Confidential Correspondence dated September 10, 2009, with respect to a Legal matter be received and referred to City Council for consideration.

- 3.2 Confidential Report from Planner I dated September 16, 2009, with respect to a Land and Legal matter.

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

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

That Administration proceed as authorized.

- 3.3 Confidential Report from Operations Coordinator dated September 8, 2009, with respect to a Legal matter.

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

That the Confidential Report from Operations Coordinator dated September 8, 2009, with respect to a Legal matter be received; and, that the following be approved:

1. That the "Roadway Projects and Supply of Maintenance Asphalt" Confidential Negotiated Price Schedule for 2009 be approved, as amended.

2. That the Mayor and City Clerk be authorized to execute the Confidential Agreement on behalf of The City of Prince Albert.

- 3.4 Confidential Report from the Municipal Heritage Award Selection Subcommittee dated August 26, 2009, with respect to Advice from Administration.

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

That the Confidential Report from the Municipal Heritage Award Selection Subcommittee dated August 26, 2009, with respect to Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

#### **4. CONSENT AGENDA:**

- 4.1 Confidential Correspondence received September 14, 2009, with respect to a Legal matter.

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

That the Confidential Correspondence received September 14, 2009, with respect to a Legal matter be received and referred to the City Manager and the Economic Development and Planning Department for review and to provide a report to Committee of the Whole Council.

5. ADJOURNMENT – 5:40 P.M.:

680. Moved by Councillor T. Zurakowski, Seconded by  
Mayor J. Scarrow, AND RESOLVED:

That this Council do now adjourn.

  
COUNCILLOR J. SWYSTUN  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 5<sup>TH</sup> DAY OF OCTOBER, A.D. 2009