

SPECIAL CITY COUNCIL MEETING:

DECEMBER 6, 2010

Minutes of a Special City Council Meeting held in the Council Chamber, City Hall, on the above date at 8:44 p.m.

CALL TO ORDER:

PRESENT: Mayor Jim Scarrow

COUNCILLORS: Charlene Miller
Greg Dionne
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
Les Karpluk, Director of Fire & Emergency Services
Joan Corneil, Director of Economic Development & Planning

1. SUBMISSION OF PECUNIARY INTEREST FORMS:

2. APPROVAL OF AGENDA:

834. Moved by Councillor T. Zurakowski, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

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

3. CORRESPONDENCE AND REPORTS:

- 3.1 Confidential Reports from Director of Economic Development and Planning dated December 2, 2010, and December 3, 2010, along with Confidential Correspondences dated November 30, 2010 and December 3, 2010, all with respect to a Legal matter. (RPT#EDP-10-193 AND RPT#EDP-10-195)
835. Moved by Councillor T. Zurakowski, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:
- That Administration proceed as authorized.
- 3.2 Confidential Verbal Presentation from Chief of Police, with respect to a Budgetary Proposal.
836. Moved by Councillor T. Zurakowski, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:
- That the Confidential Verbal Report from Chief of Police, with respect to a Budgetary Proposal be received as information and filed.
- 3.3 Confidential Report from Property Coordinator II dated November 26, 2010, with respect to a Land matter. (RPT#EDP-10-189)
837. Moved by Councillor T. Zurakowski, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:
- That Administration proceed as authorized.
- 3.4 Confidential Report from Property Coordinator II dated December 1, 2010, with respect to a Land matter. (RPT#EDP-10-194)
838. Moved by Councillor T. Zurakowski, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:
- That Administration proceed as authorized.

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

839. Moved by Councillor T. Zurakowski, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That Administration proceed as authorized.

3.6 Confidential Report from Director of Corporate Services dated November 23, 2010, with respect to a Labour matter. (RPT#CORP-HR-10-24)

840. Moved by Councillor T. Zurakowski, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That Administration proceed as authorized.

3.7 Confidential Correspondence dated November 23, 2010, with respect to Personal Information.

841. Moved by Councillor T. Zurakowski, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Confidential Correspondence dated November 23, 2010, with respect to Personal Information be received as information and filed.

3.8 Confidential Report from City Clerk dated November 9, 2010, with respect to Committee, Commission and Board Appointments. (RPT#CORP-CLK-10-23)

842. Moved by Councillor T. Zurakowski, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

1. That the appointments for members of City Council, as outlined in the 2011 Committee, Commission and Board Appointment List, attached to the Confidential Report from City Clerk dated November 9, 2010, as amended, be approved;

2. That Peggi-Lynn Gatin replace Lynnda Berg on the Community Services Advisory Committee, as a representative of the Prince Albert Parkland Health Region;
3. That the resignations of Michel Boutin and Tamara McKay from the Race Relations and Social Issues Advisory Committee be accepted with regret;
4. That Connie Farber be appointed to the Race Relations and Social Issues Advisory Committee;
5. That Braden Bernier be appointed to the Youth Advisory Committee, as a representative of École Valois;
6. That Marilyn Peterson be appointed to the Board of Revision;
7. That Leo Pinel be appointed to the Development Appeals Board for a three (3) year term;
8. That Brent Zlukoski, and alternate George Vass, be appointed to the Municipal Enterprise Zone Committee, as representatives of the Prince Albert and District Chamber of Commerce;
9. That the Appointments to the John M. Cuelenaere Public Library Board, and to the Wapiti Regional Library Board, be referred back to Mayor Scarrow for review;
10. That the term for all appointments, other than members of Council be until October 31, 2012, unless otherwise stated;
11. That the following Committees be eliminated from City Council's Committees, Commissions and Boards List:

*Rescinded by Council
Resolution NO. 0887
dated December 13,
2010.*

- a. South Highway Corridor Concept Plan and Commercial/Industrial Feasibility Study Advisory Committee;
- b. Alfred Jenkins Field House Building Sub-Committee; and,

c. Prince Albert Transportation Steering Committee; and,

12. That the Terms of References for each Committee, Commission and Board, including any amendments to the composition of the Committee, Commission and Board, be approved;
13. That Councillor Atkinson's request to be removed from the Prince Albert Municipal Heritage Award Selection Subcommittee, Joint City/School Boards Advisory Committee, Saskatchewan Assessment Management Agency, City Advisory Committee, Prince Albert District Planning Commission, North Saskatchewan River Basin Council, and North Central Saskatchewan Waste Management Corporation, be approved;
14. That Administration proceed as authorized; and,
15. That a replacement be considered for Councillor C. Miller for the Prince Albert and District Labour Council.

3.9 Confidential Report from Director of Fire and Emergency Services dated November 30, 2010, with respect to a Labour matter. (RPT#FIRE-10-16)

843. Moved by Councillor T. Zurakowski, Seconded by
Councillor L.D. Whitehead, AND RESOLVED:

That the Confidential Report from Director of Fire and Emergency Services dated November 30, 2010, with respect to a Labour matter be received as information and filed.

4. CONSENT AGENDA:

- 4.1 Confidential Correspondence from Executive Director, Young Women of Canada Association, dated November 23, 2010, requesting Representation from City Council to serve on the Regional Newcomer Gateway Advisory Committee.

That the Confidential Correspondence from Executive Director, Young Women of Canada Association, dated November 23, 2010, requesting Representation from City Council to serve on the Regional Newcomer Gateway Advisory Committee be received with thanks and filed.

- 4.2 Confidential Correspondence from 1396191 Alberta Ltd. dated November 15, 2010, with respect to a Legal matter.

That the Confidential Correspondence from 1396191 Alberta Ltd. dated November 15, 2010, with respect to a Legal matter be received and referred to the Financial Services Department.

5. PROJECT UPDATES:

- 5.1 Labour matter.

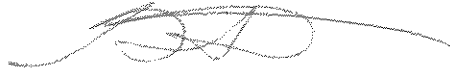
844. Moved by Councillor L.D. Whitehead, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That the Confidential Verbal Report with respect to a Labour matter be received as information and filed.

6. ADJOURNMENT – 8:45 P.M.:

845. Moved by Councillor L.D. Whitehead, Seconded by
Councillor T. Zurakowski, AND RESOLVED:

That this Special City Council meeting do now adjourn.



COUNCILLOR G. DIONNE
CHAIRPERSON



CITY CLERK

MINUTES ADOPTED THIS 10TH DAY OF JANUARY, A.D. 2011