

**SPECIAL CITY COUNCIL MINUTES:**

**SEPTEMBER 28, 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 4:03 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  
Robert Cotterill, City Manager  
Ken Paskaruk, City Solicitor  
Sherry Person, Assistant City Clerk  
Colin Innes, Director of Public Works  
Joe Day, Director of Financial Services  
Chris Cvik, Director of Corporate Services  
Lorraine Lynch, Communications Manager  
Greg Zeeben, Director of Community Services  
Joe Zatylny, Acting Director of Fire and Emergency 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:**

0681. 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 City Manager dated September 23, 2009, with respect to Automated External Defibrillator Donation – Western Financial Group. (RPT#CM-09-29)

0682. Moved by Councillor M. Ring, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That the Report from City Manager dated September 23, 2009, with respect to Automated External Defibrillator Donation – Western Financial Group be received; and, that the following recommendations of the City Manager, as contained therein, be approved:

- “1. That the Western Communities Foundation Agreement for the Acknowledgement of the Gift of an Automated External Defibrillator to The City of Prince Albert, be approved; and, that the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City;
2. That the Automated External Defibrillator be placed in the East End Community Club located at 300 – 12<sup>th</sup> Avenue East; and,
3. That The City of Prince Albert acknowledge and express its appreciation to the Western Financial Group and the Western Communities Foundation for the donation of an Automated External Defibrillator to the Community.”

- 5.2 Report from Director of Community Services dated September 23, 2009, with respect to Danny's Golf Shop Ltd. – Asset Purchase. (RPT#COMM-09-65)

0683.

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

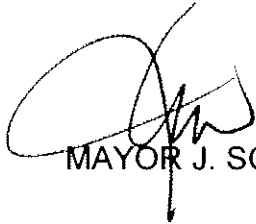
That the Report from Director of Community Services dated September 23, 2009, with respect to Danny's Golf Shop Ltd. – Asset Purchase be received; and, that the following recommendations of the Director of Community Services, as contained therein, be approved:

- “1. That the Agreement for Purchase and Sale of Goods between The City of Prince Albert and Danny's Golf Shop Ltd. for the purchase of assets from Danny's Golf Shop for the lump sum price of \$326,200, be approved; and, that the Mayor and City Clerk be authorized to execute the Agreement, on behalf of The City;
2. That Administration debit the costs to the Golf Course Capital Reserve to cover the first payment of \$51,200; and,
3. That Administration budget the monthly payments into the 2010 Operating Budget for the Cooke Municipal Golf Course.”

**6. ADJOURNMENT – 4:22 P.M.:**

0684. Moved by Councillor G. Dionne, Seconded by  
Councillor F.A. Matheson, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

MINUTES ADOPTED THIS 19<sup>TH</sup> DAY OF OCTOBER, A.D. 2009