

**SPECIAL CITY COUNCIL MEETING:**

**FEBRUARY 22, 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  
Cheryl Ring  
L. Darren Whitehead  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
Ken Paskaruk, City Solicitor  
Colin Innes, Director of Public Works  
Joe Day, Director of Financial Services  
Chris Cvik, Director of Corporate Services  
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:**

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

That the Special City Council meeting Agenda be approved.

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

- 3.1 Confidential Report from Board of Police Commissioners dated January 14, 2010, with respect to a Legal matter.

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

That the Confidential Report from Board of Police Commissioners dated January 14, 2010, with respect to a Legal matter be received; and, that the following be approved:

1. That the Confidential Report from Board of Police Commissioners dated January 14, 2010, with respect to a Legal matter be received as information and filed.
2. That Administration provide a further report.

- 3.2 Confidential Report from Property Coordinator II dated February 9, 2009, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated February 9, 2009, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.3 Confidential Report from Property Coordinator II dated February 2, 2010, with respect to a Land matter.

120.

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

That the Confidential Report from Property Coordinator II dated February 2, 2010, with respect to a Land matter be received; and, that the following be approved:

1. That approval be given to the Prince Albert Grand Council, on behalf of Prince Albert Development Corporation Management Company Ltd., to purchase a right of way corner cut off, legally described as Lot 35, Block 2, Plan 99PA10819, Extension 0.
2. That the Purchase Price be \$1.00 per square foot, plus Goods and Services Tax, in accordance with City Council's Residual Land Sales Policy.
3. That the land be consolidated on Title with the Purchaser's present land holdings, with all costs being the responsibility of the Purchaser.
4. That the Mayor and City Clerk be authorized to execute the Plan of Survey and any necessary Agreements, on behalf of The City, once prepared.

3.4 Confidential Report from Property Coordinator II dated February 8, 2010, with respect to a Land matter.

121.

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

That the Confidential Report from Property Coordinator II dated February 8, 2010, with respect to a Land matter be received and referred to City Council for approval.

- 3.5 Confidential Report from Director of Public Works dated January 20, 2010, with respect to a Land matter.
122. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:
- That the Confidential Report from Director of Public Works dated January 20, 2010, with respect to a Land matter be received and referred to the Budget Committee's 2010 Incamera Budget Deliberations.
- 3.6 Confidential Report from Director of Public Works dated December 30, 2009, with respect to a Labour matter.
123. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:
- That the Confidential Report from Director of Public Works dated December 30, 2009, with respect to a Labour matter be received and referred for consideration during the Budget Committee's 2010 Incamera Utility Budget Deliberations.
- 3.7 Confidential Report from Director of Public Works dated February 16, 2010, with respect to a Labour matter.
124. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:
- That the Confidential Report from Director of Public Works dated February 16, 2010, with respect to a Labour matter be received and referred for consideration during the Budget Committee's 2010 Incamera Utility Budget Deliberations.
- 3.8 Confidential Report from Planner I dated February 5, 2010, with respect to Advice from Administration.

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

That the Confidential Report from Planner I dated February 5, 2010, with respect to Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

3.9 Confidential Report from Human Resources Coordinator dated February 8, 2010, with respect to a Labour matter.

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

That the Confidential Report from Human Resources Coordinator dated February 8, 2010, with respect to a Labour matter be received as information and filed.

3.10 Confidential Report from Community Services Advisory Committee dated February 17, 2010, with respect to Advice from Administration.

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

That the Confidential Report from Community Services Advisory Committee dated February 17, 2010, with respect to Advice from Administration be received; and, that the following be approved:

That Administration proceed as authorized.

3.11 Confidential Report from Recreation Manager dated February 14, 2010, with respect to a Legal matter.

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

That the Confidential Report from Recreation Manager dated February 14, 2010, with respect to a Legal matter be received; and, that the following be approved:

1. That Notice that the Articles of Dissolution for the Art Hauser Centre Board Inc. have been filed with the Director, Corporation Branch of Saskatchewan Justice, be received as information and filed.
  2. That Administration proceed as authorized.
- 3.12 Confidential Report from Recreation Coordinator dated February 16, 2010, with respect to a Labour matter.

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

That the Confidential Report from Recreation Coordinator dated February 16, 2010, with respect to a Labour matter be received; and, that the following be approved:

1. That Administration proceed as authorized.
2. That the Mayor and City Clerk be authorized to execute Letter of Understanding No. 2010-01 for the creation of a Full-Time Permanent Assistant Recreation Programmer Classification – Aquatics Division, between The City of Prince Albert and the Canadian Union of Public Employees Local No. 882.

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

- 4.1 Confidential Correspondence from Rural Municipality of Prince Albert No. 461 dated January 29, 2010, forwarding Revised 2009 Appointments to the South Highway Concept Plan and Commercial/Industrial Feasibility

Study Advisory Committee.

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

That the Confidential Correspondence from Rural Municipality of Prince Albert No. 461 dated January 29, 2010, forwarding Revised 2009 Appointments to the South Highway Concept Plan and Commercial/Industrial Feasibility Study Advisory Committee be received; and, that the following be approved:

That Paul Rybka be appointed to the South Highway Concept Plan and Commercial/Industrial Feasibility Study Advisory Committee to replace Les Erikson, and that Les Erikson be named as an Alternate.

- 4.3 Confidential E-mail Correspondence from Ian MacLennan, Manager, Saskatchewan Housing Corporation dated January 28, 2010, confirming representation on the Housing Advisory Committee.

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

That the Confidential E-mail Correspondence from Ian MacLennan, Manager, Saskatchewan Housing Corporation dated January 28, 2010, confirming representation on the Housing Advisory Committee be received; and, that the following be approved:

That Ian MacLennan be appointed to the Housing Advisory Committee, as a Representative of the Saskatchewan Housing Corporation.

- 4.2 Confidential E-mail Correspondence from Linda Boyer, Manager, P.A. Community Housing Society Inc. dated February 5, 2010, forwarding Resignation from Race Relations and Social Issues Committee.

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

That the Confidential E-mail Correspondence from Linda Boyer, Manager, P.A. Community Housing Society Inc. dated February 5, 2010, forwarding Resignation from Race Relations and Social Issues Committee be received; and, that the following be approved:

That the resignation of Linda Boyer from the Race Relations and Social Issues Committee be accepted with regret.

**5. ADJOURNMENT – 5:47 P.M.:**

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

That this Committee do now adjourn.

  
COUNCILLOR T. ZURAKOWSKI  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 8<sup>th</sup> DAY OF MARCH, A.D. 2010