

Minutes of a Special Meeting of Council held at City Hall in the City of Portage la Prairie on Monday, November 16, 2009 at 6:00 p.m.

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

WAIVER OF ADOPTION OF MINUTES 320/09 Moved by: Councillor Wagner
Seconded by: Councillor Quinn
RESOLVED THAT the Minutes of the Organizational Meeting of Council and the Regular Meeting of Council held at City Hall on Monday, November 9, 2009 be waived.
Carried.

DELEGATIONS: None

HEARINGS: None

DEFERRED BUSINESS None

NEW BUSINESS None

TRANSPORTATION COMMITTEE

Manitoba
Infrastructure Funding
Request

It is proposed to overlay 5th St SE from Saskatchewan Avenue to Dufferin Avenue in 2010. 5th St SE or PR 240, is a Provincial road, however, Manitoba Highways is generally concerned only with maintaining the travelled lanes. The parking lanes are somewhat neglected. The City is responsible for curbs, drainage and parking lanes. It is preferred to overlay the entire surface of the road rather than have Highways overlay the travelled lanes and the City overlay the parking lanes on occasion.

This project is estimated to cost \$120,000, with the City's share being \$70,000. (50% of the paving and 100% of the curbing and boulevards). The Province's share for the travelled lanes is estimated at \$50,000. The City would manage the project. The Highways Regional office needs to make an application for funds for this project.

The overlay projects on Tupper St. N. from Saskatchewan Ave. to Lorne Ave., and from 5th Ave to 7th Ave. were cost-shared and managed in a similar manner.

Funding for the City's portion of the work would come out of the annual paving program.

321/09 Moved by: Councillor Wagner
Seconded by: Councillor Ferris
RESOLVED THAT the Council of the City of Portage la Prairie authorize a request for funding in the amount of \$50,000 to the Regional Director of Infrastructure and Transportation for the overlay of 5th St SE (PR240), which is estimated to cost \$120,000.
Carried.

COMMUNITY SERVICES COMMITTEE

Tender for Supply &
Installation of Flowers
- 2010

The tender was advertised in the Daily Graphic, and 3 local green houses, with the capacity to handle the amount of baskets and bedding plant flowers that the City will require for the spring of 2010, were contacted by telephone. The order involves supplying 130 hanging baskets complete with flowers, supplying and installing flowers for 254 flower planters, and the main flower bed at Island Park.

The only tender received was from Solomon's Home Garden Gift (formerly Prairie Blossom) of Portage.

The tender shows a net increase of \$1,281.28 over 2009 cost of \$18,373.60, or 6.5%. The 2010 operating budget will reflect the tendered price, net of GST (\$18,777.43).

322/09 Moved by: Councillor Shindle
Seconded by: Councillor Bereza

RESOLVED THAT the Council of the City of Portage la Prairie award the contract for the Supply & Installation of Flowers to Solomon's Home Garden Gift for the sum of \$19,654.88 including all applicable taxes.

Carried.

ADJOURNMENT

There being no further business to discuss, Council adjourned at 6:04 p.m.

Mayor

Manager of Administration