



**REGULAR MEETING AGENDA OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL,
MANITOBA
THURSDAY, MARCH 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: Glenn A. Wright, Chief Administrative Officer
Joanne Warwick, Assistant CAO
Kyle Wingate, Director of Operations

B. Invocation

C. Confirmation of Minutes

1. February 12th, 2009 - Regular Meeting
2. February 3rd, 2009 – Special Meeting
3. February 10th, 2009 - Special Meeting
4. February 13th, 2009 - Special Meeting
5. February 20th, 2009 - Special Meeting
6. February 24th, 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 February 3rd, 2009 from The Public Utilities Board regarding a notice of public hearing – change of hearing date for Appeal of Robert Lang.
2. Correspondence dated February 11th, 2009 from Minister of Intergovernmental Affairs regarding 2009 Manitoba Planning Excellence Awards Program.
3. Correspondence received February 25th, 2009 from Interlake Tourism Association regarding the 2009 Annual General Meeting to be held Thursday, March 26th, 2009 in Selkirk, MB.
4. Correspondence received from Selkirk and District Chamber of Commerce providing a calendar of meetings and events scheduled to July 2009.
5. Correspondence dated February 25th, 2009 from Selkirk and District Chamber of Commerce regarding 2009 Triple S Fair & Rodeo Parade to be held Saturday, July 11th, 2009.
6. Correspondence dated February 27th, 2009 from Selkirk and District Chamber of Commerce regarding "Chamber Dollar program".

F. Accounts and Invoices for Payment, Financial Statement,

1. Accounts
2. Monthly Financial Statement - December 31st, 2008 pending
3. Public Utilities Board Approval of deficit for Local Improvement District #4

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. 2009 Spring Weight Restrictions
2. Special Meetings – review Procedure/Organizational By-laws and policies
3. Special Planning Meeting – March 17th, 2009
4. Special Meeting – West St. Paul Business Park
5. Green Municipal Fund Commitment to Funding

I. Notice of Motion

J. Reception of Petitions

K. Delegations:

5:15 P.M. Manitoba Conservation Representatives
Presentation - Overview of wildlife issues in urban and near urban areas

L. Business arising from delegations

M. By-laws for consideration

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

1. Subdivision Application No. S09-2218 – (Monnier – Jackman Rd)
Selkirk Planning report dated February 26th, 2009
2. Subdivision Application No. S09-2220 – Richardson – McPhillips Rd
Selkirk Planning report dated March 3rd, 2009
3. First reading Zoning By-law 1/2009 “P” Outdoor Solid Fuel Heating Systems

O. Question Period

P. Adjournment