Minute No. 29
Report - Executive Policy Committee - October 29, 2008

Item No. 3 **Land Dedication Reserve - Samuel Burland School Yard (St. Norbert Ward)**
eFile EP-2

COUNCIL DECISION:

Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the Council Decision of June 28, 2006, pertaining to the allocation of $5,000.00 from the Riel Land Dedication Reserve to the Samuel Burland School Parent's Association to offset the cost of constructing an asphalt pad for students be rescinded inasmuch as the Louis Riel School Division has approved funds for the project in their 2008/2009 Operating Budget.

2. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

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DECISION MAKING HISTORY:

Moved by His Worship Mayor Katz,
That the recommendation of the Executive Policy Committee be adopted by consent.

Carried

EXECUTIVE POLICY COMMITTEE RECOMMENDATION:

On October 29, 2008, the Executive Policy Committee concurred in the recommendation of the Riel Community Committee and submitted the matter to Council.

COMMUNITY COMMITTEE RECOMMENDATION:

On October 20, 2008, the Riel Community Committee recommended to the Executive Policy Committee that the Council Decision of June 28, 2006, pertaining to the allocation of $5,000.00 from the Riel Land Dedication Reserve to the Samuel Burland School Parent's Association to offset the cost of constructing an asphalt pad for students be rescinded inasmuch as the Louis Riel School Division has approved funds for the project in their 2008/2009 Operating Budget.

COUNCIL DECISION:

On June 28, 2006, Council concurred in the recommendation of the Executive Policy Committee and adopted the following:

1. That the cost to construct an asphalt pad to allow students to be active during recesses in the spring and fall, to a maximum of $5,000.00, be allocated from the Riel Land Dedication Reserve to the Samuel Burland School Parent's Association.

2. That the criteria of the Council Policy for the Land Dedication Reserve Fund be waived for any expenditures which do not qualify.

3. That the Proper Officers of the City be authorized to do all things necessary to implement the intent of the foregoing.

From: Sharon Wiens
Sent: Monday, September 15, 2008 12:25 PM
To: Swandel, Justin
Cc: Arpena Babaian; Dan Debreuil
Subject: Samuel Burland School Asphalt Play Surface

Hi Justin:

This pad has been installed entirely on LRSD property, entirely at LRSD expense.

Our awareness campaign with the division re the geese and our school's special circumstances was ultimately successful, so in the end the SBPA had no project involvement. Money was approved by the trustees for our asphalt project in their 08/09 operating budget, with the asphalt being installed by Maple Leaf Construction in August.

Can you please direct me regarding how to terminate our Riel Land Dedication Grant? Due to the aforementioned it is no longer required.

Thank you very much for all your support.

Best regards,

Sharon Wiens