



CITY OF PRINCE ALBERT

CITY COUNCIL SPECIAL MEETING

MINUTES

**TUESDAY, SEPTEMBER 8, 2020, 7:33 P.M.
COUNCIL CHAMBER, CITY HALL**

PRESENT:

Mayor Greg Dionne
Councillor Terra Lennox-Zepp
Councillor Evert Botha
Councillor Don Cody
Councillor Dennis Ogradnick
Councillor Blake Edwards
Councillor Dennis Nowoselsky
Councillor Ted Zurakowski

Sherry Person, City Clerk
Jim Toye, City Manager
Kris Olsen, Fire Chief
Wes Hicks, Director of Public Works
Mitchell J. Holash, Q.C., City Solicitor
Kiley Bear, Communications Manager
Ken Leclaire, Director of Corporate Services
Jody Boulet, Director of Community Services
Cheryl Tkachuk, Director of Financial Services
Craig Guidinger, Director of Planning and Development Services

1. CALL TO ORDER

Mayor G. Dionne called the meeting to order.

2. PRAYER

Mayor G. Dionne asked that all members stand and that the City Clerk offer the prayer.

3. APPROVAL OF AGENDA

0371. **Moved by:** Councillor D. Ogrodnick
Seconded by: Councillor E. Botha

That the Agenda for this meeting be approved, as presented.

(Councillor C. Miller was absent for the vote.)

CARRIED

4. DECLARATION OF CONFLICT OF INTEREST

5. REPORTS OF ADMINISTRATION & COMMITTEES

5.1 Sale of Tax Title Land – Tender No. 32/20 – 67 – 13th Street East (Quality Inn)
(RPT 20-365)

0372. **Moved by:** Councillor T. Lennox-Zepp
Seconded by: Councillor D. Cody

1. That Tender No. 32 of 2020 – Bid Offer to Purchase – Sale of Tax Title Land for the property located at 67 – 13th Street East be awarded to Cumberland Crossing Inn in the total amount of \$900,000, including Goods and Services Tax;
2. That payment be received from Cumberland Crossing Inn in the total amount of \$857,142.86 and that the Buyer self-assess for the Goods and Services Tax;
3. That the Mayor and City Clerk be authorized to execute the Sale Agreement and any other necessary documents on behalf of The City, once prepared; and,
4. That the Transfer Authorization be finalized upon execution of the Sale Agreement by all parties.

(Councillor C. Miller was absent for the vote.)

CARRIED UNANIMOUSLY

5.2 University of Saskatchewan – College of Dentistry – Reserved Parking Stalls (RPT 20-375)

0373. **Moved by:** Councillor D. Ogrodnick
Seconded by: Councillor B. Edwards

That the request from the University of Saskatchewan – College of Dentistry for five (5) parking stalls to be reserved for free by the College of Dentistry along 11th Street West, known as meters 6E, 6W, 8E, 8W and 10, be approved.

(Councillor C. Miller was absent for the vote.)

CARRIED UNANIMOUSLY

6. UNFINISHED BUSINESS

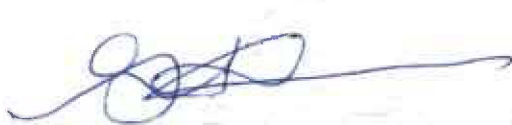
7. ADJOURNMENT – 7:41 P.M.

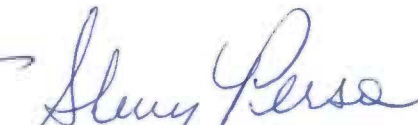
0374. **Moved by:** Councillor T. Zurakowski
Seconded by: Councillor D. Cody

That this Council do now adjourn.

(Councillor C. Miller was absent for the vote.)

CARRIED


MAYOR GREG DIONNE


CITY CLERK

MINUTES ADOPTED THIS 21ST DAY OF SEPTEMBER, A.D. 2020.