

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 7:00 p.m.

1. CEREMONY OF INDUCTION OF THE MAYOR AND COUNCILLORS OF THE CITY OF PRINCE ALBERT:

Elder Henry Felix of the Prince Albert Grand Council, and Bishop Albert Thévenot of the Roman Catholic Diocese of Prince Albert, presented prayers of invocation to commence the Ceremony.

Following the prayers, the City Clerk informed those in attendance that on October 28, 2009, the 2009 Civic Election was held following the procedures set out in The Local Government Election Act, and that Jim Scarrow was elected as the Mayor of The City of Prince Albert.

The City Clerk invited The Honourable Mr. Justice R.D. Maher, Court of Queen's Bench for Saskatchewan, to proceed with the induction service.

The Honourable Mr. Justice R.D. Maher, Court of Queen's Bench for Saskatchewan, in commencing the induction ceremony, invited Mayor Elect Jim Scarrow, to come forward and to repeat after him the following declaration of office:

"I, Jim Scarrow, having been elected to the office of Mayor, of The City of Prince Albert, DO SOLEMNLY PROMISE AND DECLARE:

1. That I will truly, faithfully and impartially, to the best of my knowledge and ability, perform the duties of this office;
2. That I will be vigilant and active in causing the laws governing The City of Prince Albert to be duly executed and obeyed;
3. That I have not received, and will not receive, any payment or reward, or promise of payment or reward, for the exercise of any corrupt practice or other undue execution of this office;
4. That I will promote the peace, order and good government of the City and the health, safety, and welfare of its inhabitants;

5. That I will disclose any pecuniary interest as required by and in accordance with The Cities Act.”

Following the verbal declaration of office, Mayor Scarrow signed his written declaration, at which time, The Honourable Mr. Justice R.D. Maher, Court of Queen’s Bench for Saskatchewan stated:

“By all these present, be it known that by your declaration of office, and by these actions, I now charge you with the responsibility of carrying out the statutory duties of the Mayor of The City of Prince Albert and require you to:

1. preside when in attendance at a Council meeting, unless The Cities Act or another Act or Bylaw of Council provides that a Councillor is to preside;
2. perform any other duty imposed on a Mayor by The Cities Act or any other Act or by Bylaw or Resolution.

I also charge you to carry out the following duties as a member of the Council of The City of Prince Albert:

1. represent the public and consider the well being and interests of the City;
2. participate in developing and evaluating the policies, services and programs of the City;
3. participate in Council Committee meetings and meetings of other bodies to which you are appointed by the Council;
4. ensure that administrative practices and procedures are in place to implement the decisions of Council;
5. keep in confidence matters discussed in private at a Council or Council Committee meeting until discussed at a meeting held in public; and,
6. maintain the financial integrity of the City.”

Mayor Scarrow then called forward Councillors Elect Charlene Miller, Greg Dionne, Lee Atkinson, Jayne Remenda, Cheryl Ring, Martin Ring, L. Darren Whitehead and Ted Zurakowski, who each individually made their verbal declaration of office before Mayor Scarrow, and signed their written declaration of office before The Honourable Mr. Justice R.D. Maher, Court of Queen's Bench of Saskatchewan.

Mayor Scarrow then called forward the Administration to take their rightful positions in the Chamber.

Mayor Scarrow delivered his inaugural address and then called members of Council at ease.

Council convened at 7:55 p.m.

2. CALL TO ORDER:

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Charlene Miller
Greg Dionne
Lee Atkinson
Jayne Remenda
Cheryl Ring
Martin Ring
L. Darren Whitehead
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
Les Karpluk, Director of Fire and Emergency Services
Joan Corneil, Director of Economic Development and
Planning

3. PRAYER:

Mayor J. Scarrow asked that all members stand and that the City Clerk offer the prayer.

4. SUBMISSION OF PECUNIARY INTEREST FORMS:

5. ADOPTION OF MINUTES:

0718. Moved by Councillor G. Dionne, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Minutes of the Council Meeting held October 5, 2009, Special Council Meetings held September 28, 2009, and October 15, 2009, be taken as read and adopted.

6. APPROVAL OF AGENDA:

0719. Moved by Councillor T. Zurakowski, Seconded by
Councillor L.D. Whitehead, 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.

7. NOTICE OF PROCLAMATIONS:

- 7.1 PHILIPPINES TYPHOON RELIEF PROJECT WEEK – OCTOBER 7 – 15, 2009.
- 7.2 SASKATCHEWAN LIBRARY WEEK – OCTOBER 19 – 26, 2009.
- 7.3 RESTORATIVE JUSTICE WEEK – NOVEMBER 15 – 22, 2009.
- 7.4 NATIONAL ADDICTIONS AWARENESS WEEK – NOVEMBER 16 – 21, 2009.
- 7.5 CROHN'S AND COLITIS AWARENESS MONTH – NOVEMBER, 2009.

8. PUBLIC HEARINGS & APPEALS:

9. PRESENTATIONS, DELEGATIONS & RELATED REPORTS:

10. COMMUNICATIONS/PETITIONS PACKAGE:

0720. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller,

That the Communications/Petitions Package Item
Nos. 10.1 and 10.2 be referred, as indicated.

10.1 Media Releases:

- a. Scheduled Water Outages for River Street West from 4th – 6th Avenues dated September 30, 2009.
- b. Water Outages for River Street West from 4th – 6th Avenues Postponed to Monday and Tuesday dated October 1, 2009.
- c. Society for the Prevention of Cruelty to Animals Hosts Public Open House with Tours dated October 5, 2009.
- d. Road Closure – 24th Street at 2nd Avenue West dated October 5, 2009.
- e. Road Closure – 13th Street East on East Side of 6th Avenue dated October 5, 2009.
- f. Bridge Traffic Delays October 6 dated October 5, 2009.
- g. Temporary Closure of Central Avenue dated October 5, 2009.
- h. Traffic Lights Improvement means Temporary Outage dated October 5, 2009.
- i. Correction – Traffic Light Outage for 6th Avenue East and 15th Street dated October 5, 2009.
- j. Traffic Light Outage for 6th Avenue East and Marquis Road set for Wednesday dated October 9, 2009.
- k. Water Main Repair Closes 6th Avenue West between 21st and 24th Streets dated October 13, 2009.

- l. Traffic Restrictions on 2nd Avenue West between 23rd and 24th Streets for Water Value Repair dated October 14, 2009.
- m. Road Closure – River Street East - 5th to 6th Avenues dated October 14, 2009.
- n. Lane Closure – 15th Street East - 6th to 10th Avenues dated October 16, 2009.
- o. Road Closure – River Street East - 5th to 6th Avenues dated October 19, 2009.
- p. The City of Prince Albert Rescinds Precautionary Drinking Water Advisory – River Street West between 3rd and 6th Avenues dated October 19, 2009.
- q. Road Closure – River Street East - 5th to 6th Avenues dated October 19, 2009.
- r. Updated Road Closure for River Street East - 5th to 6th Avenues dated October 19, 2009.
- s. Streetlight Maintenance affects Bridge Traffic – Northbound after 9 a.m. and Southbound in the afternoon on Thursday October 22 dated October 20, 2009.
- t. Radio-Thon on October 29 to raise funds for the Society for the Prevention of Cruelty to Animal's New Leash on Life Campaign dated October 22, 2009.
- u. Traffic Restrictions at 22nd Street East and 7th Avenue dated October 22, 2009.
- v. Power Outage Affecting Traffic Lights at 6th Avenue East and River Street dated October 23, 2009.
- w. Terry Fox Award – Nominations being Accepted dated October 26, 2009.
- x. Road Closure and Water Outage on 24th Street West – 400 and 500 Blocks dated October 26, 2009.
- y. Traffic Restrictions at 22nd Street East and 7th Avenue dated October 26, 2009.

- z. Road Closure and Water Outage on 24th Street West – 400 and 500 Blocks continues on Wednesday dated October 27, 2009.
- aa. Sanitary Sewer Repair Closes 10th Avenue East from 4th to 7th Streets dated October 29, 2009.
- bb. Traffic Disruption – One Lane Eastbound on 15th Street East from 3rd to 5th Avenues dated October 30, 2009.
- cc. Road Closed for a Week on 6th Avenue West - 22nd to 25th Streets dated October 30, 2009.
- dd. Dancers, Singers, Hoop Dancers Needed for Olympic Torch Relay Celebration dated November 3, 2009.

That the Media Releases with respect to Scheduled Water Outages for River Street West from 4th – 6th Avenues dated September 30, 2009; Water Outages for River Street West from 4th – 6th Avenues Postponed to Monday and Tuesday dated October 1, 2009; Society for the Prevention of Cruelty to Animals Hosts Public Open House with Tours dated October 5, 2009; Road Closure – 24th Street at 2nd Avenue West dated October 5, 2009; Road Closure – 13th Street East on East Side of 6th Avenue dated October 5, 2009; Bridge Traffic Delays October 6 dated October 5, 2009; Temporary Closure of Central Avenue dated October 5, 2009; Traffic Lights Improvement means Temporary Outage dated October 5, 2009; Correction – Traffic Light Outage for 6th Avenue East and 15th Street dated October 5, 2009; Traffic Light Outage for 6th Avenue East and Marquis Road set for Wednesday dated October 9, 2009; Water Main Repair Closes 6th Avenue West between 21st and 24th Streets dated October 13, 2009; Traffic Restrictions on 2nd Avenue West between 23rd and 24th Streets for Water Valve Repair dated October 14, 2009; Road Closure – River Street East - 5th to 6th Avenues dated October 14, 2009; Lane Closure – 15th Street East - 6th to 10th Avenues dated October 16, 2009; Road Closure – River Street East - 5th to 6th Avenues dated October 19, 2009; The City of Prince Albert Rescinds Precautionary Drinking Water Advisory – River Street West between 3rd and 6th Avenues dated October 19, 2009; Road Closure – River Street East - 5th to 6th Avenues dated October

19, 2009; Updated Road Closure for River Street East - 5th to 6th Avenues dated October 19, 2009; Streetlight Maintenance affects Bridge Traffic – Northbound after 9 a.m. and Southbound in the afternoon on Thursday October 22 dated October 20, 2009; Radio-Thon on October 29 to raise funds for the Society for the Prevention of Cruelty to Animal's New Leash on Life Campaign dated October 22, 2009; Traffic Restrictions at 22nd Street East and 7th Avenue dated October 22, 2009; Power Outage Affecting Traffic Lights at 6th Avenue East and River Street dated October 23, 2009; Terry Fox Award – Nominations being Accepted dated October 26, 2009; Road Closure and Water Outage on 24th Street West – 400 and 500 Blocks dated October 26, 2009; Traffic Restrictions at 22nd Street East and 7th Avenue dated October 26, 2009; Road Closure and Water Outage on 24th Street West – 400 and 500 Blocks continues on Wednesday dated October 27, 2009; Sanitary Sewer Repair Closes 10th Avenue East from 4th to 7th Streets dated October 29, 2009; Traffic Disruption – One Lane Eastbound on 15th Street East from 3rd to 5th Avenues dated October 30, 2009; Road Closed for a Week on 6th Avenue West - 22nd to 25th Streets dated October 30, 2009; and, Dancers, Singers, Hoop Dancers Needed for Olympic Torch Relay Celebration dated November 3, 2009, be received as information and filed.

- 10.2 Report from City Clerk dated November 4, 2009, with respect to Deputy Mayor Appointments. (RPT#CORP-CLK-09-14)

0721.

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

That the Report from City Clerk dated November 4, 2009, with respect to Deputy Mayor Appointments be received; and, that the following recommendations of the City Clerk, as amended, be approved:

1. That Councillor G. Dionne be appointed as Deputy Mayor for the period from November 9, 2009 to December 15, 2009.

2. That the following Deputy Mayor Appointments be approved for the period from December 16, 2009 to April 30, 2010:
 - a. Councillor L. Atkinson – December 16, 2009 – January 31, 2010.
 - b. Councillor T. Zurakowski – February 1, 2010 to March 15, 2010.
 - c. Councillor M. Ring – March 16, 2010 to April 30, 2010.
3. That Councillors be surveyed for availability, and a further report be provided to the Executive Committee in March of 2010, setting out the Deputy Mayor Appointments until October 31, 2010.

0722. Moved by Councillor M. Ring, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Communications/Petitions Package Item Nos. 10.1 and 10.2 be referred, as indicated.

0723. Moved by Councillor M. Ring, Seconded by
Councillor C. Ring, AND RESOLVED:

That this Council resolve into Committee of the Whole to consider the Consent Agenda, Reports of Administration & Committees and Unfinished Business.

COUNCIL WENT INTO COMMITTEE OF THE WHOLE:
Councillor G. Dionne assumed the Chair at 8:04 p.m.

11. CONSENT AGENDA:

12. REPORTS OF ADMINISTRATION & COMMITTEES:

- 12.1 Report from Returning Officer dated November 3, 2009, with respect to Results of the October 28, 2009 Civic/School Boards Election. (RPT#CORP-CLK-09-13)

0724. Moved by Councillor T. Zurakowski, AND RESOLVED:

That the Report from Returning Officer dated November 3, 2009, with respect to Results of the October 28, 2009 Civic/School Boards Election be received as information and filed.

- 12.2 Report from Municipal Service Centre/Fleet Manager dated October 13, 2009, with respect to Tender No. 147 of 2009 - 21,000 GVW Truck Chassis. (RPT#PW-09-83)

0725. Moved by Councillor C. Ring, AND RESOLVED:

That the Report from Municipal Service Centre/Fleet Manager dated October 13, 2009, with respect to Tender No. 147 of 2009 - 21,000 GVW Truck Chassis be received; and, that the following recommendation of the Municipal Service Centre/Fleet Manager, as contained therein, be approved:

"That Tender No. 147 of 2009 for the purchase of a 21,000 lb. GVW Truck Chassis be awarded to Frontline Truck & Trailer in the amount of \$60,004, plus applicable taxes."

- 12.3 Report from Director of Financial Services dated October 28, 2009, with respect to Taxicab License Transfer – Johnson to Lukic. (RPT#FIN-09-43)

0726.

Moved by Councillor M. Ring, AND RESOLVED:

That the Report from Director of Financial Services dated October 28, 2009, with respect to Taxicab License Transfer – Johnson to Lukic be received; and, that the following recommendations of the Director of Financial Services, as contained therein, be approved:

- “1. That Dragoljub Lukic be authorized to operate taxicabs under The Taxicab Bylaw.
2. That the transfer of the Taxicab License from Clifton Johnson to Dragoljub Lukic be approved.”

13. UNFINISHED BUSINESS:

0727.

Moved by Councillor C. Ring, AND RESOLVED:

That this Committee rise and report.

Mayor J. Scarrow resumed the Chair at 8:07 p.m.

0728.

Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Report of the Committee of the Whole be adopted.

14. MAYOR & COUNCILLORS FORUM:

15. INQUIRIES:

16. INTRODUCTION & CONSIDERATION OF BYLAWS:

17. UNFINISHED BUSINESS - BYLAWS:

18. GIVING NOTICE:

18.1 Councillor L. Atkinson served the following Notice of Motion upon Members of Council for consideration at the next City Council meeting:

“That Administration be instructed to provide a report, along with the necessary Bylaw, to provide for the licensing of cats in the City of Prince Albert.”

19. MOTIONS:

20. ADJOURNMENT – 8:18 P.M.:

0729.

Moved by Councillor J. Remenda, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That this Council do now adjourn.



MAYOR J. SCARROW



CITY CLERK

MINUTES ADOPTED THIS 23rd DAY OF NOVEMBER, A.D. 2009