

SPECIAL CITY COUNCIL MEETING:

MAY 25, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:08 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
Joe Day, Director of Financial Services
Chris Cvik, Director of Corporate Services
Scott Golding, 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:

395. Moved by Councillor L.D. Whitehead, 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 Correspondence from President, International Association of Fire Fighters Local 510, dated May 10, 2010, along with Confidential Speaking Notes from President, International Association of Fire Fighters Local 510, dated May 18, 2010, and Confidential Report from Director of Corporate Services dated May 10, 2010 (RPT#CORP-HR-10-08), all with respect to a Labour matter.

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

That the Confidential Correspondence from President, International Association of Fire Fighters Local 510, dated May 10, 2010, along with Speaking Notes from President, International Association of Fire Fighters Local 510, dated May 18, 2010, and Confidential Report from Director of Corporate Services dated May 10, 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 Community Services dated May 10, 2010, with respect to Lease Agreement.

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

That the Confidential Report from Director of Community Services dated May 10, 2010, with respect to Lease Agreement be received; and, that the following be approved:

1. That the Lease Agreement between The City of Prince Albert and Riverbank Development Corporation for the use of a portion of the Bernice Sayese Centre be approved, in the amount of \$10,852.80, for the period from April 1, 2010 to March 31, 2011.
2. That the Mayor and City Clerk be authorized to execute the Agreement on behalf of The City of Prince Albert.

3.3 Confidential Report from Director of Corporate Services dated May 11, 2010, with respect to a Labour matter.

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

That the Confidential Report from Director of Corporate Services dated May 11, 2010, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.4 Confidential Report from Manager of Capital Projects and Planning dated May 20, 2010, with respect to a Land and Legal matter.

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

That the Confidential Report from Manager of Capital Projects and Planning dated May 20, 2010, with respect to a Land and Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.5 Confidential Report from City Solicitor dated May 19, 2010, with respect to a Legal matter.

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

That the Confidential Report from City Solicitor dated May 19, 2010, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.6 Confidential Report from Director of Fire & Emergency Services dated May 11, 2010, with respect to a Legal and Labour matter.

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

That the Confidential Report from Director of Fire & Emergency Services dated May 11, 2010, with respect to a Legal and Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

4. **CONSENT AGENDA:**

5. **ADJOURNMENT – 6:10 P.M.:**

402. Moved by Councillor L.D. Whitehead, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That this Committee do now adjourn.


COUNCILLOR C. RING
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 14TH DAY OF JUNE, A.D. 2010