

Minutes of a Special Meeting of Council held at the Westward Resort in the City of Portage la Prairie on Wednesday, May 28, 2002 at 7:45 a.m.

PRESENT: Councillors Allen, Hamilton, Porter & Quinn with Mayor MacKenzie in the Chair.

ABSENT: Councillor Tenszen & Brennan

WAIVING OF MINUTES 168/02 Moved by: Councillor Hamilton
Seconded by: Councillor Porter
RESOLVED THAT The Minutes of the May 27th Council meeting be waived and approved at the next regular meeting of Council.
Carried.

Finance Committee

Your Worship:
The Finance Committee respectfully submits the following report:

Letter of Authority – Construction of Water Treatment Facilities Dale Council reviewed the Letter of Authority regarding Construction of Water Treatment Facilities related to the Simplot Potato Processing Facility being built in the Rural Municipality of Portage la Prairie.

169/02. Moved by: Councillor Quinn
Seconded by: Councillor Allen
RESOLVED THAT the Council of the City of Portage la Prairie approve the signing of the Letter of Authority regarding Construction of Water Treatment Facilities related to the Simplot Potato Processing Facility being built in the Rural Municipality of Portage la Prairie, Manitoba.
Carried.

Request to Permit Smoking in the Portage Arena
Dean

The B-5 Group has requested that during their scheduled Bingo events at the Portage Centennial Arena, that the City permit smoking in this public facility.

The current Non-Smoking By-Law 7321 refers to the arena as a “municipal facility”, which states that no person shall smoke in that facility. However, under section #4, it states:

“when the arena is leased or licensed for a special event that is not an athletic, sporting or spectator event, the lessee or license may apply to the City for a permit to designate a smoking area which shall not exceed 50% of the total area of that part of the Arena to be used for the event.

The City has permitted smoking in the Portage Centennial Arena for previous special events.

170/02 Moved by: Councillor Allen
Seconded by: Councillor Hamilton
RESOLVED THAT the Council of the City of Portage la Prairie permit smoking in the West Ice Shed of the Portage Centennial Arena during the B-5 Bingo events from June 6 – August 10, 2002.
Carried.

ADJOURNMENT: 171/01 Moved by Councillor Hamilton
Seconded by Councillor Porter
RESOLVED THAT the meeting adjourn at 8:00 a.m.
Carried.

Mayor

Manager of Administration