

**SPECIAL CITY COUNCIL MEETING:**

**AUGUST 9, 2010**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 3:40 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

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager

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

2. **APPROVAL OF AGENDA:**

0566. Moved by Councillor L. Atkinson, Seconded by  
Councillor G. Dionne, AND RESOLVED:

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

3. **CORRESPONDENCE AND REPORTS:**

3.1 Confidential Report from Director of Public Works dated July 29, 2010, with respect to a Land and Legal matter.

0567.

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

That the Confidential Report from Director of Public Works dated July 29, 2010, with respect to a Land and Legal matter be received; and, that the following be approved:

1. That Home Depot of Canada Inc. be reimbursed in the amount of \$70,120.80, for remediation of the land located at 15<sup>th</sup> Street and 6<sup>th</sup> Avenue East, legally described as Parcel K, Plan 74PA20483, previously owned by The City of Prince Albert.
  2. That the Mayor and City Clerk be authorized to execute any necessary Agreements.
- 3.2 Confidential Report from Recreation Manager dated August 4, 2010, with respect to a Legal matter.

0568.

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

That the Confidential Report from Recreation Manager dated August 4, 2010, with respect to a Legal matter be received; and, that the following be approved:

That the Confidential Report from Recreation Manager dated August 4, 2010, with respect to a Legal matter be received as information and filed.

- 3.3 Confidential Correspondence from President, International Association of Fire Fighters Local 510, dated July 21, 2010, with respect to a Labour matter.

0569.

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

That the Confidential Correspondence from President, International Association of Fire Fighters Local 510, dated July 21, 2010, with respect to a Labour matter be received; and, that the following be approved:

That the Confidential Correspondence from President, International Association of Fire Fighters Local 510, dated July 21, 2010, with respect to a Labour matter be received as information and filed.

4. **CONSENT AGENDA:**

5. **ADJOURNMENT – 3:42 P.M.:**

0570. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor G. Dionne, AND RESOLVED:

That this Committee do now adjourn.

  
COUNCILLOR C. MILLER  
CHAIRPERSON

  
CITY CLERK

MINUTES ADOPTED THIS 13<sup>TH</sup> DAY OF SEPTEMBER, A.D. 2010