

SPECIAL CITY COUNCIL MEETING:

JANUARY 12, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:45 p.m.

CALL 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
Joe Day, Director of Financial Services
Lorraine Lynch, Communications Manager
Scott Golding, Acting Director of Public Works
Greg Zeeben, Director of Community Services
Joan Corneil, Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

023. 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 Report from Property Coordinator II dated January 4, 2010, with respect to a Land and Legal matter.

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

That the Confidential Report from Property Coordinator II dated January 4, 2010, with respect to a Land and Legal matter be received; and, that the following be approved:

1. That the sale of 3800 – 5th Avenue East to Saskatoon Specialty Meats be cancelled, and, that the ten percent (10%) deposit in the amount of \$12,590.18, be retained by the City.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), once prepared.

3.2 Report from Planning Manager dated December 29, 2009, with respect to a Land and Legal matter.

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

That the Report from Planning Manager dated December 29, 2009, with respect to a Land and Legal matter be received and referred to City Council.

3.3 Confidential Report from City Solicitor dated January 5, 2010, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated January 5, 2010, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

4. CONSENT AGENDA:

- 4.1 Confidential Report from City Clerk dated January 5, 2010, with respect to 2010 Committee, Commission and Board Appointments.

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

That the Confidential Report from City Clerk dated January 5, 2010, with respect to 2010 Committee, Commission and Board Appointments be received; and, that the following be approved:

1. That Teena Monteleone of CTV and Barry Glass of the Prince Albert Daily Herald be appointed to the Beautification Subcommittee.
2. That Leonard Blocka, Charmaine Bergman, and Les Erikson be confirmed as appointments to the South Highway Corridor Concept Plan and Commercial/Industrial Feasibility Study Advisory Committee, as representatives of the Rural Municipality of Prince Albert No. 461, and, that Paul Rybka be appointed as an Alternate.
3. That John Hemstad be appointed to the Golf Course Advisory Committee, as a representative of the Prince Albert Senior Men's Golf Club.
4. That Meagan Haarstad of St. Mary High School, Alex Suchorab of Rivier Academy, Leannndria Halcro, of Prince Albert Collegiate Institute, Ellen Fuller, of Wesmor High School, and Mark Henbid of Carlton Comprehensive High School, be appointed to the Youth Advisory Committee.
5. That Paul Ross be appointed to the Housing Advisory Committee, as a representative of the Prince Albert Parkland Health Region.

6. That Gloria Shmyr be appointed to the Urban Aboriginal Community Grant Program Subcommittee, as a representative of the North Sask River Metis Nation Local No. 269 Inc.
7. That Jackie Packet be appointed to the Golf Course Advisory Committee, as a representative of the Business Ladies Golf Club, and, that Margaret Duncombe be appointed as an alternate.
8. That Councillor T. Zurakowski, John Swystun, Dwight Stahl, Loren Sproat, Debbie Honch and Blair Hoffman be re-appointed to the Art Hauser Centre Board Inc. until the dissolution of the Board is completed.
9. That Councillor L. Darren Whitehead be appointed to the Municipal Enterprise Zone Committee.
10. That Councillor G. Dionne be appointed to the Joint Planning Committee – City and Peter Ballantyne Cree Nation.
11. That Carol Soles be appointed to the Housing Advisory Committee, as a representative of Children's Haven.
12. That Kelly Skiffington be appointed to the Housing Advisory Committee, as a representative of Northern Spruce Housing Corporation.
13. That Barbara Riley be appointed to the Joint City School Board Advisory Committee, as a representative of Ecoles Fransaskoises No. 310.
14. That Randy Hurd be appointed to the Golf Course Advisory Committee, as a representative of the Junior Golf Club.

4.2 Confidential Report from Communications Manager dated January 6, 2010, with respect to Advice from Administration.

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


That the Confidential Report from Communications Manager dated January 6, 2010, with respect to Advice from Administration be received as information and filed.

5. ADJOURNMENT – 5:47 P.M.:

029. Moved by Councillor C. Miller, Seconded by
Councillor Mayor J. Scarrow, AND RESOLVED:

That this Committee do now adjourn.


COUNCILLOR L. ATKINSON
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 25TH DAY OF JANUARY, A.D. 2010