



**MINUTES OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
THURSDAY, JUNE 30TH, 2009**

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A. Meeting Call to Order at 5:30 p.m.

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

Regrets: Councillor Sam Hodgkinson

Administration: Jake Sawatzky, Acting CAO

Staff: Terry Ferguson
Dave Romanow - Consultant

B. PURPOSE OF THE MEETING:

- i) *The special meeting was called to discuss plans to restart the construction project for the Public Works Building.*
- ii) *To discuss proposed signage for the R.M.*
- iii) *Personnel matters.*

#301/09Yackel/Garcea

***BE IT RESOLVED THAT Council resolve into in-camera.
Carried***

Dave Romanow reported to Council on progress to-date for the Public Works Building and issues that had surfaced during initial construction stage.

Dave Romanow left after presenting his findings/recommendations.

Terry Ferguson presented Council with quotes on proposed signage. Some additional information is required. Terry to discuss with Ace Signs and report back to Council.

Terry Ferguson left after making his presentation.

Personnel matters, including hiring of CAO and Assistant CAO were discussed.

#302/09 Garcea/Yackel

***BE IT RESOLVED THAT Council revert to regular meeting.
Carried***

Councillor Henley left the meeting at 7:20 p.m.

C. Adjournment

#303/09Yackel/Garcea

***BE IT RESOLVED THAT the meeting be adjourned at 8 p.m.
Carried***

Acting Chief Administrative Officer

Mayor