

Minutes of a Special Meeting of Council held at Canad Inn in the City of Portage la Prairie on Tuesday, April 7, 2009 at 5:40 p.m.

PRESENT: Mayor Ken Brennan, Councillors Ferris, Bereza, Keryluk, Quinn, Shindle, Wagner

ABSENT:

ADOPTION OF MINUTES 88/09 Moved by: Councillor Quinn
Seconded by: Councillor Wagner
RESOLVED THAT the approval of the Minutes of the Regular Meeting of Council held at City Hall on March 23 2009 and the Minutes of Special Meeting of Council held March 24, 2009 be waived.
Carried.

DELEGATIONS: None

HEARINGS: None

Exhibition Building

89/09 Moved by: Councillor Quinn
Seconded by: Councillor Shindle
RESOLVED THAT to meet the City and Rural Municipality of Portage la Prairie's obligation to the Portage Industrial Exhibition Association for construction of a new Exhibition Building in accordance with the lease agreement, the City of Portage la Prairie make the following offer to the Association to choose one of the following options:
1. to provide a cheque to the Association for \$439,000 plus the Association's net G.S.T. rate on condition that the existing Exhibition building is removed by the City or the Association on or before May 24, 2009; or
2. That Dominion Construction be authorized to construct a steel building for \$439,000 in accordance with their quote dated April 7, 2009.
Carried.

DEFERRED BUSINESS None

NEW BUSINESS None

OLD BUSINESS: None

ADJOURNMENT There being no further business to discuss, Council adjourned at 5:50 p.m.

Mayor

Manager of Administration