

**SPECIAL CITY COUNCIL MINUTES:**

**JULY 8, 2010**

Minutes of a Special City Council Meeting of The City of Prince Albert held in the Council Chamber, City Hall, on the above date at 12:00 p.m.

**1. CALL TO ORDER:**

Mayor J. Scarrow called the meeting to order:

PRESENT: Mayor Jim Scarrow

Councillors: Charlene Miller  
Lee Atkinson  
Jayne Remenda  
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 and Emergency Services  
Brian Parschauer, Acting Director of Financial Services  
Joan Corneil, Director of Economic Development and Planning

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**2. PRAYER:**

Mayor J. Scarrow asked that all members stand and that the City Clerk offer the prayer.

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

#### **4. APPROVAL OF AGENDA:**

0478. Moved by Councillor J. Remenda, Seconded by  
Councillor T. Zurakowski, AND RESOLVED:

That the Agenda for this meeting be approved, as presented.

#### **5. REPORTS OF ADMINISTRATION & COMMITTEES:**

5.1 Report from Acting City Manager dated July 6, 2010, with respect to Application for Provincial Disaster Assistance Program. (RPT#CORP-HR-10-12)

0479. Moved by Councillor L. Atkinson, Seconded by  
Councillor C. Miller, AND RESOLVED:

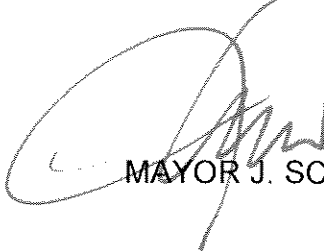
That the Report from Acting City Manager dated July 6, 2010, with respect to Application for Provincial Disaster Assistance Program be received; and, that the following recommendations of the Acting City Manager, as contained therein, be approved:

- "1. That The City of Prince Albert apply to the Ministry of Corrections, Public Safety and Policing to be designated an eligible assistance area under the Provincial Disaster Assistance Program, which provides financial assistance for restoring essential services and property, as a result of substantial damages caused by the severe wind and thunder storm on Friday, July 2, 2010;
2. That the City Clerk forward the Resolution to the Provincial Disaster Assistance Program, once prepared; and,
3. That the Mayor and City Clerk be authorized to execute any necessary Agreement(s), on behalf of The City, once prepared."

6. ADJOURNMENT – 12:04 P.M.:

0480. Moved by Councillor L. Atkinson, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

MINUTES ADOPTED THIS 9<sup>TH</sup> DAY OF AUGUST, A.D. 2010.