

**SPECIAL CITY COUNCIL MEETING:**

**NOVEMBER 1, 2010**

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 6:31 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

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

**2. APPROVAL OF AGENDA:**

742. Moved by Councillor T. Zurakowski, 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 Transportation Project Manager dated October 25, 2010, with respect to a Planning and Budgetary Proposal. (RPT#PW-10-97)

743. Moved by Councillor T. Zurakowski, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Transportation Project Manager dated October 25, 2010, with respect to a Planning and Budgetary Proposal be received and referred to City Council.

3.2 Confidential Report from Director of Corporate Services dated October 8, 2010, with respect to a Legal matter. (RPT#CORP-HR-10-19)

744. Moved by Councillor T. Zurakowski, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated October 8, 2010, with respect to a Legal matter be received; and, that the following be approved:

1. That the contract between The City of Prince Albert and the Province of Saskatchewan with respect to Sask911 Service, be approved.
2. That the Mayor and City Clerk be authorized to execute the Agreement, once prepared.
3. That Administration proceed as authorized.

3.3 Confidential Report from Chief Clerk – Taxation dated October 8, 2010, with respect to a Legal matter. (RPT#FIN-10-58)

745. Moved by Councillor T. Zurakowski, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Chief Clerk – Taxation dated October 8, 2010, with respect to a Legal matter be received as information and filed.

3.4 Confidential Correspondence from Chairperson, Prince Albert Parkland Health Region dated October 22, 2010, with respect to a Legal matter.

746. Moved by Councillor T. Zurakowski, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Confidential Correspondence from Chairperson, Prince Albert Parkland Health Region dated October 22, 2010, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.5 Confidential Report from Manager of Capital Projects and Planning dated October 27, 2010, with respect to a Legal matter. (RPT#PW-10-96)

747. Moved by Councillor T. Zurakowski, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from Manager of Capital Projects and Planning dated October 27, 2010, with respect to a Legal matter be received; and, that consideration of the matter be postponed until the next Committee of the Whole Council meeting.

3.6 Confidential Report from City Manager dated October 28, 2010, with respect to a Labour matter. (RPT#CM-10-34)

748. Moved by Councillor T. Zurakowski, Seconded by  
Councillor M. Ring, AND RESOLVED:

That the Confidential Report from City Manager dated October 28, 2010, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

#### 4. CONSENT AGENDA:

5. ADJOURNMENT – 6:32 P.M.:

749.

Moved by Councillor T. Zurakowski, Seconded by  
Mayor J. Scarrow, AND RESOLVED:

That this Special City Council meeting do now  
adjourn.



COUNCILLOR L.D. WHITEHEAD  
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 22<sup>ND</sup> DAY OF NOVEMBER, A.D. 2010