



**REGULAR MEETING MINUTES OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL,
MANITOBA
THURSDAY, AUGUST 20TH, 2009**

A. Meeting Called to Order at 5:00 p.m.

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

Administration: Jake Sawatzky, Acting Chief Administrative Officer
Terry Ferguson, Facilities/Operations Manager

B. Invocation

C. Confirmation of Minutes

1. June 11th, 2009 – Regular Meeting
2. June 11th, 2009 – Special Meeting Financial Plan
3. June 18th, 2009 – Special Meeting Administration
4. June 30th, 2009 – Special Meeting Public Works Bldg.
5. July 14th, 2009 – Special Meeting P.W. Bldg. and Personnel
6. July 16th, 2009 – Regular Meeting
7. July 20th, 2009 – Special Meeting on Economic Development
8. July 30th, 2009 – Special Meeting on Planning Matters

#339 /09 – Yackel/Garcea:

***BE IT RESOLVED THAT the minutes of the Regular Meetings held on June 11th and July 16th 2009 plus Special Meetings held June 11th, June 18th, June 30th, July 14th, July 20th and July 30th, 2009 be approved as circulated.
Carried.***

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.
2. Correspondence from the Village of Bowsman dated May 26th, 2009 -
Request support to save last remaining elevator (of seven.)
Pending report from Administration.
3. Capital Region Partnership Resolution
Tabled from previous regular meeting.
4. Meeting with Selkirk Planning on Development Agreements
Suggested by Counc. Garcea at July regular meeting.
5. Laszlo Benga – Proposal for use of lane
Requires further checking.

E. Correspondence

1. AMM News Bulletin – August 11th, 2009
For information
2. Correspondence dated Aug. 11th, 2009 Re: AMM District Meetings
Will require some planning/action from West St. Paul. Currently received as information.

3. Prairie By-law report for July, 2009
For information.
4. Confirmation of Registration for Wes Unrau

#340/09 – Henley/Yackel:

BE IT RESOLVED THAT we approve reimbursement to Wes Unrau for course fees and textbook at the University of Manitoba in the amount of \$ 546.50.

Carried.

5. Proposal from Roman Equipment for Consulting Services
NOTE: Proposal for Contract previously presented to Council.
6. East Interlake Conservation District – Re: Grassmere Drain Survey
Copy of complete survey available for viewing at office.
7. Letter from Colleen Rand Re: HandiTransit Service
Suggestion to expand service area.
Administration to check with HandiTransit Service on this.
8. Letter from Don & Jackie MacAfee
Request for refund of penalty charged on Taxes.
To go to in-camera.
9. Letter from Larry Maguire, MLA to Hon. Ron Lemieux
Questions regarding municipal road at PTH#9 and PUB Order No. 85/09
10. East Interlake Conservation District
Letter sent to Trevor Smith regarding concerns on drain along the West side of Pipeline Road.
11. Canadian Association on Gerontology
Information/registration form on Conference – Oct. 22-24/09
12. RCMP – Reports for first 2 quarters of 2009
For information.
13. Letter from Harry and Kimberly Maertins
Request for purchase of right-of-way at 136 Rivers Edge Drive.
Part of municipal pathways – not for sale. Letter advising of this to be sent out by Administration.
14. City of Winnipeg – Water and Wastewater Department
Information to Customers in Rivercrest, Rivergate, Rivers Edge and Lister Rapids (4 letters) To be placed on file for review as part of 2010 Budget process. Need to determine volume.
15. R. M. of Rosser letter to Manitoba Water Stewardship
Expression of concern regarding maintenance of the City Protection Drain
16. Letter from Fire Chief Ryan Yackel – Re: Canada Day
Letter of Thank-you to the various volunteers.
17. Canada-Manitoba Infrastructure Programs
Information letter outlining agreement/requirements/eligible costs regarding the West St. Paul/St. Andrews Regional WWTP.
18. Letter from Merrick Redden at 160 Rivers Edge Drive
Concern about on street parking and home business activities.
19. Note from Rivercrest United Church
Thank-you for posting their 'Canada Day' Yard Sale on website.
20. Municipal Board of Manitoba
Hearing on October 22/09 (Re: R. M. of St. Clements)

21. Letter from Scotiabank (October 22, 2007
Requesting refund of interest paid on Taxes (CAO will report.)
To got to in-camera.
22. Request from Office Staff to purchase Wireless Headsets
Request for 2 of Item E on OFFICE HEADSETS – Wireless.
CAO authorized to purchase as part of normal office supplies.
23. Proposal from Stantec re: Corruna/Dearman/Seiler Rd. Ditches

#341/09 – Henley/Yackel:

***BE IT RESOLVED THAT we accept and enter into an agreement with Stantec Consulting Ltd., for drainage ditches on Corruna/Dearman and Seiler Road as per their submission for a fixed fee of \$ 16,000.00, plus applicable taxes.
Tabled for further information/discussion.***

24. Proposal from Stantec re: Drainage Study (Rossmore and Addis Ave.)

#342/09 – Garcea/Yackel:

***BE IT RESOLVED THAT we accept and enter into an agreement with Stantec Consulting Ltd., for a drainage study and report on Rossmore Ave., and Addis Ave., for a lump sum fee of \$ 30,500.00, plus applicable taxes.
Tabled for further information/discussion. Need to inform residents. Study should be extended to the end of Addis Ave.***

#343/09 – Henley/Hodgkinson:

***BE IT RESOLVED THAT the two proposed agreements from Stantec Consulting Ltd., be tabled for further information/discussion and that Cameron Dyck, P. Eng. be requested to attend a meeting with members of Council to discuss same.
Carried.***

F. Accounts, Invoices for Payment and Financial Statement:

1. Accounts

#344/09 – Hodgkinson/Yackel:

***BE IT RESOLVED THAT 2009 vouchers 23030 to 23145 and 23146 totaling \$ 541,922.51 be approved and confirmed for payment.
Carried.***

Counc. Garcea declared a perceived interest on Voucher No. 23144 and left the meeting.

#345/09 – Hodgkinson/Yackel:

***BE IT RESOLVED THAT voucher No. 23144 in the amount of \$ 25,729.48 be approved and confirmed for payment.
Carried.***

Counc. Garcea returned to the meeting.

2. Monthly Financial Statement - as circulated
July Financial Statement.

#346/09 – Henley/Yackel:

***BE IT RESOLVED THAT the Financial Statement for the period ending July 31st, 2009 be adopted as presented.
Carried.***

G. Reports from Delegation of Council

Mayor Dearman

- Meetings with Stantec on July 6th & 7th re: WWTP
- July 14th meeting with Doug Grantham re: P.W. Building
- July 20th meeting with Joy Smith on Low Interest Federal loans
- July 27th to address problems in Rivers Edge
- July 28th Meeting with West St. Paul School Principal on Green Project

Councillor Garcea

- July 6th meeting to receive proposal on 2009 Union Contract
- Meeting with Stantec on Lot Grades, data collection, etc.
- P.W. Building committee meeting
- Met with ACE signs regarding location of sign at Industrial Park
- Special meetings of Council

Councillor Henley

- Participated in Canada Day activities
- July 6th meeting to receive proposal on 2009 Union Contract
- July 20th Personnel meeting
- P.W. Building committee meeting
- Recreation Board Elections meeting
- Special meetings of Council

Councillor Hodgkinson

- Special meetings of Council

Councillor Yackel

- July 14^h & 20th Special meetings of Council
- July 21st met with KoKo Waste systems to discuss waste pick-up contract
- July 22nd Recreation Board elections
- July 30th Special meeting
- Recreation Director initial interviews

H. New and Other Business

Acting Chief Administrative Officer, Director of Operations, Public Works Foreman, Fire Chief and Recreation monthly reports.

#347/09 – Henley/Hodgkinson:

***BE IT RESOLVED THAT Council receives the month-end reports for July as presented.
Carried.***

Counc. Henley requested that the R.M. of West St. Paul Emergency Plan be checked to ensure proper preparedness for a potential Flu Pandemic.

I. Notice of Motion

J. Reception of Petitions

K. Delegations:

1. 6:00 p.m. – Fire Chief Ryan Yackel (Canada Day Report)
2. 7:30 p.m. – Dick Mulder (Mulder Const.) re: Parking problem
3. 8:30 p.m. – Recreation Board Executive – Presented a proposed Board Constitution

L. Business arising from delegations

Proposed Recreation Centre Board Constitution requires review and discussion.

M. By-laws for consideration

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.

Councillor Hodgkinson disclosed an interest on Item Nos. 1 and 2 under Planning meeting and left the Council Chambers.

#348/09 – Yackel/Henley:

***BE IT RESOLVED THAT Variation Order No. 9/09 (Cerasani- 3011 Main Street) be tabled pending a detailed report on the structure from an independent qualified engineer.
Carried.***

(Being monitored – will need inspections.)

2. Variation Order No. 59/09 (Rodren Drilling Ltd. – 160 Poneida Rd.)
Selkirk Planning revised report of July 14th, 2009.

#349/09 – Henley/Yackel:

BE IT RESOLVED THAT Variation Order No.59/09 (Rodren Drilling Ltd. – 160 Poneida Road) be approved to allow the construction of an addition (7700 Sq. Ft.) to their existing building for repair and maintenance of drilling equipment, subject to the following:

- a) applicant to obtain all required permits from the Selkirk Planning Board;
 - b) applicant/owner to enter into a development agreement with the R.M. of West St. Paul to address issues including, but not limited to, equipment storage;
 - c) applicant to comply with current violation order;
 - d) on site storage of equipment in front yard to comply with zoning by-law.
- Carried.**

Counc. Hodgkinson returned to the Council Chambers.

3. Variation Order No. 63/09 (Memorial Gardens Canada – 4477 Main St.)
Selkirk Planning report of July 23rd, 2009.

#350/09 – Henley/Hodgkinson:

BE IT RESOLVED THAT Variation Order No. 63/09 (Memorial Gardens Canada – 4477 Main Street) be approved to allow expansion of existing mausoleum.
Carried.

4. Conditional Use Permit No. 12/09 (Malitsky – 165 River Edge Dr.)
Selkirk Planning report of August 5th, 2009.

#351/09 – Henley/Yackel:

BE IT RESOLVED THAT Conditional Use Permit No. 12/09 (Malitsky – 165 Rivers Edge Drive) be declined since it does not meet requirements of the Zoning By-law.
For: Mayor Dearman, Counc. Garcea, Counc. Henley and Counc. Yackel.
Opposed: Counc. Hodgkinson
Carried.

5. Subdivision Application No. S09-2255 (Orsulak – 1855 Miller Road)
Selkirk Planning report of July 29th, 2009.

#352/09 – Henley/Garcea:

BE IT RESOLVED THAT the proposed Plan of Subdivision No. S09-2255 (Orsulak – 1855 Miller Road) be approved, subject to the following conditions:

- a) **the applicant/owners submit confirmation in writing from the Chief Administrative Officer of the R. M. of West St. Paul that:**
 - **taxes on the land to be subdivided, for the current year plus any arrears and penalties have been paid or arrangements satisfactory to Council have been made;**
 - **Capital Development fees have been paid.**
 - b) **that a Manitoba Land Surveyor prepares a 2-lot parcel plan of subdivision, including lot area with width calculations and confirmation that Crown Land is not involved in the proposal;**
 - c) **the applicant/owners establish declaration of right-of-way for shared access to PR321;**
 - d) **the applicant/owners obtain a permit from MIT (Access Management Section) for any relocation of existing driveway;**
 - e) **the applicant/owners provide written confirmation that the residual 50 acres will remain in agricultural use;**
 - f) **the applicant provide a letter to the municipality that the residual land will be farmed by a family member;**
 - g) **the applicant will have the drainage reviewed by the municipal engineer to ensure that there are no drainage concerns.**
- Carried.**

6. Petition from Robert Simard (Miller Road) for proposed subdivision
Tabled for further information.

O. Question Period

P. Adjournment

#353/09 – Henley/Yackel:

BE IT RESOLVED THAT the meeting be adjourned at 11:35 p.m.

Acting Chief Administrative Officer

Mayor