



REGULAR MEETING AGENDA OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL,
MANITOBA
THURSDAY, MAY 14TH, 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

D. Business Arising From Minutes

E. Correspondence

1. Correspondence dated May 1st, 2009 from Selkirk RCMP Detachment regarding January – March, 2009 Quarterly Policing Report.
2. Correspondence dated May 1st, 2009 from Canada-Manitoba Infrastructure Programs regarding approval of West St. Paul/St. Andrews Regional Wastewater Treatment Plan Project No.1214 in the total amount of \$12,000,000.00
3. Correspondence dated May 4th, 2009 from Canada-Manitoba Infrastructure Programs advising that funding is currently not available for the West St. Paul/St. Andrews Regional Wastewater Collection System Project No. 1216.
4. Correspondence dated April 27th, 2009 from Seven Oaks School Division regarding Divisions' Frame Budget for the fiscal year ending June 30th, 2010.
5. Correspondence dated March 23rd, 2009 from Selkirk and District Planning Area Board regarding 2008 Financial Statements.
6. Correspondence dated April 24th, 2009 from Our Daily Bread Soup Kitchen Inc regarding donation of food items.
7. Copy of correspondence dated March 26th, 2009 to Bulldog Storage regarding discharge of Water affecting PTH 9 (3022 Main Street)
8. Correspondence dated March 10th, 2009 from Assessment Services regarding 2010 Board of Revision Dates.
9. Invitation received April 27th, 2009 from the Town of Teulon regarding the 2009 Interlake Municipal Golf Tournament to be held Monday, June 1st, 2009 in Teulon, Manitoba.
10. Invitation received May 7th, 2009 from Rural Municipality of Tache regarding the AMM Eastman Golf Tournament to be held Tuesday, June 23rd, 2009.
11. Correspondence dated April 30th, 2009 from Lord Selkirk Toastmasters Club regarding the 30th Anniversary commemorations to be held Wednesday June 17th, 2009 in Selkirk, MB.
12. Correspondence received May 8th, 2009 from Manitoba Culture, Heritage, Tourism and Sport regarding the Outdoor Play Space Design Workshop to be held May 28th, 2009 at the University of Manitoba Research Station, Carmen, MB
13. 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.
14. Correspondence dated April 24th, 2009 from Kerri Irvin-Ross, Minister responsible for Seniors and Doug Dobrowolski, President of AMM regarding the Age-Friendly Manitoba Initiative (AFMI) Program.

15. Copy Bulletin 2009-4 from Municipal Finance and Advisory Services regarding the scheduling required for review of ward boundaries/Council composition.

F. Accounts and Invoices for Payment, Financial Statement,

1. Accounts
2. Monthly Financial Statement - as circulated

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. South Interlake Mutual Aid 2008 Incentive payment
2. W.Unrau – reimbursement registration fees completed Courses Municipal Administration and Municipal Law under the Certificate in Manitoba Municipal Administration.
3. Lease of Photocopier – report under separate cover.

I. Notice of Motion

J. Reception of Petitions

K. Delegations:

5:15 P.M. Representatives R.C.M.P. Selkirk Detachment

L. Business arising from delegations

M. 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 Report dated April 27th, 2009
2. Variation Order No. 30/09 (Ferguson – 105 Lawson Blvd)
3. Conditional Use Application No. 30/07 (J.M.T. Holdings)
Selkirk Planning Supplementary Report dated March 23rd, 2009
4. Conditional Use Application No. 3/09 (Ground Level Equipment)
Selkirk Planning Report dated May 4th, 2009
5. Conditional Use Application No. 5/09 (5841659 Manitoba Ltd)
Selkirk Planning Report dated April 16th, 2009
6. Conditional Use Order No. 48/02 (Johner's Ltd)

O. Question Period

P. Adjournment