

**SPECIAL CITY COUNCIL MEETING:**

**MARCH 8, 2010**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:57 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  
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:**

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

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

**3. CORRESPONDENCE AND REPORTS:**

- 3.1 Confidential Report from City Solicitor dated February 25, 2010, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated February 25, 2010, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from Property Coordinator II dated March 3, 2010, along with Confidential Correspondence dated March 2, 2010, both with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated March 3, 2010, along with Confidential correspondence dated March 2, 2010, both with respect to a Land matter be received; and, that the following be approved:

That the Confidential Request with respect to a Land matter be denied.

- 3.3 Confidential Report from City Manager dated March 3, 2010, with respect to a Land and Labour matter.

171.

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

That the Confidential Report from City Manager dated March 3, 2010, with respect to a Land and Labour matter be received; and, that the following be approved:

1. That the Mayor and City Clerk be authorized to execute the Proposed Cost Sharing Agreement between the Rural Municipality of Prince Albert No. 461, the Ministry of Highways and Infrastructure, and The City of Prince Albert.
2. That \$85,000 be allocated in the 2010 Utility Budget for the City's portion of the drainage project.
3. That the Report from the City Manager dated March 3, 2010, be postponed until the March 22 2010 Committee of the Whole Council meeting, with the exception of recommendation No. 1 – Proposed Cost Sharing Agreement – South Industrial Drainage, as this item has been dealt with, at this time.

- 3.4 Confidential Report from Operations Coordinator dated December 1, 2009, with respect to a Land matter.

172.

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

That the Confidential Report from Operations Coordinator dated December 1, 2009, with respect to a Land matter be received; and, that the following be approved:

1. That the 50/50 Cost Sharing request from North Ridge Developments Corporation in the amount of \$143,116.73, for surface works on Pederson Way, be approved

2. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), once prepared.

3.5 Report from Board of Police Commissioners dated March 4, 2010, with respect to Pre-Budget Approval Request – 2010 Police Vehicles.

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

That the Report from Board of Police Commissioners dated March 4, 2010, with respect to Pre-Budget Approval Request – 2010 Police Vehicles be received and referred for consideration at the City Council meeting later this evening.

3.6 Confidential Report from Assistant City Clerk dated March 4, 2010, with respect to Additional 2010 Committee, Commission and Board Appointments.

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

That the Confidential Report from Assistant City Clerk dated March 4, 2010, with respect to Additional 2010 Committee, Commission and Board Appointments be received; and, that the following be approved:

1. That Sheila Soulier be appointed to the Wapiti Regional Library Board, as a representative of the John M. Cuelenaere Public Library Board.
2. That Barb Hogeweide be appointed to the Prince Albert Arts Board Inc. as a representative of The City of Prince Albert.
3. That Councillor L.D. Whitehead be appointed to the Prince Albert Raider Hockey Club Inc. Board of Directors, as a representative of The City of Prince Albert.

4. That Trevor Ives, General Manager, Peter Ballantyne Cree Nation Development Corporation and Chief Darrell McCallum be appointed to the Joint Planning Committee – City and Peter Ballantyne Cree Nation, as representatives of the Peter Ballantyne Cree Nation.
5. That Councillor George Michel be appointed to the Joint Planning Committee – City and Peter Ballantyne Cree Nation, as an alternate representative of the Peter Ballantyne Cree Nation.

#### **4. PROJECT UPDATES:**

##### 4.1 Donation – Prince Albert Art Gallery.

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

1. That a donation of \$188, or the remaining balance, be made to the Art Gallery of Prince Albert's Endowment Fund in Myles McDonald's name.
2. That the Mayor and City Clerk be authorized to execute any necessary Agreement.

##### 4.2 Confidential Correspondence from Saskatchewan Urban Municipalities Association dated March 5, 2010.

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

That Administration proceed as authorized.

5. ADJOURNMENT – 6:00 P.M.:

177.

Moved by Councillor M. Ring, Seconded by  
Councillor L. D. Whitehead, AND RESOLVED:

That this Committee do now adjourn.

  
COUNCILLOR T. ZURAKOWSKI  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 22<sup>nd</sup> DAY OF MARCH, A.D. 2010