

Minutes of a Meeting of Council held at City Hall in the City of Portage la Prairie on Monday, March 1, 2004 at 2:00 p.m.

- PRESENT:** Mayor MacKenzie, Councillors Porter, Quinn, Robinson, and Wagner
- ABSENT:** Councillor Brennan & Keryluk
- ADOPTION OF MINUTES** 43/04 Moved by: Councillor Wagner  
Seconded by: Councillor Porter  
RESOLVED THAT the approval of the Minutes of the regular meeting of Council held at City Hall on Monday, February 23, 2004 and the Special Meeting of Council Minutes of February 27, 2004 be waived. Carried.
- HEARINGS:** None
- DELEGATIONS:** None
- COMMITTEES:**  
**Finance, Legislative & Property Committee** The Finance, Legislative & Property Committee respectfully submit the following report:  
File CPD-50-32 Council reviewed File CPD-50-32
- 44/04 Moved by: Councillor Quinn  
Seconded by: Councillor Porter  
RESOLVED THAT Clause #5 be replaced from Resolution #42/04 from the Special Meeting of Council on February 27<sup>th</sup>, 2004 and the following clause be substituted in it's place:  
"That should the Purchaser fail to construct the signalized intersection referred to in clause #4 within 30 months of Condition Satisfaction Date, the City may, at its' option, purchase the aforementioned portion of Park Drive from the Purchaser for \$22,600. The Purchaser will not damage, remove or otherwise alter the existing paved Park Drive and shall allow public traffic to continue to use Park Drive until such time as the Purchaser has constructed the new signalized intersection referred to in clause #4 and the City shall remain responsible for maintenance and snow clearing on Park Drive until the Purchaser has constructed said new intersection."  
AND FURTHER THAT the City Manager be authorized to negotiate a reduction in the 30 month time period if possible.  
Carried.
- Henderson Park Trees Council discussed the proposed Henderson Park and indicated that a discussion should take place with the Beatification Committee on the impact that the proposed intersection could have on the park with regards to the planting of the trees.
- DEFERRED BUSINESS:** None.
- NEW BUSINESS:** None
- OLD BUSINESS:** None
- ADJOURNMENT:** The meeting adjourned at 2:35 p.m.

---

Mayor

---

Manager of Administration

