



**MINUTES OF SPECIAL MEETING OF COUNCIL  
R. M. OF WEST ST. PAUL  
3550 MAIN STREET, WEST ST. PAUL, MANITOBA  
TUESDAY, SEPTEMBER 22<sup>ND</sup>, 2009**

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- A. Meeting called to order at 5:15 p.m.  
Members: Mayor Clifford Dearman  
Councillor Dan Garcea  
Councillor Bruce Henley  
Councillor Sharon Yackel
- Regrets: Councillor Sam Hodgkinson

**B. PURPOSE OF THE MEETING:**

*To discuss Development Plan with Selkirk Planning; Personnel; Beautification Plan and Recreation.*

Selkirk Planning reviewed the Development Plan with Council and brought forward some concerns from various Government Departments:

- Intergovernmental Affairs
- Conservation
- Infrastructure and Transportation
- Agriculture

The following were some concerns/suggestions submitted:

- a) Amount of R.R. development
- b) Piped Services
- c) Reduced amount of R.R.
- d) Livestock Cap at 200 A/U
- e) North of Rivers Edge, not General Development
- f) North Side of Miller Road to leave as agricultural
- g) Grassmere – North to Dearman, leave as agricultural

Zoning By-law concern:

- specialized zoning for A80

**#385/09 – Yackel/Garcea:**

***BE IT RESOLVED THAT Council move in to camera.  
Carried.***

Discussed: Personnel; Beautification Plan and Recreation.

**#386/09 – Garcea/Yackel:**

***BE IT RESOLVED THAT Council move out of camera and report.  
Carried.***

Council members had reviewed the proposed Recreation Board Constitution and made the following comments:

Councillor Garcea:

3.6 – In the last line add ‘municipal employees’ after the word paid; change volunteer to “volunteers” and remove the last word staff.

Article 4 (Page 2): Under Recreation Director in the 1<sup>st</sup> line, insert “RM of” before West St. Paul.

Councillor Yackel:

Need some clean-up regarding Terry Ferguson’s role at the Recreation site(s).

Councillor Henley:

3.6 – Should state that Council, by resolution, has to approve hiring of paid staff for recreation.

**NOTE:** Basically this implies the same requirement as change suggested by Council. Garcea.

Counc. Henley – cont'd:

3.1 – Council should have the final say on operational costs and items for facilities/sites along with cooperation from the Operations Manager.

C. Adjournment

*#387/09 – Garcea/Henley:*

***BE IT RESOLVED THAT the meeting be adjourned at 9:25 p.m.***

***Carried***

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Acting Chief Administrative Officer

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Mayor