

SPECIAL CITY COUNCIL MEETING:

NOVEMBER 15, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 8:11 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: 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
Chris Cvik, Director of Corporate Services
Greg Zeeben, Director of Community Services
Les Karpluk, Director of Fire & Emergency Services
Joan Corneil, Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

791. Moved by Councillor J. Remenda, Seconded by
Mayor J. Scarrow, 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 27, 2010, with respect to a Land matter. (RPT#EDP-10-169)

792. Moved by Councillor J. Remenda, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated October 27, 2010, with respect to a Land matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.2 Confidential Report from Property Coordinator II dated October 29, 2010, with respect to a Legal matter. (RPT#EDP-10-171)

793. Moved by Councillor J. Remenda, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Property Coordinator II dated October 29, 2010, with respect to a Legal matter be received as information and filed.

- 3.3 Confidential Report from Manager of Capital Projects and Planning dated October 27, 2010 (RPT#PW-10-96), along with Confidential Reports from Director of Public Works dated November 9, 2010 (RPT#PW-10-104) and City Solicitor dated November 9, 2010 (RPT#CM-CS-10-08), all with respect to a Legal matter.

794. Moved by Councillor J. Remenda, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Manager of Capital Projects and Planning dated October 27, 2010 (RPT#PW-10-96), along with Confidential Reports from Director of Public Works dated November 9, 2010 (RPT#PW-10-104), and City Solicitor dated November 9, 2010 (RPT#CM-CS-10-08), all with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

- 3.4 Confidential Report from City Solicitor dated October 29, 2010, with respect to a Legal matter. (RPT#CM-CS-10-07)

795. Moved by Councillor J. Remenda, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from City Solicitor dated October 29, 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 Board of Police Commissioners dated November 10, 2010, with respect to a Legal matter. (RPT#CORP-HR-10-19)

796. Moved by Councillor J. Remenda, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Board of Police Commissioners dated November 10, 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 renewed.
2. That Administration proceed as authorized.
3. That the Mayor and City Clerk be authorized to execute a new Agreement, once a new contract is finalized.

3.6 Confidential Report from Board of Police Commissioners dated November 10, 2010, with respect to a Labour matter. (RPT#CORP-HR-10-22)

797. Moved by Councillor J. Remenda, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Board of Police Commissioners dated November 10, 2010, with respect to a Labour matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.7 Confidential Report from Director of Corporate Services dated November 5, 2010, along with Confidential Correspondence from President, International Association of Fire Fighters Local No. 510 dated October 28, 2010, both with

respect to a Labour matter. (RPT#CORP-HR-10-23)

798. Moved by Councillor J. Remenda, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Director of Corporate Services dated November 5, 2010, along with Confidential Correspondence from President, International Association of Fire Fighters Local No. 510 dated October 28, 2010, both with respect to a Labour matter be received; and, that the following be approved:

1. That Administration proceed as authorized.
2. That the Confidential Correspondence from President, International Association of Fire Fighters Local 510 dated October 28, 2010, with respect to a Labour matter, be received as information and filed.

3.8 Confidential Report from City Solicitor dated November 12, 2010, with respect to a Legal matter. (RPT#CM-CS-10-09)

799. Moved by Councillor J. Remenda, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from City Solicitor dated November 12, 2010, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

3.9 Confidential Report from Recreation Manager dated November 9, 2010, with respect to a Legal matter. (RPT#COMM-10-54)

800. Moved by Councillor J. Remenda, Seconded by
Mayor J. Scarrow, AND RESOLVED:

That the Confidential Report from Recreation Manager dated November 9, 2010, with respect to a Legal matter be received; and, that the following be approved:

That Administration proceed as authorized.

4. CONSENT AGENDA:

5. ADJOURNMENT – 8:12 P.M.:

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

That this Special City Council meeting do now
adjourn.



COUNCILLOR L.D. WHITEHEAD
CHAIRPERSON


CITY CLERK

MINUTES ADOPTED THIS 13th DAY OF DECEMBER, A.D. 2010