

Minutes of a Special Meeting of Council held City Hall in the City of Portage la Prairie on Tuesday, June 24, 2008 at 12:45 p.m..

PRESENT: Mayor Ken Brennan, Councillors Bereza, Quinn, Shindle, Wagner and Ferris
Councillor Keryluk attended electronically via cell phone.

ABSENT: None.

ADOPTION OF MINUTES 184/08 Moved by: Councillor Quinn
Seconded by: Councillor Bereza
RESOLVED THAT approval of the Minutes of the Regular Meeting of Council held at City Hall on June 23, 2008 be waived.
Carried.

Councillor Quinn requested a recorded vote.

185/08 Moved by: Councillor Bereza
Seconded by: Councillor Shindle
Be it Resolved That PCU Centre Plan #1319 for construction of a recreation multiplex including a large ice arena with seating for approximately 1,760 people and a walking track, a leisure wave pool aquatic facility, a multipurpose room and a fitness facility with all applicable amenities and infrastructure , on land leased from Portage Industrial Exhibition Association Inc., be approved; and

Further Be it Resolved That the City of Portage la Prairie's maximum funding for this facility is \$16 million;

And Further Be it Resolved That Tower Engineering Group Limited Partnership is hereby authorized to proceed to tender this facility for construction with the requirement that Portage la Prairie City Council's approval is required prior to award of any tender;

And Further Be it Resolved That this resolution comes into force and effect only on condition that the Rural Municipality of Portage la Prairie approve Plan #1319 and authorize Tower Engineering Group Limited Partnership to proceed to tender.

For: Councillors Bereza, Shindle, Ferris, Wagner, Keryluk, Quinn & Mayor Brennan
Against: None

Carried.

Councillor Keryluk left the meeting electronically.

File EC-90-1 186/08 Moved by: Councillor Wagner
Seconded by: Councillor Quinn
RESOLVED THAT the recommendation in the Report dated June 23, 2008, File #EC-90-1 be approved and that the Mayor be authorized to sign the agreement.
Carried.

ADJOURNMENT There being no further business to discuss, the meeting adjourned at 12:50 p.m.

Mayor

City Manager