



**REGULAR MEETING MINUTES OF COUNCIL  
R. M. OF WEST ST. PAUL  
3550 MAIN STREET, WEST ST. PAUL,  
MANITOBA  
THURSDAY, MAY 14<sup>TH</sup>, 2009**

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

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

Regrets: Councillor Bruce Henley

Administration: Glenn A. Wright, Chief Administrative Officer  
Joanne Warwick, Assistant CAO  
Kyle Wingate, Director of Operations

B. Invocation

C. Confirmation of Minutes

1. March 12<sup>th</sup>, 2009 - Regular Meeting
2. March 17<sup>th</sup>, 2009 – Special Meeting Financial Plan
3. March 17<sup>th</sup>, 2009 - Special Meeting Planning
4. March 24<sup>th</sup> – April 23<sup>rd</sup>, 2009- Special Flood Briefing Meetings (29)
5. April 21<sup>st</sup>, 2009 - Special Meeting
6. April 28<sup>th</sup>, 2009 - Special Meeting
7. April 29<sup>th</sup>, 2009 - Special Meeting

**#224/09Garcea/Yackel**

***BE IT RESOLVED THAT the minutes of the Regular Meeting held on March 12<sup>th</sup>, 2009; Special Flood Briefing Meetings held March 24<sup>th</sup> – April 23<sup>rd</sup>, 2009 and Special Meetings held on March 17<sup>th</sup>, April 21<sup>st</sup>, 28<sup>th</sup> and 29<sup>th</sup>, 2009 be approved as amended.  
Carried***

D. Business Arising From Minutes

E. Correspondence

1. Correspondence dated May 1<sup>st</sup>, 2009 from Selkirk RCMP Detachment regarding January – March, 2009 Quarterly Policing Report.  
Received as information
2. Correspondence dated May 1<sup>st</sup>, 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  
Received as information
3. Correspondence dated May 4<sup>th</sup>, 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.  
Received as information
4. Correspondence dated April 27<sup>th</sup>, 2009 from Seven Oaks School Division regarding Divisions' Frame Budget for the fiscal year ending June 30<sup>th</sup>, 2010.  
Received as information
5. Correspondence dated March 23<sup>rd</sup>, 2009 from Selkirk and District Planning Area Board regarding 2008 Financial Statements.
6. Correspondence dated April 24<sup>th</sup>, 2009 from Our Daily Bread Soup Kitchen Inc regarding donation of food items.  
Received as information

7. Copy of correspondence dated March 26<sup>th</sup>, 2009 to Bulldog Storage regarding discharge of Water affecting PTH 9 (3022 Main Street)  
Received as information
8. Correspondence dated March 10<sup>th</sup>, 2009 from Assessment Services regarding 2010 Board of Revision Dates.

**#225/09Hodgkinson/Yackel**

***BE IT RESOLVED THAT the date for the Board of Revision for the 2010 Assessment Rolls is scheduled for November 3<sup>rd</sup>, 2009 at 6:00 p.m. in the West St. Paul Council Chambers.***

***Carried***

9. Invitation received April 27<sup>th</sup>, 2009 from the Town of Teulon regarding the 2009 Interlake Municipal Golf Tournament to be held Monday, June 1<sup>st</sup>, 2009 in Teulon, Manitoba.  
Received as information
10. Invitation received May 7<sup>th</sup>, 2009 from Rural Municipality of Tache regarding the AMM Eastman Golf Tournament to be held Tuesday, June 23<sup>rd</sup>, 2009.  
Received as information
11. Correspondence dated April 30<sup>th</sup>, 2009 from Lord Selkirk Toastmasters Club regarding the 30<sup>th</sup> Anniversary commemorations to be held Wednesday June 17<sup>th</sup>, 2009 in Selkirk, MB.  
Received as information
12. Correspondence received May 8<sup>th</sup>, 2009 from Manitoba Culture, Heritage, Tourism and Sport regarding the Outdoor Play Space Design Workshop to be held May 28<sup>th</sup>, 2009 at the University of Manitoba Research Station, Carmen, MB

**#226/09Hodgkinson/Yackel**

***BE IT RESOLVED THAT the Mayor and Council and one citizen representative be authorized and delegated to attend the Outdoor Play Space Design Workshop to be held May 28<sup>th</sup>, 2009 at the University of Manitoba Research Station, Carmen, MB***

***Carried***

13. Correspondence received April 28<sup>th</sup>, 2009 from Ganni Maan, 5742278 Manitoba Ltd regarding an Offer to Purchase municipal road allowance located in Block 3 Plan 1112 for proposed subdivision.

**#227/09Hodgkinson/Garcea**

***BE IT RESOLVED THAT Council authorizes Administration to prepare a report regarding the Offer from Ganni Maan of 5742278 Manitoba Ltd. to purchase municipal land.***

***Carried***

14. Correspondence dated April 24<sup>th</sup>, 2009 from Kerri Irvin-Ross, Minister responsible for Seniors and Doug Dobrowolski, President of AMM regarding the Age-Friendly Manitoba Initiative (AFMI) Program.

**#228/09Yackel/Hodgkinson**

***BE IT RESOLVED THAT The Rural Municipality of West St. Paul hereby agrees to participate and register under the Age-Friendly Manitoba Initiative (AFMI) program.***

***Carried***

15. Copy Bulletin 2009-4 from Municipal Finance and Advisory Services regarding the scheduling required for review of ward boundaries/Council composition.  
To be discussed at the June 11<sup>th</sup> meeting

**F. Accounts and Invoices for Payment, Financial Statement,**

1. Accounts

**#229/09Yackel/Garcea**

***BE IT RESOLVED THAT 2009 vouchers #20422 to #20611 and #20613 to #20649 and #20651 to #20736 as listed and totaling \$967,671.52 be approved and confirmed for payment.***

***Carried***

Councillor Garcea declared a perceived interest and left the council chambers

**#230/09Hodgkinson/Yackel**

***BE IT RESOLVED THAT the portion of 2009 voucher #20612 as listed and totaling \$3,087.00 and 2009 voucher #20650 as listed and totaling \$96,666.35 be approved and confirmed for payment.***

***Carried***

Councillor Garcea returned to Council Chambers.

It was noted that of the total voucher amount of \$1,067,424.87, \$691,930.86 were related to 2009 flood expenses.

2. Monthly Financial Statement - as circulated

**#231/09Yackel/Hodgkinson**

***BE IT RESOLVED THAT the January 31<sup>st</sup>, 2009; February 28<sup>th</sup>, 2009; March 31<sup>st</sup>, 2009 and April 30<sup>th</sup>, 2009 Financial Statements be approved as circulated.***

***Carried***

G. Reports from Delegation of Council

Mayor Dearman

- Attended all EOC meetings during the State of Emergency to deal with flooding.
- Met with Premier to discuss permanent dikes / advised Disaster Financial Assistance for residents was a priority over Municipal claim
- Thank you to Guy Corriveau
- Thank you to Minister Steve Ashton, Minister Peter Bjornson and MP Joy Smith whose efforts were appreciated for the Provincial purchase of Tiger Tubes.
- Thank you to Peter Ginakes, John Garcea and Paul Vickers for their quick and immediate response during the flood state of emergency.
- Thank you to Paul Guyader, Emergency Co-ordinator
- Thank you to all residents that provided assistance during the initial installation of the Tiger Tubes

Councillor Garcea

- Mar 5 Attended ARM meeting held in West St. Paul
- Attended all EOC meetings during the State of Emergency
- Attended all Stantec meetings regarding the mitigation project at PTH #8
- Suggested that all flood data be compiled for future reference.
- Requested that thank you letters be sent to all individuals who helped at the Grand Opening and through out the flood state of emergency.
- Requested that a meeting be scheduled with Selkirk and District Planning Area Board Personnel Committee.
- Requested that Administration prepare a Media Policy
- Requested that a tour of the Municipality be arranged as soon as By-law Enforcement Staff are in place.

Councillor Hodgkinson

- Mar 5 Attended ARM meeting held in West St. Paul
- Attended various flood meetings during the State of Emergency
- Apr 21 Attended Eastern Interlake Conservation District meeting held in Teulon.

Councillor Yackel

- Mar 4 Attended Chamber of Commerce Board Meeting held in West St. Paul
- Mar 5 Attended ARM meeting held in West St. Paul
- Mar 6 Attended AMM Seminar Conflict of Interest and Labour and Employment
- Mar 10 Attended Recreation Budget meeting

- Mar 12 Attended regular council meeting
- Mar 16 Attended special meeting regarding Public Works Building
- Mar 17 Attended Financial Plan meeting and Planning meeting
- Mar 19 Attended Business Park meeting
- Mar 23 Attended Special meeting emergency flooding
- Mar 24-31 Attended Emergency Flood meetings
- Apr 1-20 Attended Emergency Flood meetings
- Apr 21 Attended Special meeting regarding Public Works Building
- Apr 23 Attended meeting with Water Stewardship and Highways re: drainage
- Apr 24 Attended meeting with Honourable Minister Peter Van Loan, Honourable Vic Toews, Joy Smith regarding 2009 flood situation
- Apr 28 Attended special meeting regarding personnel issues
- Apr 29 Attended special meeting regarding Financial Plan
- Apr 30 Attended Mayors and Reeves meeting
- Acknowledged the hard work of the Public Works Department and Fire Department during the flood operations
- Requested that “No littering signs” be placed on Balderstone Road
- Advised that on May 13<sup>th</sup> a Canada Day Committee Meeting was held and advised that the Committee would like to hold their festivities on the north side of the Recreation Centre.

Council arranged to meet at 12:00 Noon on May 20<sup>th</sup>, 2009 at the Recreation Site to discuss landscaping.

**#232/09Yackel/Hodgkinson**

***BE IT RESOLVED THAT Council donate a RM Flag to the St. Paul’s Anglican Church.***

***Carried***

**#233/09Yackel/Garcea**

***BE IT RESOLVED THAT Council confirm the EMO meetings held March 23<sup>rd</sup>, 29<sup>th</sup> and 30<sup>th</sup>, 2009.***

***Carried***

**#234/09Hodgkinson/Garcea**

***BE IT RESOLVED THAT Council confirm the attendance of Councillor Yackel at the Mayors and Reeves Meeting held April 30<sup>th</sup>, 2009.***

***Carried***

**#235/09Yackel/Hodgkinson**

***BE IT RESOLVED THAT Council confirm the attendance of Mayor Dearman and Councillor Henley at the Community Led Emissions Reduction Program announcement held on Wednesday, April 22<sup>nd</sup>, 2009.***

***Carried***

**H. New and Other Business**

Chief Administrative Officer, Director of Operations and Fire Chiefs monthly report.

1. South Interlake Mutual Aid 2008 Incentive payment (\$1,575.00)

**#236/09Garcea/Hodgkinson**

***BE IT RESOLVED THAT Council authorize the transfer of the South Interlake Mutual Aid 2008 Incentive payment to the Fire Dept Equipment Reserve.***

***Carried***

2. W.Unrau – reimbursement registration fees completed Courses Municipal Administration and Municipal Law under the Certificate in Manitoba Municipal Administration.

**#237/09Garcea/Hodgkinson**

***WHEREAS Wes Unrau had registered and successfully completed the Municipal Law and Municipal Administration programs under the Certificate in Manitoba Municipal Administration program from the University of Manitoba Extended Education;***

***BE IT RESOLVED THAT the Council hereby authorizes the reimbursement of course registration fees in the total amount of \$1,050.00***

***Carried***

3. Lease of Photocopier –

**#238/09Garcea/Hodgkinson**

**BE IT RESOLVED THAT the Municipality of West St. Paul enter into a 36-month lease with Gold Business Machines for a Kyrocera Model KM-4035E Multifunction photocopier which also includes the May 2009 promotional bundle package free of charge of a Samsung 6200FX multifunctional copier for the total monthly fee of \$298.90 plus applicable taxes.**

**Carried**

**#239/09Yackel/Hodgkinson**

**BE IT RESOLVED THAT Council receives the month-end reports for March and April, 2009 as presented.**

**Carried**

Councillor Hodgkinson declared an interest and left the Council Chambers. (10:00 p.m.)

**#240/09Yackel/Garcea**

**BE IT RESOLVED THAT Council move into Camera to discuss Legal, Personnel and Planning Matters.**

**Carried**

**#241/09Yackel/Garcea**

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

**Carried**

Personnel, Legal and Planning matters were discussed.

I. Notice of Motion

J. Reception of Petitions

K. Delegations: 5:15 p.m.

Staff Sergeant Dan Murchison, RCMP Selkirk Detachment waited on Council to discuss policing issues within West St. Paul. He advised Council that a full compliment of staff would soon be completed. Upon review of the January – March ,2009 quarterly report, Staff Sgt Murchison advised that he would investigate the break and enter statistics. Council discussed drive thru's within the municipality with specific attention to the busier locations. ie. Recreation Site

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.

**#242/09Yackel/Hodgkinson**

**BE IT RESOLVED THAT a by-law be introduced No. 2/2009 being a by-law to establish sewer rates within the said Local Improvement District No. 5 (River's Edge) and to repeal By-law No. 13/2009 and be given first reading.**

**Carried**

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

1. Variation Order No. 9/09 (Cerasani – 3011 Main Street)  
Selkirk Planning Report dated April 27<sup>th</sup>, 2009

For: Guido Cerasani, the applicant, 2731 Main Street, Wpg. MB

Against: Letter of May 14<sup>th</sup>, 2009 from Mark Olson & Stephen Kupfer.

**#243/09Yackel/Garcea**

**BE IT RESOLVED THAT Variation Order No. 9/09 (Cerasani- 3011 Main Street) be tabled to the next planning meeting pending additional information.**

**Carried**

Councillor Hodgkinson abstained from voting, as he is not clear what additional information is being requested.

2. Variation Order No. 30/09 (Ferguson – 105 Lawson Blvd)

For: Dale Ferguson, the applicant, 105 Lawson Blvd, West St. Paul  
Against: Nil

**#244/09Hodgkinson/Garcea**

***BE IT RESOLVED THAT Variation Order No. 30/09 (Ferguson- 105 Lawson Blvd) be approved to allow a side yard (north) minimum of 10 feet.  
Carried***

3. Conditional Use Application No. 30/07 (J.M.T. Holdings )

Selkirk Planning Supplementary Report dated March 23<sup>rd</sup>, 2009

**#245/09Yackel/Garcea**

***BE IT RESOLVED THAT Conditional Use Application No. 30/07 be tabled pending additional information, and that the SDPAB be directed to provide a response through their solicitor and that the response be dealt with within one month.  
Carried.***

4. Conditional Use Application No. 3/09 (Ground Level Equipment)

Selkirk Planning Report dated May 4<sup>th</sup>, 2009

For: John Klassen, 112 Merit Crescent (163 Cullen Drive)  
Dan Thibeault, 4 Timberwood, East St. Paul  
Against: Nil

**#246/09Garcea/Yackel**

***BE IT RESOLVED THAT Conditional Use Application No. 3/09 (Ground Level Equipment) be tabled to the June 11<sup>th</sup>, 2009 Planning Meeting in order for the applicant to provide additional information relating to the application.  
Carried***

Councillor Hodgkinson abstained from voting, as he is not clear what additional information is being requested.

5. Conditional Use Application No. 5/09 (5841659 Manitoba Ltd)

Selkirk Planning Report dated April 16<sup>th</sup>, 2009

For: Miles Antony – 536 Rossmore Avenue, West Paul, MB  
Against: Fred Cutuk – 5-312 Valhalla Drive, Winnipeg, MB  
Wilfred Kling – 4009 Main Street, West St. Paul, MB

Applicant verbally advised that they do not wish to proceed with the application and will be withdrawing their application. It was recommended that written notification of same be provided to Selkirk Planning.

6. Conditional Use Order No. 48/02 (Johner's Ltd)

**#247/09 Garcea/Yackel**

***BE IT RESOLVED THAT Conditional Use Application No. 48/02 be revoked.  
Carried***

7. Subdivision Application No. S09-2220 – Richardson

Selkirk Planning Report dated May 3<sup>rd</sup>, 2009

**#248/09Hodgkinson/Garcea**

***WHEREAS Subdivision Application No. S09-2220 (Richardson) was granted approval at the March 12<sup>th</sup> 2009 regular meeting;***

***AND WHEREAS Conditional Approval was granted by Selkirk and District Planning Area Board on March 16<sup>th</sup>, 2009;***

***AND WHEREAS a lot was created as part of the adjacent Prairie Meadows subdivision as Lot 60, Plan 47857;***

***AND WHEREAS Lot 60, Plan 47857, once owned by the municipality can be opened in its entirety and combined with the existing Slater Road Allowance as part of the Richardson plan of subdivision;***

***NOW THEREFORE BE IT RESOLVED THAT the revised sketch dated May 5<sup>th</sup>, 2009 for Subdivision Application No. S09-2220 be accepted as conditional approval to allow access to the proposed lots.***

***Carried***

O. Question Period

P. Adjournment

**#249/09Yackel/Garcea**

***BE IT RESOLVED THAT the meeting be adjourned at 11:12 p.m.***

***Carried***

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Chief Administrative Officer

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Mayor