

SPECIAL CITY COUNCIL MEETING:

JUNE 28, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:53 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
Chris Cvik, Acting City Manager
Scott Golding, Acting Director of Public Works
Greg Zeeben, Director of Community Services
Les Karpluk, Director of Fire & Emergency Services
Brian Parschauer, Acting Director of Financial Services
Kai Bath, Acting Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

474. 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 President, International Association of Fire Fighters Local 510, dated June 15, 2010, along with Confidential Report from Director of Corporate Services dated June 21, 2010, both with respect to a Labour matter.

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

That the Confidential Correspondence from President, International Association of Fire Fighters Local 510, dated June 15, 2010, along with Confidential Report from Director of Corporate Services dated June 21, 2010, both with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from Property Coordinator II dated June 10, 2010, with respect to a Land matter.

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

That the Confidential Report from Property Coordinator II dated June 10, 2010, with respect to a Land matter be received; and, that the following be approved:

1. That a nine (9) meter portion of Lot 10, Block 2, Plan 101340155, Extension 1, be sold to Vince Gariepy, at a cost of \$1.00 per square foot.
2. That the Purchaser be responsible for the Consolidation Plan and all associated costs, with the consolidation.
3. That the balance of the property be converted to park land to become part of the existing park, and that Administration forward the necessary report and Bylaw to re-zone the property to "P" Park.
4. That the Mayor and City Clerk be authorized to execute the Sale Agreement, Plan of Survey and all other necessary documents, pertaining to the Sale and Transfer, on behalf of The City of

Prince Albert, once prepared.

4. CONSENT AGENDA:

5. ADJOURNMENT – 5:55 P.M.:

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

That this Committee do now adjourn.


COUNCILLOR J. REMENDA
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 12TH DAY OF JULY, A.D. 2010