

SPECIAL CITY COUNCIL MEETING:

MAY 10, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 4:45 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
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Alain Trudel, Acting Director of Public Works
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:**

0358. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

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

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from Director of Economic Development and Planning dated April 27, 2010, with respect to a Land matter.

0359. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Director of Economic Development and Planning dated April 27, 2010, with respect to a Land matter be received as information and filed.

3.2 Confidential Report from Assistant Director of Financial Services dated May 3, 2010, with respect to a Legal matter.

0360. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Assistant Director of Financial Services dated May 3, 2010, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.3 Confidential Report from Human Resources Consultant dated April 21, 2010, with respect to a Labour matter.

0361. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Human Resources Consultant dated April 21, 2010, with respect to a Labour matter be received; and, that the following be approved:

1. That Letter of Understanding No. 2010-03 between the Canadian Union of Public Employees Local No. 882 and The City of Prince Albert, creating the new Non-Permanent classification of Recreation Cashier, be approved.
 2. That the Mayor and City Clerk be authorized to execute Letter of Understanding No. 2010-03, on behalf of The City.
- 3.4 Confidential Correspondence from Corporate Executive Officer, Prince Albert Grand Council dated April 12, 2010, forwarding an Appointment to the South Highway Corridor Concept Plan and Commercial/Industrial Feasibility Study Advisory Committee and an Appointment to the Street Naming Advisory Committee.

0362.

Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Correspondence from Corporate Executive Officer, Prince Albert Grand Council dated April 12, 2010, forwarding an Appointment to the South Highway Corridor Concept Plan and Commercial/Industrial Feasibility Study Advisory Committee and an Appointment to the Street Naming Advisory Committee be received; and, that the following be approved:

1. That the Terms of Reference for the South Highway Corridor Concept Plan and Commercial/Industrial Feasibility Study Advisory Committee be amended to include a Representative from the Prince Albert Grand Council.
2. That Shawna Greyeyes be Appointed to the South Highway Corridor Concept Plan and Commercial/Industrial Feasibility Study Advisory Committee, as a representative of the Prince Albert Grand Council, for the period ending

October 31, 2012.

3. That the Appointment to the Street Naming Advisory Committee received from the Prince Albert Grand Council dated April 12, 2010, be received with thanks and filed.

- 3.5 Confidential Report from Board of Police Commissioners dated May 6, 2010, with respect to a Labour matter.

0363. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Report from Board of Police Commissioners dated May 6, 2010, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

4. CONSENT AGENDA:

- 4.1 Confidential Correspondence from Chief Executive Officer, North Central Enterprise Region received April 30, 2010, requesting an appointment to the North Central Enterprise Region Annual General Meeting.

0364. Moved by Councillor G. Dionne, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Correspondence from Chief Executive Officer, North Central Enterprise Region received April 30, 2010, requesting an appointment to the North Central Enterprise Region Annual General Meeting be received; and, that the following be approved:

That Councillor J. Remenda be appointed, as a voting Representative of The City of Prince Albert at the North Central Enterprise Region Annual General Meeting to be held on June 9, 2010, at 7:00 p.m.

5. ADJOURNMENT – 4:46 P.M.:

0365.

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

That this Committee do now adjourn.


COUNCILLOR C. RING
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 25TH DAY OF MAY, A.D. 2010