



**MINUTES OF SPECIAL MEETING OF COUNCIL  
R. M. OF WEST ST. PAUL  
3550 MAIN STREET, WEST ST. PAUL, MANITOBA  
MONDAY, May 11th, 2009**

A. Meeting Call to Order at 5:40 p.m.

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

Administration: Joanne Warwick, Assistant CAO  
Kyle Wingate, Director of Operations  
  
Terry Ferguson, Assistant Foreman  
Mel Nott, Q Collaborations

B. **PURPOSE OF THE MEETING:**

i) *The special meeting was called to discuss the 2009 Financial Plan.*

*#211/09 Henley/Yackel*

***BE IT RESOLVED THAT all of Council hereby agrees to add the following item to the agenda:***

***1. Personnel Matters.***

***Carried***

1. 2009 Financial Plan

Administration and Council reviewed the 2009 Financial Plan including road work projects and discussed the 2009 flood claim costs.

2. Additional meeting dates

*#212/09 Yackel/Garcea*

***BE IT RESOLVED THAT a special meeting of Council be set for Wednesday, May 21<sup>st</sup>, 2009 at 7:00 p.m. to review the 2009 Financial Plan.***

***Carried***

*#213/09 Henley/Hodgkinson*

***BE IT RESOLVED THAT 2009 Financial Plan Public Hearing be scheduled for June 11<sup>th</sup>, 2009 at 6:00 p.m.***

***Carried***

3. Personnel Matters

*#214/09 Yackel/Garcea*

***BE IT RESOLVED THAT Council move into camera to discuss Personnel Matters.***

***Carried***

*#215/09 Hodgkinson/Henley*

***BE IT RESOLVED THAT come out of camera and report.***

***Carried***

Personnel matters were discussed.

*#216/09 Hodgkinson/Henley*

***BE IT RESOLVED THAT West St. Paul retain the services of East St. Paul to assist with the CAO and Assistant CAO position.***

***Carried***

C. **Adjournment**

**#217A/09**

***BE IT RESOLVED THAT the meeting be adjourned at 10:00 p.m.***

***Carried***

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Chief Administrative Officer

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Mayor