



**reports:**

Monthly Activity Reports Council reviewed the monthly activity reports.

**Waterworks Committee** **The Waterworks Committee respectfully submits the following reports:**

Water Treatment Plant Year-End Report for 2007 Council reviewed the WTP Year End Report.

Monthly Activity Reports Council reviewed the monthly activity reports.

**Transportation Committee** **The Transportation Committee respectfully submits the following reports:**

Monthly Activity Reports Council reviewed the monthly activity reports.

**Community Services Committee** **The Community Services Committee respectfully submits the following reports:**

Southport Aquaplex The City's 2007 Capital Plan included \$166,667 to be paid to Southport in 2008 for 1/3 of the estimated cost of the pool air exchange system upgrade.

Although the work was done in 2007, Southport and the City agreed that payment would be in 2008 as the City could expect tax sharing revenues from the new flight services building at Southport in 2008. Unfortunately, the new tax revenues will not come into effect until 2009. The City's 1/3 share of the estimated costs of \$406,600 is \$135,500. There is \$100,000 in the 2008 budget and \$36,000 charged off to the 2007 year for this purpose.

91/08 Moved by: Councillor Shindle

Seconded by: Councillor Bereza

RESOLVED That the City pay 1/3 of total costs for Ventilation System repairs at Southport Pool up to a total cost to the City of \$136,000 with funding of \$100,000 from the General Reserve Fund and \$36,000 from the 2007 General Operating Fund.

Carried.

Monthly Activity Reports Council reviewed the monthly activity reports.

**DEFERRED BUSINESS** None

**NEW BUSINESS**

Dakota Ojibway Child & Family Services – Request for Swimming Passes Dakota Ojibway Child and Family Services Inc. (Portage office) is running a Day Camp for children ages 5 and up from March 31 – April 4<sup>th</sup>. As part of the program they would like to take the children to Southport during public swim on Monday, March 31, 2008 and have requested free admission for their group. The value of this request is \$85.00.

It should be noted that the City of Portage la Prairie will be holding a free public swim on Tuesday, April 1<sup>st</sup> from 1:30 – 8:30pm. The group has been informed of this event.

92/08 Moved by: Councillor Shindle

Seconded by: Councillor Bereza

RESOLVED THAT the Council of the City of Portage la Prairie provide complimentary swim passes to the children participating in the Dakota Ojibway Child and Family Services Spring Day Camp on Monday, March 31, 2008.

Carried.

**OLD BUSINESS:**

None

**ADJOURNMENT**

There being no further business to discuss, Council adjourned at 6:17 p.m.

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Mayor

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Manager of Administration