

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, January 31, 2012 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: January 11, 2012
January 17, 2012 – Special Meeting

By-laws:

By-law No. 2606/12 - To set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council (3rd reading)

By-law No. 2609/12 – To provide for certain properties to be included in Local Improvement District No. 3 of the Rural Municipality of Woodlands (1st & 2nd reading)

By-law No. 2607/12 – To establish sewer and water rates within the said Local Improvement Plan No. 1-2009 (Warren) (1st reading)

By-law No. 2608/12 – To establish sewer rates within the Local Improvement District No. 3 (Community of Woodlands) (1st reading)

Public Hearing:

Delegations: 4:30 p.m. – Assessors – 2012 Assessment Impact
5:00 p.m. – Oak Park Estates Inc. Board Members
5:30 p.m.- Kelly Chartrand
8:00 p.m. – South Interlake SnoRiders Snowmobile Club Inc.

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- FCM Registration – Get ready for FCM’s 2012 Annual Conference registration (F-615)
- Town of Stonewall – FCM bus (T-2099)
- FCM Conference – FCM Sustainable Communities Conference says goodbye to ‘same old, same old’ (F-615)
- Salary adjustment (res)
- Invitation to retirement party for Dick Menon, Manitoba Water Services Board (W-2331) (res)
- Village of Riverton – 43rd Annual Interlake Municipal Bonspiel (C-397) (res)
- FCM Conference – Registration now open for 75th Annual Conference and Trade Show (F-615)
- Association of Manitoba Municipalities – 2012 Municipal Excellence Award (U-2160)
- AMM – Mayors, Reeves and CAOs meetings – Friday, March 23, 2012 (res)
- DataLink Mapping Technologies – Quote to repair parcel mapping (res)

Protective Services- Councillor Peltz

- Royal Canadian Mounted Police "D" Division – October 1 through December 31, 2011 Occurrence Statistics Report (R-1807)
- Royal Canadian Mounted Police – Annual Performance Plans – 2012/2013 Stonewall RCMP (R-1807)
- Royal Canadian Legion Manitoba/NW Ontario Command – RM of Woodlands Veterans & Troops Support/Remembrance Ad 2012 (R-1899) (res)
- Rockwood-Woodlands By-law Enforcement & Animal Control Board – Request partial operating funds for 2012 (A-170) (res)
- Minerva Tree Farms & Nursery Ltd. – Equipment List (R-1822)
- Workplace Safety and Health program

Transportation Services – Councillor Fleury

- Committee Minutes January 17, 2012
- Toromont Cat – Quote for CAT 928HZ Wheel Loader (R-1816)
- Manitoba Heavy Construction Association – Heavy Construction Expo March 20-22, 2012 (S-1925) (res)
- Manitoba Infrastructure and Transportation – GIA 2012-2013 Information – Region 2 (G-786)
- Westcon – Quote on Volvo L70G Wheel Loader (R-1816)
- Querel Trailers – Quote for trailer (R-1816)
- Toromont Cat – Quote for converting CAT 928GZ Wheel Loader (R-1816)
- AMI Attachments – Quote for blades (R-1816)
- Hitrac – Quote for 2012 Case 621F wheel loader (R-1816)
- Brandt Tractor Ltd. – Quote for 2012 JD 524K wheel loader (R-1816)
- C.C. Truck Works – Introduction to Canadian Custom Truck Works (C-399)
- Urban/Hometown Green Team 2012 Grant Application (res)
- Ground Force Training Inc. – Municipal Due Diligence Boot Camp (S-1925)
- Mark Pouteau, MIT – PTH 6 realignment meeting request (R-1859)
- Toromont Cat – Information for installation of hydraulics on Excavator
- Manitoba Hydro – Removal of gravel piles under transmission line (M-1316)
- Ground Force Training Inc. – Snow Plow Training (S-1925)
- Committee Minutes January 17, 2012
- The Safety Conference – February 7 & 8, 2012 (S-1925)
- Manitoba Good Roads Association – 2012 Membership Invoice (G-715) (res)
- Update on drainage - Road 80

Drainage – Councillor Oliver

- Committee Minutes January 12, 2012
- Ken Crockatt and Robert Jensen – Request for drainage NE 1-14-1W and SE 12-14-1W (D-452)
- East Interlake Conservation District – 2012/2013 Levy (res)
- Lake Manitoba Flood Rehabilitation Committee – Next meeting January 24th (L-1299)
- R.M. of Rockwood – Invoice for Woodlands portion of project cost study Meridian Road (res)
- Todd Alexander – Request permission to cut trees growing in ditch SW 8-14-1W (R-1855)
- Glen MacMillan – Drainage issues 13-3W (D-450)
- Lake Manitoba Flood Rehabilitation Committee – Minutes from November 9th Meeting (L-1299)
- Manitoba Conservation and Water Stewardship – EICD Strategic Planning Workshop (S-1925)
- Committee Minutes January 17, 2012
- Martin and Sandra Keen – Response to bill received for replacement and installation of culvert Road 23 NW 20-13-4W (D-451)

Environmental Health Services – Reeve Walsh

- Landscape Manitoba – 2012 Manitoba Green Show (L-1299)

Public Health & Welfare Services – Councillor Peltz

- Teulon & District Seniors Resource Council Inc. – Donation Request (T-2099) (res)
- South West District Palliative Care, Inc. – Request for funding for 2011/2012 (S-1959) (res)
- South West District Palliative Care, Inc. – Request for funding for 2012/2013 (S-1959) (res)

- Long Term & Continuing Care Association of Manitoba – 2012 Annual Provincial Conference & Exhibition (S-1925)
 - Interlake RHA – Healthy Living – The Power of Prevention Conference (I-990)
- Economic Development, Land Use & Airport Commission– Councillor King
- Minister of Public Safety – 2012-2013 Federal Budget (M-1350)
 - Brandon University – 2012 Manitoba Planning Conference/Symposium-Call for Papers (S-1925)
 - Community Futures National Conference – May 29 – June 1, 2012 (res)
 - Kelly Chartrand – Lot 3 Long Beach (T-2097)
 - Ray Grant – Letter of Intent to move house to Lot 3 on Hogg Street
 - Minister of Local Government – Changes to Community Planning Assistance Grant Program (M-1350)
 - CDC – 2010 Audited Financial Statements

Recreational & Cultural Services – Councillor King

- South Interlake SnoRiders Snowmobile Club Inc. – Warm up shelter (S-1999)
- The Children’s Wish Foundation – Donation request (G-753)
- Lake Francis Community Centre – Talent Night (G-753) (res)
- Interlake Municipal Recreation Association – January 19, 2012 Agenda (I-994)
- Interlake Municipal Recreation Association – November 17, 2011 Minutes (I-994)
- Interlake Municipal Recreation Association – Membership renewal (I-994) (res)
- St. Laurent Fire Department – Donation request (G-753)
- Stonewall & District Christmas Cheer Board – Thank you for donation
- Rockwood Festival of the Arts – 57th Rockwood Festival of the Arts (G-753)

Sewer & Water Utilities – Councillor Jones

- Manitoba Water Services Board – Cartier Regional Water System Water Rates Effective April 1, 2012 (W-2331)
- Red River College – Onsite Wastewater Management Certification Course (S-1925)
- Nordevco Associates Ltd. – Municipal organic waste treatment technology as discussed (E-583)
- Committee Minutes January 19, 2012
- Gerry Barron – Fee for preparing documents for two Public Hearings (B-299) (res)

Building Committee – Councillor Fleury

- Replace vacuum or install central vac in office

LUD of Warren – Councillor Peltz

- Urban/Hometown Green Team 2012 Grant Application (res)
- Committee Minutes January 23, 2012

Planning:

- Oak Park Estates Inc. – Hair Dressing Room
- Community and Regional Planning Branch – Copy of letter to Ray Grant re proposed subdivision NE 22-14-2W
- R.M. of Rosser – Notice of Public Hearing February 6, 2012
- Community and Regional Planning Branch – Copy of letter to Ryan Tully re proposed subdivision SE 28-13-2W
- Darwin and Debbie Fleury – Letter of Intention

General Business:

- In camera

Correspondence:

- The Property Registry – District Registrar Portage Land Titles Office (L-1245)
- Kim Avanthay – Proclamation Request (A-199) (res)
- Dick Menon, Manitoba Water Services Board – My time has come (M-1399) (res)
- Lake Winnipeg Writers’ Group – Writing Contest (L-1299)
- News Media Services – Province supports farmers with increase in AgriInsurance

- AMM – Lieutenant-Governor requests nominations for historical award (U-2160)
- AMM – January 20, 2012 News Bulletin
- Ruby Grymonpre – Claim for damages to Lot 305B Twin Lakes Beach Road (T-2097)

Miscellaneous:

Notice of Motion:

Adjournment: