

**SPECIAL CITY COUNCIL MEETING:**

**SEPTEMBER 20, 2010**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:30 p.m.

**CALL TO ORDER:**

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Charlene Miller  
Lee Atkinson  
Jayne Remenda  
Cheryl Ring  
Martin Ring  
L. Darren Whitehead  
Ted Zurakowski

- AND -

Cliff Skauge, City Clerk  
Robert Cotterill, City Manager  
Colin Innes, Director of Public Works  
Joe Day, Director of Financial Services  
Chris Cvik, Director of Corporate Services  
Greg Zeeben, Director of Community Services  
Joan Corneil, Director of Economic Development & Planning

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

**2. APPROVAL OF AGENDA:**

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

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

**3. CORRESPONDENCE AND REPORTS:**

3.1 Confidential Report from Director of Economic Development and Planning dated September 10, 2010, with respect to a Land matter. (RPT#EDP-10-

134)

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

That the Confidential Report from Director of Economic Development and Planning dated September 10, 2010, with respect to a Land matter be received; and, that the following be approved:

1. That the request from North Ridge Development Corporation for an extension to January 31, 2012 for its building commitment on lots purchased in Jack Matheson Crescent, be approved.
2. That if North Ridge Development Corporation fails to meet the January 31, 2012 deadline, Administration be instructed to return the lots to The City for resale and the 10% deposit on any unimproved lots will be withheld.
3. That the Mayor and City Clerk be authorized to execute the Amendment Agreement, on behalf of The City, once prepared.

3.2 Confidential Report from Director of Community Services dated September 14, 2010, with respect to a Legal matter. (RPT#COMM-10-40)

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

That the Confidential Report from Director of Community Services dated September 14, 2010, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

#### **4. CONSENT AGENDA:**

4.1 Confidential Report from Housing Advisory Committee dated August 31, 2010, with respect to Appointment to Housing Advisory Committee.

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

That the Confidential Report from Housing Advisory Committee dated August 31, 2010, with respect to Appointment to Housing Advisory Committee be received; and, that the following be approved:

1. That the Housing Advisory Committee Terms of Reference be amended to include a Local Building Contractor category.
  2. That Joe Yungwirth be appointed to the Housing Advisory Committee, for the period ending December 31, 2012.
- 4.2 Confidential Correspondence from Secretary, Conseil Scolaire Fransaskois for the Prince Albert Region, advising that Barbara Riley will no longer be a Representative on the Joint City/School Board Advisory Committee.

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

That the Confidential Correspondence from Secretary, Conseil Scolaire Fransaskois for the Prince Albert Region, advising that Barbara Riley will no longer be a Representative on the Joint City/School Board Advisory Committee be received as information and filed.

## **5. PROJECT UPDATES:**

### 5.1 Legal Matter

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

That the Legal matter be received; and, that the following be approved:

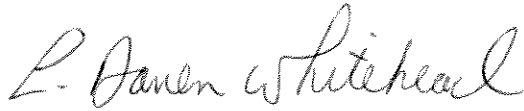
That Administration proceed as authorized.

6. ADJOURNMENT – 5:32 P.M.:

643.

Moved by Mayor J. Scarrow, Seconded by  
Councillor M. Ring, AND RESOLVED:

That this Special City Council meeting do now  
adjourn.



COUNCILLOR L.D. WHITEHEAD  
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 12<sup>TH</sup> DAY OF OCTOBER, A.D. 2010