

SPECIAL CITY COUNCIL MEETING:

APRIL 26, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:49 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

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

2. **APPROVAL OF AGENDA:**

307.

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

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

3. CORRESPONDENCE AND REPORTS:

- 3.1 Confidential Correspondence from Bryan Brotzel, Canadian Union of Public Employees, Prince Albert Area Office dated April 14, 2010, and Confidential Speaking Notes received April 21, 2010, along with Confidential Report from Director of Corporate Services dated April 19, 2010, all with respect to a Labour matter.

308.

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

That the Confidential Correspondence from Bryan Brotzel, Canadian Union of Public Employees, Prince Albert Area Office dated April 14, 2010, and Confidential Speaking Notes received April 21, 2010, along with Confidential Report from Director of Corporate Services dated April 19, 2010, all with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from Director of Corporate Services dated April 13, 2010, with respect to a Labour matter.

309.

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

That the Confidential Report from Director of Corporate Services dated April 13, 2010, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.3 Confidential Report from Assistant Director of Financial Services dated March 24, 2010, with respect to a Legal matter.

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

That the Confidential Report from Assistant Director of Financial Services dated March 24, 2010, with respect to a Legal matter be received and referred back to Administration for further review and report.

- 3.4 Confidential Report from Director of Financial Services dated April 19, 2010, with respect to a Land and Legal matter.

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

That the Confidential Report from Director of Financial Services dated April 19, 2010, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

4. CONSENT AGENDA:

- 4.1 Confidential Correspondence from Grand Chief, Prince Albert Grand Council dated March 30, 2010, forwarding an Appointment to the Transit Advisory Committee.

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

That the Confidential Correspondence from Grand Chief, Prince Albert Grand Council dated March 30, 2010, forwarding an Appointment to the Transit Advisory Committee be received; and, that the following be approved:

That Geoff Despins be Appointed to the Transit Advisory Committee, as a Representative of the Prince Albert Grand Council, for the period ending October 31, 2012.

- 4.3 Confidential Correspondence from Vice-President/General Manager, Rawlco Radio dated April 21, 2010, advising that an Appointment will not be made to the Beautification Advisory Committee at this time.

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

That the Confidential Correspondence from Vice-President/General Manager, Rawlco Radio dated April 21, 2010, advising that an Appointment will not be made to the Beautification Advisory Committee, at this time, be received as information and filed.

- 4.2 Confidential Correspondence from Principal, Ecole Valois dated April 15, 2010, advising that a Student Representative will not be appointed to the Youth Advisory Committee for 2010.

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

That the Confidential Correspondence from Principal, Ecole Valois dated April 15, 2010, advising that a Student Representative will not be appointed to the Youth Advisory Committee for 2010 be received as information and filed.

5. ADJOURNMENT – 5:52 P.M.:

315. Moved by Councillor L. D. Whitehead, Seconded by
Councillor C. Miller, AND RESOLVED:

That this Committee do now adjourn.


COUNCILLOR M. RING
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 10TH DAY OF MAY, A.D. 2010