

Minutes of a Special Meeting of Council held at City Hall in the City of Portage la Prairie on Tuesday, May 8, 2007 at 3:55 p.m.

PRESENT: Deputy Mayor Dave Quinn, Councillors Bereza, Ferris, and Wagner

ABSENT: Mayor Brennan, Councillors Keryluk and Shindle

ADOPTION OF MINUTES 136/07 Moved by: Councillor Wagner
Seconded by: Councillor Bereza
RESOLVED THAT the approval of the Minutes of the regular meeting of Council held at City Hall on Monday, April 23, 2007 be waived.
Carried.

DELEGATIONS: None

HEARINGS: None

COMMITTEES: None

DEFERRED BUSINESS: None

NEW BUSINESS:

Road Closure Kelly K St. & Keith St.
By-Law 07-8367

The City is constructing a new subdivision in the south west area of the City, south of Elm Street. Although a portion of each of these streets, Kelly K Street and Keith Street, will be identical to the new streets on the new subdivision, for simplicity, McBurney Land Surveys has suggested closing the entire streets.

137/07 Moved by: Councillor Bereza
Seconded by: Councillor Wagner
RESOLVED THAT By-Law No. 07-8367, being a by-law to close Kelly K Street and Keith Street, legally described as:

FIRSTLY: Keith Street as shown on Plan No. 21286 P.L.T.O. in River Lots 54 and 56, Parish of Portage la Prairie, in Manitoba, lying to the south of a line drawn easterly from the north east corner of Lot 1, Block 1, on said Plan 21286, to the north west corner of Lot 8, Block 4 on said Plan 21286, and which lies to the north of a line drawn easterly from the south east corner of Lot 12, Block 1, on said Plan 21286, to the south west corner of Lot 1, Block 4, on said Plan 21286;

SECONDLY: Kelly K Street as shown on Plan No. 21286 P.L.T.O. in River Lots 54 and 56, Parish of Portage la Prairie, in Manitoba, lying to the south of a line drawn easterly from the north east corner of Lot 1, Block 2 on said Plan 21286, to the north west corner of Lot 24, Block 1, on said Plan 21286, and which lies to the north of a line drawn easterly from the south east corner of Lot 12, Block 2, on said Plan 21286, to the south west corner of Lot 13, Block 1, on said Plan 21286;

be now introduced, read a first time and advertised.

Carried.

ADJOURNMENT: The meeting adjourned at 4:00 p.m.

Deputy Mayor

Manager of Administration