

**SPECIAL CITY COUNCIL MEETING:**

**JUNE 14, 2010**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:31 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  
Colin Innes, Director of Public Works  
Joe Day, Director of Financial Services  
Chris Cvik, Director of Corporate Services  
Greg Zeeben, Director of Community Services  
Joan Corneil, Director of Economic Development & Planning  
Dan Heney, Acting Director of Fire & Emergency Services

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

**2. APPROVAL OF AGENDA:**

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

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

### 3. CORRESPONDENCE AND REPORTS:

3.6 Confidential Report from Board of Police Commissioners dated June 7, 2010, with respect to a Legal matter.

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

That the Confidential Report from Board of Police Commissioners dated June 7, 2010, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from Board of Police Commissioners dated June 7, 2010, with respect to a Legal matter be received as information and filed.

3.1 Confidential Report from City Clerk dated June 10, 2010, with respect to Advice – Draft Proposed Amendments to Legislation.

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

That the Confidential Report from City Clerk dated June 10, 2010, with respect to Advice – Draft Proposed Amendments to Legislation be received; and, that the following be approved:

That Administration proceed as authorized.

3.2 Confidential Report from Human Resources Consultant dated June 4, 2010, with respect to a Labour matter.

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

That the Confidential Report from Human Resources Consultant dated June 4, 2010, with respect to a Labour matter be received; and, that the following be approved:

1. That Letter of Understanding #2010-04 between the Canadian Union of Public Employees Local No. 882 and The City of Prince Albert, amending Article 13.01 – Hours of Work to allow permanent Clerical staff assigned to the Alfred Jenkins Field House to work outside the standard hours of Monday to Friday, 8:00

a.m. to 4:45 p.m., be approved.

2. That the Mayor and City Clerk be authorized to execute Letter of Understanding No. 2010-04, on behalf of The City.

3.3 Confidential Report from Director of Public Works dated June 8, 2010, with respect to a Labour matter.

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

That the Confidential Report from Director of Public Works dated June 8, 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 Chief Building Official dated May 30, 2010, with respect to a Legal matter.

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

That the Confidential Report from Chief Building Official dated May 30, 2010, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.5 Confidential Report from Recreation Manager dated May 18, 2010, with respect to a Legal matter.

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

That the Confidential Report from Recreation Manager dated May 18, 2010, with respect to a Legal matter be received; and, that consideration of the matter be postponed until the August 9, 2010 Committee of the Whole Council meeting.

#### 4. CONSENT AGENDA:

5. ADJOURNMENT – 5:34 P.M.:

440.

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

That this Committee do now adjourn.

  
COUNCILLOR C. RING  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 28<sup>TH</sup> DAY OF JUNE, A.D. 2010