

**SPECIAL CITY COUNCIL MEETING:**

**JANUARY 25, 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  
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 & Emergency Services  
Joan Corneil, Director of Economic Development & Planning

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

2. **APPROVAL OF AGENDA:**

065. Moved by Councillor J. Remenda, Seconded by  
Councillor C. Ring, AND RESOLVED:

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

**3. CORRESPONDENCE AND REPORTS:**

3.1 Correspondences dated January 18, 2010, with respect to a Legal matter.

066. Moved by Councillor J. Remenda, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Correspondence dated January 18, 2010, and Confidential Correspondence from M. Holash dated January 18, 2010, both with respect to a Legal matter be received as information and filed.

3.2 Confidential Report from Director of Corporate Services dated January 8, 2010, with respect to a Labour matter.

067. Moved by Councillor J. Remenda, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated January 8, 2010, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.3 Confidential Report from Director of Corporate Services dated January 15, 2010, with respect to a Labour matter.

068. Moved by Councillor J. Remenda, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated January 15, 2010, with respect to a Labour matter be received as information and filed.

- 3.4 Confidential Report from Director of Community Services dated January 18, 2010, with respect to a Budgetary Proposal.

069. Moved by Councillor J. Remenda , Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Confidential Report from Director of Community Services dated January 18, 2010, with respect to a Budgetary Proposal be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.5 Confidential Report from Director of Community Services dated January 11, 2010, with respect to a Land matter.

070. Moved by Councillor J. Remenda, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Confidential Report from Director of Community Services dated January 11, 2010, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.6 Confidential Correspondence from Chief Executive Officer, Saskatchewan Assessment Management Agency dated December 16, 2009, advising of the Saskatchewan Assessment Management Agency Annual Meeting on Wednesday, April 21, 2010, at the Travelodge Hotel in Saskatoon.

071. Moved by Councillor J. Remenda, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Confidential Correspondence from Chief Executive Officer, Saskatchewan Assessment Management Agency dated December 16, 2009, advising of the Saskatchewan Assessment Management Agency Annual Meeting on Wednesday, April 21, 2010, at the Travelodge Hotel in Saskatoon, be received as information and filed.

**4. CONSENT AGENDA:**

4.1 Confidential Correspondence January 17, 2010, with respect to a Labour matter.

072. Moved by Councillor J. Remenda, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Confidential Correspondence January 17, 2010, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

**5. PROJECT UPDATES:**

5.1 Advice from Administration.

073. Moved by Councillor J. Remenda, Seconded by  
Councillor C. Ring, AND RESOLVED:

That the Confidential Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

**6. ADJOURNMENT – 5:46 P.M.:**

074. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That this Committee do now adjourn.

  
COUNCILLOR L. ATKINSON  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 22<sup>ND</sup> DAY OF FEBRUARY, A.D. 2010