



**MINUTES OF SPECIAL MEETING OF COUNCIL
R. M. OF WEST ST. PAUL
3550 MAIN STREET, WEST ST. PAUL, MANITOBA
TUESDAY, SEPTEMBER 22ND, 2009**

- A. Meeting called to order at 5:15 p.m.
Members: Mayor Clifford Dearman
Councillor Dan Garcea
Councillor Bruce Henley
Councillor Sharon Yackel
- Regrets: Councillor Sam Hodgkinson

B. PURPOSE OF THE MEETING:

To discuss Development Plan with Selkirk Planning; Personnel; Beautification Plan and Recreation.

Selkirk Planning reviewed the Development Plan with Council and brought forward some concerns from various Government Departments:

- Intergovernmental Affairs
- Conservation
- Infrastructure and Transportation
- Agriculture

The following were some concerns/suggestions submitted:

- a) Amount of R.R. development
- b) Piped Services
- c) Reduced amount of R.R.
- d) Livestock Cap at 200 A/U
- e) North of Rivers Edge, not General Development
- f) North Side of Miller Road to leave as agricultural
- g) Grassmere – North to Dearman, leave as agricultural

Zoning By-law concern:

- specialized zoning for A80

#385/09 – Yackel/Garcea:

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

Discussed: Personnel; Beautification Plan and Recreation.

#386/09 – Garcea/Yackel:

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

Council members had reviewed the proposed Recreation Board Constitution and made the following comments:

Councillor Garcea:

3.6 – In the last line add ‘municipal employees’ after the word paid; change volunteer to “volunteers” and remove the last word staff.

Article 4 (Page 2): Under Recreation Director in the 1st line, insert “RM of” before West St. Paul.

Councillor Yackel:

Need some clean-up regarding Terry Ferguson’s role at the Recreation site(s).

Councillor Henley:

3.6 – Should state that Council, by resolution, has to approve hiring of paid staff for recreation.

NOTE: Basically this implies the same requirement as change suggested by Council. Garcea.

Counc. Henley – cont'd:

3.1 – Council should have the final say on operational costs and items for facilities/sites along with cooperation from the Operations Manager.

| C. **Adjournment**

#387/09 – Garcea/Henley:

BE IT RESOLVED THAT the meeting be adjourned at 9:25 p.m.

Carried

Acting Chief Administrative Officer

Mayor