

**SPECIAL CITY COUNCIL MINUTES:**

**AUGUST 23, 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 4:00 p.m.

**1. CALL TO ORDER:**

Mayor J. Scarrow called the meeting 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  
Ken Paskaruk, City Solicitor  
Colin Innes, Director of Public Works  
Joe Day, Director of Financial Services  
Greg Zeeben, Director of Community 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:**

0571. Moved by Councillor L. Atkinson, Seconded by  
Councillor M. Ring, AND RESOLVED UNANIMOUSLY:

That the Agenda for this meeting, be approved, as presented, with the following amendment:

- Add Discussion with respect to trees located on 7<sup>th</sup> Street East from 5<sup>th</sup> to 6<sup>th</sup> Avenues to be considered under the Reports of Administration and Committees Section.

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

5.1 Report from City Clerk dated August 12, 2010, with respect to Procedure Bylaw Amendment – Third Reading. (BYLAW NO. 28 OF 2010) (RPT#CORP-CLK-10-17)

0572. Moved by Councillor G. Dionne, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Report from City Clerk dated August 12, 2010, with respect to Procedure Bylaw Amendment – Third Reading – Bylaw No. 28 of 2010, be received; and, that the following recommendations of the City Clerk, as contained therein, be approved:

- "1. That Bylaw No. 28 of 2010 be given third reading; and,
2. That Bylaw No. 28 of 2010 be laid on the table and brought up under the Order of Business "Unfinished Business – Bylaws"."

5.2 Discussion with respect to Trees located on 7<sup>th</sup> Street East from 5<sup>th</sup> to 6<sup>th</sup> Avenues.

0573. Moved by Councillor L. Atkinson, Seconded by  
Councillor G. Dionne, AND RESOLVED:

1. That the four (4) trees located on 7<sup>th</sup> Street East from 5<sup>th</sup> to 6<sup>th</sup> Avenues be removed to accommodate the local improvements to be undertaken in this area;

2. That the trees be replaced, with more mature trees than normally planted, from the nursery; and,
3. That City Council Resolution No. 0548 of August 9, 2010, be rescinded.

**6. UNFINISHED BUSINESS – BYLAWS:**

- 6.1 Bylaw No. 28 of 2010, a Bylaw to amend City Council's Procedure Bylaw No. 10 of 2005, as amended, to amend the commencement time for City Council meetings and the day that Committee of the Whole Council Incamera meetings are held.

0574. Moved by Councillor M. Ring, Seconded by  
Councillor L.D. Whitehead, AND RESOLVED:


That Bylaw No. 28 of 2010 be read a third time and passed; and, that Bylaw No. 28 of 2010, be now adopted, sealed and signed by the Mayor and City Clerk.

THIRD READING OF BYLAW

**7. ADJOURNMENT – 4:10 P.M.:**

0575. Moved by Councillor L.D. Whitehead, Seconded by  
Councillor J. Remenda, AND RESOLVED:

That this Council do now adjourn.

  
MAYOR J. SCARROW

  
CITY CLERK

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