

SPECIAL CITY COUNCIL MEETING:

JULY 12, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 3:38 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Charlene Miller
Greg Dionne
Lee Atkinson
Cheryl Ring
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk
Chris Cvik, Acting City Manager
Ken Paskaruk, City Solicitor
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
Joan Corneil, Director of Economic Development & Planning

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

2. **APPROVAL OF AGENDA:**

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

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

3. **CORRESPONDENCE AND REPORTS:**

3.4 Legal matter – Confidential Verbal Report – M. Holash.

482.

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

That the Confidential Verbal Report from M. Holash, Legal Counsel, be received as information and filed.

- 3.1 Confidential Report from Director of Fire and Emergency Services dated May 31, 2010, with respect to a Legal matter.

483.

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

That the Confidential Report from Director of Fire and Emergency Services dated May 31, 2010, with respect to a Legal matter be received; and, that the following be approved:

1. That the Mutual Aid Agreement between The City and the Buckland Cooperative Volunteer Fire Department be approved.
2. That the Mayor and City Clerk be authorized to execute the Agreement, on behalf of The City.

- 3.2 Confidential Report from Director of Fire and Emergency Services dated June 16, 2010, with respect to a Labour matter.

484.

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

That the Confidential Report from Director of Fire and Emergency Services dated June 16, 2010, with respect to a Labour matter be received as information and filed.

- 3.3 Confidential Report from Manager of Capital Projects and Planning dated June 8, 2010, with respect to a Land matter.

485.

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

That the Confidential Report from Manager of Capital Projects and Planning dated June 8, 2010, with respect to a Land matter be received; and, that the following be approved:

1. That the request from Carlton Spur Development Corporation to amalgamate approximately 100 square metres of land from Cornerstone, as outlined in the Confidential Report from Manager of Capital Projects and Planning dated June 8, 2010, into the existing 15th Street right-of-way, be approved.
2. That Administration proceed as authorized.
3. That the Mayor and City Clerk be authorized to execute any necessary Agreements, and a Plan of Survey, if necessary.

4. **CONSENT AGENDA:**

5. **ADJOURNMENT – 3:37 P.M.:**

486.

Moved by Councillor T. Zurakowski, Seconded by
Councillor C. Miller, AND RESOLVED:

That this Committee do now adjourn.



COUNCILLOR C. RING
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 9TH DAY OF AUGUST, A.D. 2010