



**REGULAR MEETING AGENDA OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL,
MANITOBA
THURSDAY, JUNE 11TH, 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: Glenn A. Wright, Chief Administrative Officer
Kyle Wingate, Director of Operations

B. Invocation

C. Confirmation of Minutes

1. May 14th, 2009 – Regular Meeting
2. May 4th, 2009 – Special Meeting Financial Plan
3. May 6th, 2009 – Special Meeting Financial Plan
4. May 11th, 2009 – Special Meeting Financial Plan
5. May 21st, 2009 – Special Meeting Financial Plan
6. May 26th, 2009 – Special Meeting Economic Development

D. Business Arising From Minutes

1. Correspondence received April 28th, 2009 from Ganni Maan, 5742278 Manitoba Ltd regarding an Offer to Purchase municipal road allowance located in Block 3 Plan 1112 for proposed subdivision.
Pending report from Administration as per Council Resolution 227/09.

E. Correspondence

1. Correspondence dated May 8th, 2009 from Manitoba Good Roads Association 2009 Annual Competition -
2. Correspondence dated May 12th, 2009 from Fire Chief/Canada Day Coordinator Thank you from West St. Paul Fire Department for Canada Day Donation.
3. Correspondence dated May 14th, 2009 from Maples Collegiate 2009 Convocation To be held on Wednesday June 24th, 2009 at 7:00 p.m. at the Centennial Concert Hall, 555 Main Street.
4. Correspondence dated May 20th, 2009 from the West St. Paul Nursery School Request to access storage in the storage garage, request to use existing wooden poles on site for a natural playground area, and request for a play hill area west of the building.
5. Correspondence dated May 26th, 2009 from the Village of Bowsman requesting support to save last remaining elevator (of seven).
6. Correspondence dated June 1, 2009 from Selkirk and District Chamber of Commerce inviting the Mayor and Council to take part in the 2009 Triple S Fair & Rodeo Parade on July 11th, 2009.
7. Correspondence dated June 2, 2009 from SMG Development regarding Nordevco's sludge reduction demonstration at River's Edge Waste Water Treatment Plant.
8. Bulletin 2009-4 from Municipal Finance and Advisory Services regarding the scheduling required for review of ward boundaries/Council composition pending from the June 11th, 2009 Council meeting.

F. Accounts and Invoices for Payment, Financial Statement,

1. Accounts
2. Monthly Financial Statement

G. Reports from Delegation of Council

Mayor Dearman
Councillor Garcea
Councillor Henley
Councillor Hodgkinson
Councillor Yackel

H. New and Other Business

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

1. Service Purchase Agreement dated June 3rd, 2009 – Nuisance Mosquito Fogging, City of Winnipeg and the R. M. of West St. Paul
2. Project Management and Development Consulting Agreement – Roman Equipment Services (1973) Ltd. and R. M. of West St. Paul..
3. Appointment of a By-law Enforcement Officer
4. Emergency Planning Exercise for the Interlake Eastman areas of the Province, request for funding towards Planning Exercise scheduled for September 18th, 2010.
5. Signing Authorities.

I. Notice of MotionJ. Reception of PetitionsK. Delegations: 5:15 p.m.

Rev. Simon Blakie of the St. Paul's Anglican Church – Coat of Arms Flag presentation.

L. Business arising from delegationsM. By-laws for consideration

1. By-law No. 2/2009 – Established sewer rates LID #5 (River's Edge) and repeal By-law No. 13/2008.

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

1. Variation Order No. 9/09 (Cerasani – 3011 Main Street)
Selkirk Planning revised Report dated June 3rd, 2009, this file tabled from the May 14th, 2009 regular meeting pending additional information.
2. Variation Order No. 42/09 (Karpoff – 56 Allenford Drive)
Selkirk Planning revised report of June 4th, and report of June 1st, 2009.
3. Variation Order No. 48/09 (Signmeister Inc. – 48 Holland Road)
Selkirk Planning revised report of May 20th, 2009.
4. Conditional Use Application No. 3/09 (Ground Level Equipment) Tabled from May
Selkirk Planning revised report dated June 3rd, 2009 advising that existing CU/06 for "Heavy Equipment Sales & Service" exists. Therefore no need to proceed with CU3/09.
5. Amended Zoning By-law 1/2009P – Outdoor Solid Fuel Heating Systems
First reading given March 12th, 2009
6. Richardson Plan of Sub-Division – Lot 60, Plan 47857 opening of Public Road
Selkirk Planning report of June 4th, 2009.
7. 2851 Pipeline Road – Roll Number 415696 update
Selkirk Planning report of June 3rd, 2009
8. Notice of Public Hearing, R. M. of St. Clements; Zoning By-law No. 9/2009
9. Public Utilities Board Decision; Order No. 85-09 - Lang

O. Question PeriodP. Adjournment