



**MINUTES OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
TUESDAY, OCTOBER 13TH, 2009**

A. Meeting Call to Order at 6:03 P.M.

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

Administration: Wes Unrau, Clerk
Terry Ferguson, Facilities/Operations Manager

B. **PURPOSE OF THE MEETING:**

1. Recreation Board Constitution
2. Fire Hall Renovations
3. Personnel
4. Consolidation of Bank Accounts

#410/09 – Hodgkinson/Yackel:

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

#411/09 – Henley/Garcea:

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

Recreation Board Constitution reviewed and revised.

#412/09 – Henley/Hodgkinson:

***BE IT RESOLVED THAT the Community Centre Board Constitution be approved as is, with the request that the Recreation Executive provide details for council how the individual sport registration accounts will be managed.
Carried.***

Fire Department: Moment of silence to acknowledge Jim Turney's contribution to West St. Paul Fire Department.

Fire Hall expansion discussed with members of Fire Department.

Discussion on Annual Christmas Banquet – tentative date of November 28th, 2009.

Need to meet with Corey Myco on Newsletter – November 22nd or 26th?

C. Adjournment

#413/09 – Henley/Garcea:

***BE IT RESOLVED THAT this meeting be adjourned at 9:50 p.m.
Carried.***

Recording Secretary

Mayor