



**REGULAR MEETING MINUTES OF COUNCIL  
R. M. OF WEST ST. PAUL  
3550 MAIN STREET, WEST ST. PAUL,  
MANITOBA  
THURSDAY, SEPTEMBER, 10<sup>TH</sup>, 2009**

A. Meeting Called to Order at 5:00 p.m.

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

Regrets: Councillor Sam Hodgkinson

Administration: Jake Sawatzky, Acting Chief Administrative Officer  
Terry Ferguson, Facilities & Operations Manager

B. Invocation

C. Confirmation of Minutes

1. August 20<sup>th</sup>, 2009 – Regular Meeting
2. August 24<sup>th</sup>, 2009 – Special Meeting - Interviews
3. August 25<sup>th</sup>, 2009 – Special Meeting - Interviews
4. September 2<sup>nd</sup>, 2009 – Special Meeting – CAO & Planning

**#363/09 – Yackel/Henley:**

***BE IT RESOLVED THAT the minutes of the Regular Meeting held on August 20<sup>th</sup>, 2009 and Special Meetings held August 24<sup>th</sup>, August 25<sup>th</sup>, and September 2<sup>nd</sup>, 2009 be approved as corrected.***

***Carried***

Terry Ferguson reported on proposed road paving and flood repairs on roads. Bituminex is ready to start and Terry is working with them on setting up a schedule.

Discussion and agreement by Council on the location for the start of road work.

**#364/09 – Garcea/Henley:**

***BE IT RESOLVED THAT we accept the report on road paving and repairs to flood damaged roads as presented by the Facilities/Operations Manager and as provided for in the 2009 Financial Plan.***

***Carried.***

**#365/09 – Yackel/Henley:**

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

***Carried***

**#366/09 – Henley/Yackel:**

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

Discussion on Rivers Edge and sub-division concerns.

D. Business Arising From Minutes

1. Correspondence received April 28<sup>th</sup>, 2009 from Ganni Maan, 5742278 Manitoba Ltd regarding an Offer to Purchase municipal road allowance located in Block 3 Plan 1112 for proposed subdivision.  
Report submitted for Council discussion/approval.

**#367/09 – Henley/Yackel:**

***BE IT RESOLVED THAT the offer to purchase from Ganni Mann be tabled pending a report on a sector development plan related to the area being proposed for development***  
***Carried.***

2. Correspondence from the Village of Bowsman dated May 26<sup>th</sup>, 2009 -  
Request support to save last remaining elevator (of seven.)  
Waiting for response from Village of Bowsman.
3. Capital Region Partnership Resolution  
Information from Jerome Mauws for Council consideration.

**#368/09 – Garcea/Yackel:**

***BE IT RESOLVED THAT the Manitoba's Capital Region Vision Framework Document be accepted as presented.***

***Carried.***

4. Laszlo Benga – Proposal for use of lane  
Requires further checking. No further information.
5. Request to Cancel Tax Penalties (Truijen and Scotiabank)  
CAO will provide details at meeting (i.e., amount and process)
6. Municipal Emergency Plan/Flu Pandemic  
Information from Paul Guyader
7. Incident Command System Training  
Scheduled for September 15<sup>th</sup> (Requires Confirmation)  
Postponed indefinitely.
8. Contract signed with Quick-Zip on P.W. Building  
Require the following resolution to confirm since it is different from the original contract.

**#369/09 -**

***BE IT RESOLVED THAT we hereby confirm acceptance of contract with Quick-Zip Construction in the amount of \$ 770,500.00, plus applicable taxes, for the construction of a Public Works Building for the municipality.***

***Tabled.***

**E. Correspondence**

1. Letter from Walter Turchyn re: Drainage Problem  
Request for resolution to drainage problem/concerns.  
Received as information.
2. Approval of JEPP Grant Application  
Information attached.

**#370/09 – Henley/Garcea:**

***BE IT RESOLVED THAT we approve the application for a JEPP Grant for Emergency Communications and Standby power in the amount of \$ 4,056.24.***

***Carried.***

3. Manitoba Good Roads Association  
Seminar on Asphalt Patching & Crack Sealing  
Received as information.
4. AMM re: Offloading  
Request for response  
Received as information.
5. Communities Responding to Human Needs  
For information  
Received as information.
6. Red River Basin Commission  
Information & Registration for Annual Conference

**#371/09 – Henley/Yackel:**

***BE IT RESOLVED THAT all members of Council be authorized to register for the Annual Red River Basin Conference to be held in Grand Forks, N.D. from January 19th to 21<sup>st</sup>, 2010.***

***Carried.***

7. Disaster Management Conference  
Conference Information and Registration

**#372/09 – Garcea/Henley:**

***BE IT RESOLVED THAT all members of Council be authorized to register for the Disaster Management Conference in Brandon, Manitoba from November 4<sup>th</sup> to 6<sup>th</sup>, 2009.***

***Carried.***

8. Government of Canada – Funding for Festivals, etc.  
For information.
9. City of Selkirk  
Invitation to “Fund Raising” October 17<sup>th</sup>, 2009 for Santa Parade of Lights  
Received as information.
10. Landmark Planning & Design Inc.  
Notice of Public Hearing – R. M. of Rockwood  
Received as information.
11. Manitoba Infrastructure & Transportation  
Permits for: Jeff Honey – Permit No. 149-09  
Donna Wadien – Permit No. 163-09  
(Notice of Appeal process.)
12. Royal Oak Inn & Suites  
Request Confirmation of Rooms for AMM Conference  
Councillors to confirm by mid-October.
13. Memo – Re: Draft Letter to Business Park Property Owners  
**NOTE:** Council needs to approve for mailing.  
Approved with some minor changes.
14. Senior Election Official  
Letter of application from Helene Gowryluk  
**NOTE:** Council needs to make a decision on this appointment.  
Only one (1) application has been received.  
Council proposes to re-advertise.
15. Letter from FCM advising on approval of \$ 45,000. Grant on GMF  
For information – Contribution request documents, etc., also received.  
Agreement needs to be signed.
16. Proposal from Stantec re: Drainage Study (Rossmore and Addis Ave.)

**#373/09 – Henley/Garcea:**

***BE IT RESOLVED THAT we accept and ratify the agreement with Stantec Consulting Ltd., for a drainage study and report on Rossmore Ave., and Addis Ave., for a lump sum fee of \$ 30,500.00, plus applicable taxes.***

***Carried.***

17. Prairie By-law Enforcement  
Report to Council

F. Accounts, Invoices for Payment and Financial Statement:

1. Accounts

**#374/09 – Yackel/Garcea:**

***BE IT RESOLVED THAT 2009 vouchers 23147 to 23227 as listed and totaling \$ 115,126.52 be approved and confirmed for payment.***

***Carried.***

2. Monthly Financial Statement - as circulated  
August Financial Statement (Not prepared pending final Capital accounting.)

G. Reports from Delegation of CouncilMayor Dearman – No reportCouncillor Garcea – No reportCouncillor Henley – No reportCouncillor Hodgkinson – No reportCouncillor Yackel – No reportAugust 5<sup>th</sup> – Additional interview for Rec. DirectorAugust 6<sup>th</sup> – attended ARM meeting in Tache (including Golf Tournament)

Lawrence Morris (East St. Paul) had suggested that ARM consider having a representative from City of Winnipeg included in the Capital Region (ARM) meetings – to be discussed at the September meeting.

August 20<sup>th</sup> – Council MeetingAugust 24<sup>th</sup> & 25<sup>th</sup> – Interview meetings for Admin. positionsH. New and Other Business

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

**#375/09 – Yackel/Garcea:*****BE IT RESOLVED THAT Council move into camera.******Carried.***

2. Trail System Report (In Camera)
3. Grade Level Report (In Camera)
4. CAO Position and Personnel Matters (In Camera)

I. Notice of MotionJ. Reception of PetitionsK. Delegations:

1. 8:30 p.m. – Curwood Ateah (Planning Matters/Whistler Hollow) In-Camera

**#376/09 – Henley/Yackel:*****BE IT RESOLVED THAT Council move out of camera and report.******Carried.***L. Business arising from delegationsM. By-laws for consideration

1. By-law No. 1/2009 – Procedures By-law (2<sup>nd</sup> Reading)
2. By-law No. 5/2009 – Repeal Recreation By-law No. 8/2004

**#377/09 –/Garcea/Henley:*****BE IT RESOLVED THAT By-law No. 5/2009 be now given First reading.******Carried.***N. Planning Meeting Commencing at 7:00 P.M.

1. Variation Order No. 73-2009 (Blahey)  
Selkirk Planning Report dated August 28<sup>th</sup>, 2009.  
Request for Variation on Front Yard from 151 ft. to 128.8 ft.

**#378/09 – Henley/Garcea:*****BE IT RESOLVED THAT Variation Order No. 73- 2009 (Blahey – 60 Kenabeek St.) be approved to allow a front yard on single family dwelling of 128.8 feet and that;***

- 1) *the owner/builder be required to obtain all permits from Selkirk Planning Board;*
- 2) *the owner/builder ensures that elevations on the building will take into account the 1997 Flood levels.*

***Carried.***

2. Variation Order No. 9/09 (Cerasani – 3011 Main Street)  
Tabled for more information and currently being monitored.

**#379/09 – Henley/Yackel:**

***BE IT RESOLVED THAT Council meet with Selkirk Planning on Tuesday, September 22<sup>nd</sup> at 5 p.m. to discuss Development Plan issues.  
Carried.***

**#380/09 – Henley/Garcea:**

***BE IT RESOLVED THAT we extend the meeting of Council past 10 p.m.  
Carried.***

O. Question Period

P. Adjournment

**#381/09 – Henley/Yackel:**

***BE IT RESOLVED THAT the meeting be adjourned at 10:50 p.m.  
Carried.***

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Mayor

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Acting Chief Administrative Officer