



REGULAR MEETING AGENDA OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL,
MANITOBA
THURSDAY, FEBRUARY 12TH, 2009

A. Meeting Called to Order at 5:00 p.m.

Members: Mayor Clifford Dearman
Councillor Dan Garcea
Councillor Bruce Henley
Councillor Sam Hodgkinson
Councillor Sharon Yackel

Administration: Joanne Warwick, Assistant CAO
Kyle Wingate, Director of Operations

B. Invocation

C. Confirmation of Minutes

1. January 15th, 2009 - Regular Meeting
2. January 13th, 2009 - Special Meeting
3. January 27th, 2009 - Special Meeting

D. Business Arising From Minutes

1. Manitoba's Capital Region "A Vision Framework" -Capital Region requesting a resolution of support.

E. Correspondence

1. Correspondence dated January 19th, 2009 from Inspector Tammy Smith, Office Charge "D" Division Client services regarding the inclusion of the R.M. of West St. Paul in the transition of policing in East St. Paul.
2. Email received January 29th, 2009 from Centra Gas Manitoba Inc. regarding a Notice of Public Hearing for the 2009/10 and 2010/11 General Rate Application.
3. Correspondence dated January 19th, 2009 from Seven Oaks School Division inviting Council members to attend a meeting with Seven Oaks School Division Board of Trustees to be held February 23rd, 2009.
4. Correspondence dated January 5th, 2009 from R.M. of St. Andrews inviting Council to participate in the 40th Annual Interlake Municipal Bonspiel to be held Friday, March 6th, 2009 in Petersfield, Manitoba.
5. Email dated February 2nd, 2009 from Red River Basin Commission North Chapter (RRNC) regarding the upcoming meeting to be held Thursday, February 26th, 2009 in East Selkirk.
6. Correspondence dated January 20th, 2009 from Mr. Jim Habing, District Supervisor, Assessment Services regarding 2010 Reassessment Dates.
7. Application Premier's Volunteer Service Award 2009

F. Accounts and Invoices for Payment, Financial Statement,

1. Accounts
2. Monthly Financial Statement - December 31st, 2008 pending

G. Reports from Delegation of Council

Mayor Dearman
Councillor Garcea
Councillor Henley
Councillor Hodgkinson
Councillor Yackel

H. New and Other Business

Chief Administrative Officer (pending), Director of Operations and Fire Chiefs monthly report.

1. Transfer of additional revenue to the Fire Department Equipment Reserve
2. Repairs South Roof Section
3. East Interlake Conservation District Citizen Appointment
Two residents have indicated an interest.
4. East Interlake Conservation District – Composter program
Distribution of composting bins and possible “compost day”
5. Canada Day Celebration Grant
6. Naming Rights Recreation Centre
7. Application to Building Canada Fund – Communities Component

I. Notice of Motion

J. Reception of Petitions

K. Delegations:

- 5:15 P.M. - Wes Oliver regarding Conditional Approval Subdivision Application S07-2148
Steve Miloica regarding Conditional Approval Subdivision Application S07-2148
- 5:30 P.M. – Doug Hilderman, 377 Moore Road,
- 5:45 P.M. – Jim Hardy, Chairman, Netley-Grassmere IWMP and Stephen Carlyle,
Manager, East Interlake Conservation District presentation to provide an
overview and update on the current watershed planning initiative underway in
the West St. Paul area.

L. Business arising from delegations

M. By-laws for consideration

1. By-law No. 1/2009 – Procedures By-law – second reading

N. Planning Meeting Commencing at 7:00 P.M.

O. Question Period

P. Adjournment