

**SPECIAL CITY COUNCIL MINUTES:**

**APRIL 19, 2010**

Minutes of a Special City Council Meeting of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 4:01 p.m.

**1. CALL TO ORDER:**

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Charlene Milller  
Greg Dionne  
Lee Atkinson  
Jayne Remeda  
Cheryl Ring  
Martin Ring  
L. Darren Whitehead  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
Ken Paskaruk, City Solicitor  
Sherry Person, Assistant City Clerk  
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 and Emergency Services  
Joan Corneil, Director of Economic Development and  
Planning

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**2. PRAYER:**

Mayor J. Scarrow asked that all members stand and that the City Clerk offer the prayer.

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

**4. APPROVAL OF AGENDA:**

0269. Moved by Councillor G. Dionne, Seconded by  
Councillor C. Miller, AND RESOLVED:

That the Agenda for this meeting be approved, as presented.

**5. REPORTS OF ADMINISTRATION & COMMITTEES:**

5.1 Report from City Clerk dated April 14, 2010, along with Report from City Assessor dated April 16, 2010 (PRESENTED AT MEETING), both with respect to Property Tax Bylaw – Third Reading. (BYLAW NO. 16 OF 2010) (RPT#CORP-CLK-10-11 and RPT#FIN-10-21)

0270. Moved by Councillor G. Dionne, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That the Report from City Clerk dated April 14, 2010, along with Report from City Assessor dated April 16, 2010, both with respect to Property Tax Bylaw – Third Reading – Bylaw No. 16 of 2010, be received; and, that the following be approved:

1. That Bylaw No. 16 of 2010, be amended as follows:
  - a. Section 2(a):  
  
Delete in its entirety; and,  
  
Insert: General Municipal Purposes – 19.13 Mills;
  - b. Section 2 Cumulative Figure:  
  
Delete: 20.16 Mills; and,  
  
Insert: 20.13 Mills;
2. That Bylaw No. 16 of 2010, as amended be given third and final reading; and,
3. That Bylaw No. 16 of 2010, as amended, be laid on the table and brought up under the Order of Business “Unfinished Business - Bylaws”.

- 5.2 Report from City Clerk dated April 14, 2010, with respect to Mill Rate Factor Bylaw – Third Reading. (BYLAW NO. 17 OF 2010) (RPT#CORP-CLK-10-10)

0271. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Report from City Clerk dated April 14, 2010, with respect to Mill Rate Factor Bylaw – Third Reading - Bylaw No. 17 of 2010, be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- “1. That Bylaw No. 17 of 2010 be given third and final reading; and,
2. That Bylaw No. 17 of 2010 be laid on the table and brought up under the Order of Business “Unfinished Business - Bylaws”.”

## **6. UNFINISHED BUSINESS - BYLAWS:**

- 6.1 Bylaw No. 16 of 2010, a Bylaw to raise the amount of Taxes required for General Municipal, School and Capital Projects – Soccer Field House & Wellness Centre purposes in the City of Prince Albert for 2010.

0272. Moved by Councillor M. Ring, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That Bylaw No. 16 of 2010, be amended as follows:

1. a. Section 2(a):  
  
Delete in its entirety; and,  
  
Insert: General Municipal Purposes – 19.13 Mills; and,
- b. Section 2 Cumulative Figure:  
  
Delete: 20.16 Mills; and,  
  
Insert: 20.13 Mills.

0273.

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

That Bylaw No. 16 of 2010, as amended, be read a third time and passed; and, that Bylaw No. 16 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

RECORDED VOTE:

YES:

NO:

Councillor J. Remenda  
Councillor C. Ring  
Councillor M. Ring  
Councillor L.D. Whitehead  
Councillor T. Zurakowski  
Mayor J. Scarrow  
Councillor G. Dionne

Councillor L. Atkinson  
Councillor C. Miller

6.2 Bylaw No. 17 of 2010, a Bylaw to establish Mill Rate Factors.

0274.

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

That Bylaw No. 17 of 2010, be read a third time and passed; and, that Bylaw No. 17 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

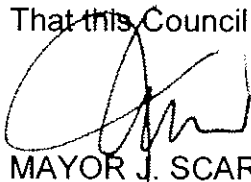
THIRD READING OF BYLAW

**7. ADJOURNMENT – 4:12 P.M.:**

0275.

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

That this Council do now adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

MINUTES ADOPTED THIS 26<sup>TH</sup> DAY OF APRIL, A.D. 2010.