



**REGULAR MEETING AGENDA OF COUNCIL  
R. M. OF WEST ST. PAUL  
3550 MAIN STREET, WEST ST. PAUL,  
MANITOBA  
THURSDAY, NOVEMBER 12<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 Bruce Henley  
Councillor Sharon Yackel

Administration: Wes Unrau, Municipal Clerk  
Jan Fedorchuk, Municipal Clerk  
Terry Ferguson, Operations Manager

Regrets: Marion Grogan, Acting Chief Administrative Officer

B. Invocation

Moment of silence to acknowledge Vince Burr's contribution to West St. Paul.

C. Confirmation of Minutes

1. October 6<sup>th</sup>, 2009 – Special Meeting
2. October 8<sup>th</sup>, 2009 – Regular Meeting
3. October 13<sup>th</sup>, 2009 – Special Meeting
4. October 20<sup>th</sup>, 2009 – Special Meeting
5. October 26<sup>th</sup>, 2009 – Special Meeting
6. October 27<sup>th</sup>, 2009 – Special Meeting

**#427/09 - Henley/Garcea**

***BE IT RESOLVED THAT the minutes of the October 8, 09 Regular Meeting of Council; and the Minutes of the Special Meetings of October 6, 09; October 13, 09; October 20, 09; October 26, 09; and October 27, 09 be approved as circulated.  
Carried***

D. Business Arising From Minutes

1. Correspondence from the RM of St. Andrews dated October 9<sup>th</sup> & 29<sup>th</sup>, 2009 - West St. Paul and St. Andrews Wastewater Treatment Facility

E. Correspondence

1. EMO Coordinator position  
Letter from Ken Williams stating interest in EMO Coordinator position
2. Correspondence from Red River Basin Land & Water International Summit Conference – To be held January 19 to 21, 2010 in Grand Forks
3. Correspondence from Piotr Lubas  
Regarding a second dealership out of Monte Carlo location
4. Correspondence from Maria Grande  
Regarding legal issues
5. Correspondence from Stantec  
Regarding the Legend Homes Subdivision

**#428/09 - Henley/Yackel**

***BE IT RESOLVED THAT Council retains the services of Landmark Planning to manage and coordinate the Development Agreement and design aspects with respect to the Legend Homes Subdivision, on behalf of the Municipality in conjunction with Stantec.  
Carried***

6. Correspondence from Linda Oster  
Regarding naming a road after Dave Oster
7. Correspondence from Accurate Leasing  
Regarding the cost to buy out the laptop computers

Correspondence as Information Only:

8. Correspondence from RCMP Officer Mark van Schie – Re: Conformation of meeting at AMM
9. Report from Prairie By-law – Regarding Animal Control provided for September and October.

F. Accounts, Invoices for Payment and Financial Statement:

1. Accounts

**#429/09 - Yackel/Henley**

***BE IT RESOLVED THAT vouchers 23260 to 23365 and vouchers 23366 to 23405 as listed, and totaling \$4,805,495.44 be approved and confirmed for payment.***

***Carried***

2. Monthly Financial Statement  
October financial statement pending

G. Reports from Delegation of Council

Mayor Dearman (No Report)

Councillor Garcea

- Oct. 1<sup>st</sup> Met w/Linda McFadden
- Oct. 6<sup>th</sup> Special meeting (Economic development)
- Oct. 8<sup>th</sup> Regular council meeting
- Oct. 22<sup>nd</sup> Committee meeting
- Oct. 24<sup>th</sup> Recreation Board meeting
- Oct. 27<sup>th</sup> Committee meeting (Personnel)

Councillor Henley

- Oct. 6<sup>th</sup> Special meeting (Economic development)
- Oct. 8<sup>th</sup> Regular council meeting
- Oct 12<sup>th</sup> Special meeting (Collective Bargaining)
- Oct 13<sup>th</sup> Special meeting (Economic development)
- Oct 20<sup>th</sup> Special meeting (Personnel)
- Oct. 22<sup>nd</sup> Committee meeting (Economic development)
- Oct. 24<sup>th</sup> Recreation Board meeting
- Oct. 27<sup>th</sup> Committee meeting (Personnel)

Councillor Hodgkinson

- Oct. 6<sup>th</sup> Special meeting (Economic development)
- Oct. 13<sup>th</sup> Special meeting (Economic development)
- Oct. 20<sup>th</sup> Special meeting (Personnel)
- Oct. 27<sup>th</sup> Committee meeting (Personnel)

Councillor Yackel

- Oct. 1<sup>st</sup> ARM meeting
- Oct. 6<sup>th</sup> Special meeting (Economic development)
- Oct. 8<sup>th</sup> Regular council meeting
- Oct. 9<sup>th</sup> or 12<sup>th</sup>?????
- Oct. 13<sup>th</sup> Special meeting (Economic development)
- Oct. 16<sup>th</sup> AMM course
- Oct 20<sup>th</sup> Special meeting (Personnel)
- Oct 21<sup>st</sup> Selkirk Chamber of Commerce meeting
- Oct. 22<sup>nd</sup> Committee meeting (Economic development)
- Oct. 24<sup>th</sup> Recreation Board meeting
- Oct. 26<sup>th</sup> Special meeting (Personnel)
- Oct. 27<sup>th</sup> Committee meeting (Personnel)

Also attended the Seniors' lunch at the Recreation Centre were Alda Tait and Hal Westberg were inducted into the Baseball Hall of Fame.

Also attended the Manitoba Planning Conference in Brandon as per a board member of Selkirk Planning.

H. New and Other Business

Acting Chief Administrative Officer, Facilities/Operations Manager, Public Works Foreman and Fire Chiefs monthly report.

**#430/09 - Henley/Hodgkinson**

**BE IT RESOLVED THAT Council receives the Month-end reports for October 2009 as presented**  
**Carried**

**#431/09 - Garcea/Hodgkinson**

**BE IT RESOLVED THAT Council authorizes the purchase of an additional desk unit for the front office, cost of which, not to exceed \$3000.**  
**Carried**

**#432/09 - Henley/Garcea**

**BE IT RESOLVED THAT Council Authorizes the Director of Operations to have security installed for the Zamboni room**  
**Carried**

**#433/09 - Henley/Garcea**

**BE IT RESOLVED THAT authorization be given to Ace Signs to proceed with the installation of a Pylon Sign within the Holland Road Right-of-Way with a partial payment of \$12,000. The specific location as yet to be determined by the Operations Manager for the Rural Municipality of West St. Paul.**  
**Carried**

**#434/09 - Henley/Garcea**

**BE IT RESOLVED THAT Council accepts the quote from Joe Johnson in the amount of \$2145 plus taxes per vehicle for the installation of vehicle safety lights on the 3 half ton trucks**  
**Carried**

**#435/09 - Henley/Yackel**

**BE IT RESOLVED THAT council accepts the recommendation from Manitoba Hydro and the Operations Manager to install street lights at the south end of Kapelus & Holland and 4 locations on Toshack Road, west of Pipeline.**  
**Carried**

**#436/09 - Henley/Garcea**

**BE IT RESOLVED THAT council authorizes the Christmas lights at 7 locations along Main Street to be connected at a cost of \$9,995 plus taxes, to allow for a December 1, 2009 start up.**  
**Carried**

**#437/09 - Garcea/Henley**

**BE IT RESOLVED THAT Dave Oster's name be added to the list of acceptable street names.**  
**Carried**

**#438/09 - Hodgkinson/Yackel**

**BE IT RESOLVED THAT a special meeting be called on November 18<sup>th</sup>, 2009 at 5:30pm.**  
**Carried**

The issue regarding the installation of security cameras at the Recreation Centre tabled to a future meeting.

I. Notice of Motion

J. Reception of Petitions

K. Delegations:

1. 5:30 p.m. – Doreen Fey –(IRHA, re: EMS station)
2. 6:00 p.m. – Inspector David Thorne, RCMP (re: Police report for WSP)

L. Business arising from delegations

M. By-laws for consideration

1. By-law No. 1/2009 – Procedures By-law (3<sup>rd</sup> Reading)

**#439/09 - Henley/Garcea**

**BE IT RESOLVED THAT ByLaw 1/2009 be read a 3<sup>rd</sup> and final time causing it to be done and passed as a ByLaw of the Rural Municipality of West St. Paul.**  
**Tabled**

2. By-law No. 5/2009 – Repeal Recreation By-law No. 8/2004 (3<sup>rd</sup> Reading)**#440/09 - Henley/Yackel**

**BE IT RESOLVED THAT ByLaw 5/2009, a ByLaw to repeal ByLaw 8/2004, be read a 3<sup>d</sup> and final time causing it to be done and passed as a ByLaw of the Rural Municipality of West St. Paul.**

<b>Recorded Vote:</b>	<b>present</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Mayor Dearman</b>	<b>X</b>	<b>X</b>		
<b>Deputy Mayor Garcea</b>	<b>X</b>	<b>X</b>		
<b>Councillor Henley</b>	<b>X</b>	<b>X</b>		
<b>Councillor Hodgkinson</b>	<b>X</b>	<b>X</b>		
<b>Councillor Yackel</b>	<b>X</b>	<b>X</b>		
<b>Carried</b>				

3. By-law No. 6/2009 – Amendment of By-law No. 4/2005 (1<sup>st</sup> and 2<sup>nd</sup> Reading)**#441/09 - Henley/Hodge**

**BE IT RESOLVED THAT ByLaw 6/2009, a ByLaw to amend ByLaw 4/2005, be read a 1<sup>st</sup> time. Carried**

**#442/09 - Henley/Garcea**

**BE IT RESOLVED THAT ByLaw 6/2009, a ByLaw to amend ByLaw 4/2005, be read a 2<sup>nd</sup> time. Carried**

N. Public Hearing – commencing at 7 p.m.Public Hearing By-law 1/2009 “P”

Selkirk Planning has submitted a report regarding Solid Outdoor Fuel Heating Systems and if there are no objections would like a 2<sup>nd</sup> and 3<sup>rd</sup> reading of By-law 1/2009 “P”.

**#443/09 - Henley/Garcea**

**BE IT RESOLVED THAT ByLaw 1/2009P, a ByLaw to amend Zoning ByLaw 2/99P, as amended, be read a 2<sup>nd</sup> time. Carried**

**#444/09 - Henley/Yackel**

**BE IT RESOLVED THAT ByLaw 1/2009P, a ByLaw to amend Zoning ByLaw 2/99P, as amended, be read a 3<sup>d</sup> and final time causing it to be done and passed as a ByLaw of the Rural Municipality of West St. Paul.**

<b>Recorded Vote:</b>	<b>Present</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
<b>Mayor Dearman</b>	<b>X</b>	<b>X</b>		
<b>Deputy Mayor Garcea</b>	<b>X</b>	<b>X</b>		
<b>Councillor Henley</b>	<b>X</b>	<b>X</b>		
<b>Councillor Hodgkinson</b>	<b>X</b>	<b>X</b>		
<b>Councillor Yackel</b>	<b>X</b>	<b>X</b>		
<b>Carried</b>				

O. Planning Meeting1. Variation Order No. 95-2009 (Herzog)

Selkirk Planning Revised Report dated September 14<sup>th</sup>, 2009.

Request for Variation on Accessory building to allow an 8<sup>th</sup> accessory building.

Applicant advised council that he was withdrawing his application at this time.

Councillor Garcea declared an interest and removed himself from the council table but remained in the chambers while discussion and voting was held.

2. Subdivision No. 07-2128 (Disanto)

Request to amending conditions of approval for subdivision as per letter form

Tapper Cuddy

**#445/09 - Henley/Hodgekinson**

**BE IT RESOLVED THAT subdivision No. 07-2128 be tabled to the next meeting so more information can be brought forward to council. Carried**

Councillor Garcea returned to council table.

P. Question Period**#446/09 – Yackel/Garcea:**

**BE IT RESOLVED THAT Council move into camera.**

**Carried**

**#447/09 – Hodgkinson/Yackel:**

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

The sewage treatment plant was discussed.

Q. Adjournment

**#448/09 – Hodgkinson/Henley:**

***BE IT RESOLVED THAT the time now being 10:03 pm , Council do now adjourn***

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Mayor

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Acting Chief Administrative Officer