

**MINUTES
RM OF WEST ST. PAUL
SPECIAL MEETING OF COUNCIL
NOVEMBER 18, 2009 5:30PM**

Pursuant to Section 9.0 of the RM of West St. Paul Procedure By-law no. 5/2000 a Special Meeting of the Council of the RM of West St. Paul was called for 5:30pm on Wednesday November 18, 2009 in the Council Chambers at the RM of West St. Paul Municipal Office.

In attendance: Mayor Dearman; Councillors Yackel, Garcea and Hodgkinson. Acting CAO Grogan, Director of Operations Ferguson.

Regrets: Councillor Henley – Absent do to family illness

Mayor Dearman called the meeting to order at 5:32pm

#451/09 Yackel / Hodgkinson

BE IT RESOLVED THAT Council approve the Agenda of the November 18,2009 Special Meeting of Council.

Note: Municipal Solicitor Doug Grantham was in attendance to discuss several ongoing Legal Issues

#452/09 Yackel / Hodgkinson

BE IT RESOLVED THAT Council do now move In Camera to discuss Legal Matters.

1. Development Agreement – S09-2220

2. Road closing ByLaw

Note: Municipal Solicitor took his leave.

Note: Municipal Engineers (Stantec) and Landmark Planning joined the meeting to report on preliminary agreement status.

3. Legends Subdivision

Note: *Municipal Engineers (Stantec) and Landmark Planning took their leave.*

#453/09 Garcea / Yackel

BE IT RESOLVED THAT Council do now resume the Special Meeting of Council.

4. ByLaw 1/2009

5. Other

#454/09 Hodgkinson / Yackel

BE IT RESOLVED THAT time being 9pm, Council do now Adjourn.