

SPECIAL CITY COUNCIL MEETING:

APRIL 12, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:22 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Charlene Miller
Greg Dionne
Lee Atkinson
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
Jody Boulet, Acting Director of Community Services
Les Karpluk, Director of Fire & Emergency Services
Yves Richard, Acting Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

260. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

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

3. CORRESPONDENCE AND REPORTS:

- 3.1 Confidential Report from Planning Manager dated April 1, 2010, with respect to a Legal matter.

261. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Confidential Report from Planning Manager dated April 1, 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 City Manager dated April 8, 2010, with respect to a Land and Legal matter.

262. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Confidential Report from City Manager dated April 8, 2010, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.3 Confidential Report from City Manager dated April 8, 2010, with respect to Policy and Legal matter.

263. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Confidential Report from City Manager dated April 8, 2010, with respect to Policy and Legal matter be received as information and filed.

- 3.4 Confidential Report from Director of Fire and Emergency Services dated April 6, 2010, with respect to a Labour matter.

264. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Confidential Report from Director of Fire and Emergency Services dated April 6, 2010, with respect to a Labour matter be received as information and filed.

- 3.5 Confidential Correspondence from Nola Woods, Community Relations Specialist and Maria Lynn Freeland, Senator, University of Saskatchewan, dated April 1, 2010, forwarding an invitation to Appoint a Representative to the District 11 University Regional Advisory Council.

265. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Confidential Correspondence from Nola Woods, Community Relations Specialist and Maria Lynn Freeland, Senator, University of Saskatchewan, dated April 1, 2010, forwarding an invitation to Appoint a Representative to the District 11 University Regional Advisory Council be received; and, that the following be approved:

That Councillor G. Dionne be appointed to the District 11 University Regional Advisory Council for the period ending December 31, 2010.

4. CONSENT AGENDA:

- 4.1 Confidential Correspondence from Chief Executive Officer, Prince Albert Parkland Health Region dated April 6, 2010, forwarding an Appointment to the Community Services Advisory Committee.

266. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Confidential Correspondence from Chief Executive Officer, Prince Albert Parkland Health Region dated April 6, 2010, forwarding an Appointment to the Community Services Advisory Committee be received; and, that the following be approved:

That Lynnda Berg be appointed to the Community Services Advisory Committee, as a representative of

the Prince Albert Parkland Health Region, for the period ending October 31, 2012.

- 4.2 Confidential Report from City Clerk dated April 6, 2010, along with Confidential Correspondence from Director, Saskatchewan Housing Corporation dated April 5, 2010, both with respect to Saskatchewan Housing Corporation Appointment to the Housing Advisory Committee.

267. Moved by Councillor C. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Confidential Report from City Clerk dated April 6, 2010, along with Confidential Correspondence from Director, Saskatchewan Housing Corporation dated April 5, 2010, both with respect to Saskatchewan Housing Corporation Appointment to the Housing Advisory Committee be received; and, that the following be approved:

That Roger Parenteau be appointed to the Housing Advisory Committee, as a representative of the Saskatchewan Housing Corporation, for the period ending October 31, 2012.

5. ADJOURNMENT – 5:24 P.M.:

268. Moved by Councillor G. Dionne, Seconded by
Councillor L. D. Whitehead, AND RESOLVED:

That this Committee do now adjourn.


COUNCILLOR M. RING
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 26TH DAY OF APRIL, A.D. 2010