

SPECIAL CITY COUNCIL MEETING:

OCTOBER 18, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 5:35 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Charlene Miller
Greg Dionne
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
Joan Corneil, Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

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

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

3. CORRESPONDENCE AND REPORTS:

3.1 Confidential Report from Property Coordinator II dated October 8, 2010, with respect to a Land matter. (RPT#EDP-10-155)

710.

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

That the Confidential Report from Property Coordinator II dated October 8, 2010, with respect to a Land matter be received; and, that the following be approved:

1. That the Offer to Purchase from Brewers Distributors Limited for 9,334.5 square feet of property, legally described as a Portion of Lot AA, Block S, Plan 86PA22152, Extension 0, in the amount of \$21,189.32, equivalent to \$2.27 per square foot, or \$98,800/acre, be approved; and,
 2. That the Mayor and City Clerk be authorized to execute the Sale Agreement, Plan of Survey, and any other necessary legal documents pertaining to the sale, on behalf of The City.
- 3.2 Confidential Report from Director of Fire and Emergency Services dated October 12, 2010, with respect to a Labour matter. (RPT#FIRE-10-13)

711.

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

That the Confidential Report from Director of Fire and Emergency Services dated October 12, 2010, with respect to Labour matter be received as information and filed.

- 3.3 Confidential Saskatchewan Urban Municipalities Association 2011 – Call for Resolutions – Councillor C. Miller.

712.

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

WHEREAS municipalities have gravel streets in disrepair and need to be paved;

AND WHEREAS most of the properties on these streets are owned by absentee landlords;

AND WHEREAS a majority of the property owners on these streets can oppose paving, therefore, preventing the work from being completed;

THEREFORE BE IT RESOLVED THAT the Saskatchewan Urban Municipalities Association support the local governments to enact a paving program, so all streets can be paved without opposition of the property owners;

AND FURTHER THEREFORE BE IT RESOLVED THAT the Saskatchewan Urban Municipalities Association lobby the Provincial Government to amend the Local Improvements Act, as necessary, to allow upgrading of roadways in urban municipalities.

- 3.4 Confidential Report from Director of Corporate Services dated October 13, 2010, with respect to a Labour matter. (RPT#CORP-HR-10-20).

712.

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

That the Confidential Report from Director of Corporate Services dated October 13, 2010, with respect to a Labour matter be received; and, that the following be approved:

1. That contributions made by The City to the Group Registered Retirement Savings Plan on behalf of the Mayor and Councillors, cease at the end of the last pay period of the year in which the elected member turns age Seventy-one (71);
2. That The City's portion of the Registered Retirement Savings Plan contributions made on behalf of the Mayor and Councillors beyond age Seventy-one (71), be paid out to the elected member of Council, as part of the regular remuneration;

3. That contributions made by the elected member to their Group Registered Retirement Savings Plan, cease at the end of the last pay period of the year in which the elected member turns age Seventy-one (71).
4. That Indemnity payments made to members of Council shall be based on 33⅓% of the Mayor's basic Indemnity only, exclusive of any amount paid to the Mayor, as outlined in 3.4(2) above.

4. CONSENT AGENDA:

5. PROJECT UPDATES:

5.1 Model Youth Council


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


1. That the proposal to hold a Model Youth Council in 2010 be deferred to the New Year, 2011, and;
2. That the City Clerk be instructed to provide a report on options for City Council to consider, with respect to the Model Youth Council, following discussions with the High Schools in The City.

6. ADJOURNMENT – 5:37 P.M.:

715. 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 8TH DAY OF NOVEMBER, A.D. 2010