

SPECIAL CITY COUNCIL MINUTES:

AUGUST 30, 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
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
Chris Cvik, Director of Corporate Services
Greg Zeeben, Director of Community Services
Les Karpluk, Director of Fire and Emergency Services
Tammy McKay, Assistant Director of Financial Services
Gordan Bothner, Human Resources Consultant
(Attended at 4:10 p.m.)
Joan Corneil, Director of Economic Development and Planning

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:

0576. Moved by Councillor J. Remenda, Seconded by
Councillor G. Dionne, AND RESOLVED:

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

5. COMMUNICATIONS/PETITIONS PACKAGE:

0577. Moved by Councillor G. Dionne, Seconded by
Councillor C. Miller,

That the Communications/Petitions Package Item No. 5.1 be referred, as indicated.

- 5.1 Correspondence from Chief Executive Officer, Prince Albert & District Chamber of Commerce, dated August 23, 2010, requesting that fees for the use of the Ches Leach Lounge be waived for the Raiders Promotional Luncheon to be held on September 22, 2010.

0578. Moved by Councillor G. Dionne, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Correspondence from Chief Executive Officer, Prince Albert & District Chamber of Commerce, dated August 23, 2010, requesting that fees for the use of the Ches Leach Lounge be waived for the Raiders Promotional Luncheon to be held on September 22, 2010, be received; and, that the following be approved:

1. That the Organizer's be advised that The City cannot accommodate the request due to the existing Policy; and,
2. That the matter be referred to the Prince Albert Raider Hockey Club.

0579. Moved by Councillor G. Dionne, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Communications/Petitions Package Item No. 5.1 be referred, as indicated.

6. REPORTS OF ADMINISTRATION & COMMITTEES:

- 6.1 Report from City Manager dated August 25, 2010, with respect to City Manager 2009 Annual Report. (RPT#CM-10-28)

0580. Moved by Councillor L.D. Whitehead, Seconded by
Councillor M. Ring, AND RESOLVED:

That the Report from City Manager dated August 25, 2010, with respect to City Manager 2009 Annual Report be received; and, that the following recommendations of the City Manager, as contained therein, be approved:

- "1. That the 2009 Annual Report from the City Manager be approved; and,
2. That the 2009 Annual Report be placed on The City of Prince Albert's website."

- 6.2 Report from Director of Financial Services dated August 25, 2010, with respect to Deloitte Letters to Council. (RPT#FIN-10-47)

0581. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Director of Financial Services dated August 25, 2010, with respect to Deloitte Letters to Council be received as information and filed.

- 6.3 Report from Assistant Director of Financial Services dated August 24, 2010, with respect to 2009 Financial Statements. (RPT#FIN-10-35)

0582. Moved by Councillor M. Ring, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Report from Assistant Director of Financial Services dated August 24, 2010, with respect to 2009 Financial Statements be received; and, that the following recommendations of the Assistant Director of Financial Services, as contained therein, be approved:

- "1. That The City of Prince Albert Consolidated Financial Statements for the Year Ended December 31, 2009 be approved; and,

2. That the 2009 Capital Carry-Forward Lists for the General Fund, Water and Sewer Utility Fund, Sanitation Utility Fund, and the Airport Fund, as attached to the Report from the Assistant Director of Financial Services dated August 24, 2010, be approved."

6.4 Report from Finance Analyst dated August 23, 2010, with respect to 2009 Municipal Public Accounts. (RPT#FIN-10-41)

0583. Moved by Councillor L.D. Whitehead, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Report from Finance Analyst dated August 23, 2010, with respect to 2009 Municipal Public Accounts be received as information and filed.

6.5 Report from Municipal Service Centre/Fleet Manager dated August 12, 2010, with respect to Tender No. 118 of 2010 – Trucks. (RPT#PW-10-75)

0584. Moved by Councillor M. Ring, Seconded by
Councillor C. Miller, AND RESOLVED:

That the Report from Municipal Service Centre/Fleet Manager dated August 12, 2010, with respect to Tender No. 118 of 2010 – Trucks be received; and, that the following recommendations of the Municipal Service Centre/Fleet Manager, as contained therein, be approved:

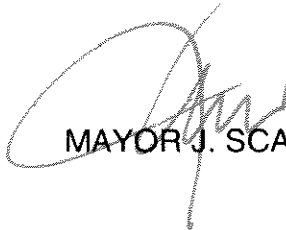
- "1. That Tender No. 118 of 2010 - Part A - Six (6) New Half Ton Trucks, be awarded to Lakeland Ford Sales Ltd., for a total amount of \$104,658, plus applicable taxes;
2. That Tender No. 118 of 2010 - Part B - One (1) New One Ton Crew Cab Truck, be awarded to Anderson Chrysler, for a total amount of \$27,722, plus applicable taxes;
3. That Tender No. 118 of 2010 - Part C - Two (2) New One Ton Cab and Chassis Trucks - One (1) Single Rear Wheel Truck and One (1) Dual Rear Wheel Truck, be awarded to Anderson Chrysler, for a total amount of \$43,522, plus applicable taxes; and,

4. That Tender No. 118 of 2010 - Part D - One (1) New One Ton Cab and Chassis Extended Cab Truck, be awarded to Lakeland Ford Sales Ltd., for a total amount of \$26,924, plus applicable taxes."

7. ADJOURNMENT – 4:40 P.M.:

0585. Moved by Councillor L.D. Whitehead, Seconded by
Councillor C. Miller, AND RESOLVED:

That this Council do now adjourn.


MAYOR J. SCARROW


CITY CLERK

MINUTES ADOPTED THIS 13TH DAY OF SEPTEMBER, A.D. 2010.