



**MINUTES OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
WEDNESDAY, MAY 6th, 2009**

A. Meeting Call to Order at 5:35 p.m.

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

Administration: Glenn Wright, CAO
Joanne Warwick, Assistant CAO

B. PURPOSE OF THE MEETING:

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

#203/09Yackel/Garcea

BE IT RESOLVED THAT all of Council hereby agrees to add the following items to the Agenda:

- 1. Personnel Matters.*
 - 2. Manitoba Infrastructure and Transportation Agreement.*
- Carried*

1. 2009 Financial Plan

The 2009 Financial Plan was discussed.

2. Personnel Matters

#204/09Henley/Garcea

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

Carried

#205/09Henley/Hodgkinson

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

Carried

Personnel Matters were discussed.

3. Manitoba Infrastructure and Transportation Agreement

#206/09Yackel/Garcea

WHEREAS the southwest corner of P.T.H. #8 and P.T.H. 101 experienced overland flooding during the spring of 2009.

AND WHEREAS the drainage for this area north to the Grassmere Drain is inadequate and mitigation work is required.

NOW THEREFORE BE IT RESOLVED that the R. M. of West St. Paul enter into the agreement dated May 5th, 2009 with Manitoba Infrastructure and Transportation to permit the installation of a Through Grade Culvert and Drainage Works Through P.T.H. #8 at Prest Avenue.

Carried

#207/09Henley/Garcea

BE IT RESOLVED that the R. M. of West St. Paul enter into a Stipulated Price Contract with BUUS CONSTRUCTION LTD. of Selkirk Manitoba for the installation of A 750 mm Concrete Pipe pushed Through P.T.H. #8 at Prest Avenue in the amount of \$119,550.00 plus GST.

Carried

#208/09Yackel/Henley

BE IT RESOLVED that the R. M. of West St. Paul hire Roman Equipment Service (1973) Ltd. as Project Manager at a cost of 9% of cost of service for the installation of the drainage mitigation works authorized under the Stipulated Price Contract between BUUS Construction Ltd. and the R. M. of West St. Paul.

Carried

#209/09Henley/Hodgkinson

BE IT RESOLVED that the R. M. of West St. Paul hire Mrs. Bev Bragg as Concession / Canteen Manager for \$10.00 per hour, cell phone to be provided by the Municipality.

Carried

Adjournment

#210/09 Henley/Hodgkinson

BE IT RESOLVED THAT the meeting be adjourned at 10.38 p.m.

Carried

Chief Administrative Officer

Mayor