



**MINUTES OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
THURSDAY, MAY 21ST, 2009**

A. Meeting Call to Order at 7:02 p.m.

Members: Mayor Clifford Dearman
Councillor Dan Garcea
Councillor Bruce Henley
Councillor Sam Hodgkinson (left at 10:44)
Councillor Sharon Yackel

Administration: Glenn Wright, CAO
Joanne Warwick, Assistant CAO
Kyle Wingate, Director of Operations

B. PURPOSE OF THE MEETING:

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

#250/09/Henley/Garcea

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

- 1. Update on Mitigation drainage PTH #8*
- 2. Update on Building Canada Fund Project*
- 3. St. Andrews/West St. Paul Recreation Authority*
- 4. Personnel Matters*

Carried

1. 2009 Financial Plan First Reading Tax Levy By-law No. 3/2009

#251/09/Henley/Yackel

BE IT RESOLVED THAT By-law No. 3/2009 which establishes the tax levy for the year 2009, be given first reading.

Carried

2. Update on Flood Mitigation:

#252/09Hodgkinson/Henley

BE IT RESOLVED that the R. M. of West St. Paul accept and authorize execution of Change Order (GC-No1) in the amount of \$59,675 plus GST to the Stipulated Price Contract with BUUS CONSTRUCTION LTD. of Selkirk Manitoba for the installation of a 25m x 750 mm Concrete Pipe pushed Through P.R. 220 for 2009 Flood Mitigation Work as per Stantec Drawing No. C-209 dated 09/05/07.

Carried

3. Update on Building Canada Fund Project:

Mr. David Romanow & Larry Hogan of Roman Equipment Service (1973) Ltd. to appear before Council and discussed the Building Canada Fund Project.

#253/09 Henley/Yackel

BE IT RESOLVED THAT Council move into camera to discuss Economic Development Matters.

Carried

#254/09Hodgkinson/Henley

BE IT RESOLVED THAT Council come out of camera and report

Carried

Economic Development Matters were discussed.

4. St. Andrews/West St. Paul Recreation Authority:

#255/09 Henley/Yackel

BE IT RESOLVED THAT the Council of R.M. of West St. Paul hereby agrees that the St. Andrews – West St. Paul Recreation Authority be dissolved as of October 31st, 2009.
Carried

5. Personnel Matters:

#256/09 Henley/Garcea

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

#257/09Henley/Yackel

BE IT RESOLVED THAT Council come out of camera and report
Carried

Personnel Matters were discussed.

#258/09Yackel/Henley

BE IT RESOLVED THAT a special Economic Development & Personnel meeting be set for Tuesday May 26th, 2009 at 5:00 p.m.
Carried

C. Adjournment

#259/09Yackel/Henley

BE IT RESOLVED THAT the meeting be adjourned at 11:16 p.m.
Carried

Chief Administrative Officer

Mayor