



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

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- A. Meeting called to order at 5:35 p.m.
Members:
Mayor Clifford Dearman
Councillor Dan Garcea
Councillor Bruce Henley
Councillor Sam Hodgkinson
Councillor Sharon Yackel

Attending: Curwood Ateah (Landmark Planning)
Len Chambers (Stantec)

B. PURPOSE OF THE MEETING:

To discuss Development Agreement regarding Whistler Hollow and Personnel matters.

#388/09 – Henley/Hodgkinson:

***BE IT RESOLVED THAT Council move in to camera.
Carried.***

Discussed Development Agreement with Curwod Ateah and Len Chambers.

Council discussed Personnel matters after Mr. Ateah and Mr. Chambers departed.

#389/09 – Hodgkinson/Yackel:

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

Two plans presented to Council (Stantec and Genivar.) Council indicated that they wanted to ensure that all costs are taken into account when comparing the two plans.

Administration to provide all costs to-date as incurred by the municipality.

Should have a Letter of Credit from Developers.

C. Adjournment

#390/09 – Hodgkinson/Yackel:

***BE IT RESOLVED THAT the meeting be adjourned at 7:51 p.m.
Carried***

Recording Secretary

Mayor