

SPECIAL CITY COUNCIL MEETING:

MARCH 22, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:00 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
Joan Corneil, Director of Economic Development & Planning

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

2. **APPROVAL OF AGENDA:**

208. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Ring, AND RESOLVED:

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

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report dated March 16, 2010, with respect to Land and Legal matter.

209. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Ring, AND RESOLVED:

That the Confidential Report dated March 16, 2010, with respect to Land and Legal matter be received; and, that the following be approved:

That the Confidential Report dated March 16, 2010, with respect to a Land and Legal matter be received; and, that consideration of the matter be postponed pending a further report.

3.2 Confidential Report from Property Coordinator II dated March 15, 2010, with respect to a Land matter.

210. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Ring, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated March 15, 2010, with respect to a Land matter be received; and, that the following be approved:

1. That the sale of the property located at 3800 – 5th Avenue East, legally described as Lot 4, Block J, Plan 83PA19656, Extension 1, to Mathew and Marcus Koeberlin, in the amount of \$125,901.75, be approved.
2. That the request for a second crossing to the site be approved, with all associated costs being the responsibility of the Purchasers.
3. That the Mayor and City Clerk be authorized to execute the Sale Agreement, and any necessary documents, on behalf of The City, once

prepared.

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

211. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Ring, AND RESOLVED:

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

1. That the Mayor and Clerk be authorized to execute Letter of Understanding No. 33, with respect to a revised Classification system within the Collection/Distribution Work Unit, between the Canadian Union of Public Employees Local No. 160 and The City of Prince Albert.
2. That Administration proceed as authorized.

- 3.4 Confidential Report from City Manager dated March 17, 2010, with respect to a Legal matter.

212. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Ring, AND RESOLVED:

That the Confidential Report from City Manager dated March 17, 2010, with respect to a Legal matter be received as information and filed.

- 3.5 Confidential Report from Human Resources Consultant dated March 9, 2010, with respect to a Labour matter.

213. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Ring, AND RESOLVED:

That the Confidential Report from Human Resources Consultant dated March 9, 2010, with respect to a Labour matter be received; and, that the following be approved:

That the Mayor and City Clerk be authorized to execute Letter of Understanding No. 2010-02 between the Canadian Union of Public Employees Local No. 882 and The City of Prince Albert, which creates a new non-permanent classification of Recreation Attendant.

- 3.6 Confidential Report from Community Services Advisory Committee dated March 11, 2010, with respect to Terms of Reference.

214. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Ring, AND RESOLVED:

That the Confidential Report from Community Services Advisory Committee dated March 11, 2010, with respect to Terms of Reference be received; and, that the following be approved:

1. That the Terms of Reference for the Community Services Advisory Committee be amended to add one (1) representative from the Prince Albert Parkland Health Region.
2. That the Prince Albert Parkland Health Region be requested to appoint a representative to the Community Services Advisory Committee.

- 3.7 Confidential Report from City Clerk dated March 22, 2010, with respect to Appointments to Property Appeals Board.

215. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Ring, AND RESOLVED:

That the Confidential Report from City Clerk dated March 22, 2010, with respect to Appointments to Property Appeals Board be received; and, that the following be approved:

That Pat Long, Mike Hurd and Fred Payton be appointed to the Property Appeals Board for the period ending December 31, 2011.

4. CONSENT AGENDA:

4.1 Confidential Correspondence dated March 5, 2010, forwarding Appointments to the Housing Advisory Committee and the Race Relations and Social Issues Committee.

216. Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Ring, AND RESOLVED:

1. That Noreen McBride be appointed to the Housing Advisory Committee, as a representative of the Métis Nation of Saskatchewan, Western Region II, for the period ending October 31, 2012.
2. That Sue Sinclair be appointed to Race Relations and Social Issues Advisory Committee, as a representative of the Métis Nation of Saskatchewan, Western Region, for the period ending October 31, 2012.

5. ADJOURNMENT – 5:02 P.M.:

217. Moved by Councillor L. D, Whitehead, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That this Committee do now adjourn.


COUNCILLOR M. RING
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 12TH DAY OF APRIL, A.D. 2010