

Minutes of a Special Meeting of Council held at City Hall in the City of Portage la Prairie on Tuesday, August 11, 2009 at 12:30 p.m.

PRESENT: Mayor Ken Brennan, Councillors Bereza, Keryluk, Quinn

ABSENT: Councillors Shindle, Wagner, Ferris

ADOPTION OF MINUTES 224/09 Moved by: Councillor Quinn
Seconded by: Councillor Bereza

RESOLVED THAT the approval of the Minutes of the Regular Meeting of Council held at City Hall on August 10, 2009 be waived.
Carried.

DELEGATIONS: None

HEARINGS: None

DEFERRED BUSINESS None

NEW BUSINESS

By-Law # 09-8441
PRRA Agreement
– 2nd and 3rd
Reading

The City of Portage la Prairie and Rural Municipality of Portage la Prairie wish to establish a public recreation authority under the provisions of The Municipal Act.

The purpose of forming a regional recreation authority would be for the delivery of recreation services and facility management for residents of both the City and the Rural Municipality of Portage la Prairie.

Under this By-law, the PRRA Board would consist of 3 members from each the City and RM of Portage la Prairie Councils as well as 1 citizen from each the City and RM.

Furthermore, the PRRA's main purpose would be to serve as a governing body for the direct provision of, or funding support to recreation services and facilities to residents of the Portage la Prairie region. This includes the PCU Centre, Portage Centennial Arena (West ice surface only until decommissioned once a second arena is built at the PCU Centre), Splash Island waterpark, Republic of Manitobah Park, Beaver Stadium, North Memorial Ball diamonds, Recreational Programming and Special Events and RM and City Recreation Support Grants.

The agreement further states a shared funding agreement to be in effect January 1, 2010 where any net operating deficit shall be paid three-quarters by the City of Portage la Prairie and one-quarter by the RM of Portage la Prairie.

225/09 Moved by: Councillor Bereza
Seconded by: Councillor Quinn

RESOLVED THAT the Council of the City of Portage la Prairie approve the Portage Regional Recreation Authority Agreement and further that By-law # 09-8441 be given second reading.
Carried.

226/09 Moved by: Councillor Bereza
Seconded by: Councillor Quinn

RESOLVED THAT the Council of the City of Portage la Prairie approve the Portage Regional Recreation Authority Agreement and further that By-law # 09-8441 be given third reading, finally passed, signed, and sealed.
Carried.

In Favour: Councillors Bereza, Keryluk, Quinn, and Mayor Brennan.

OLD BUSINESS: None

ADJOURNMENT

There being no further business to discuss, Council adjourned at 12:33 p.m.

Mayor

Manager of Administration