

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, March 27, 2012 at 4:30 p.m.

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### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** March 13, 2012

**By-laws:** By-law No. 2614/12 - To establish an Economic Development Reserve for the purpose of Green Space Development, Rental Home Program, Infrastructure Investment Program (1<sup>st</sup> and 2<sup>nd</sup> reading)

### Public Hearing:

**Delegations:** 4:30 p.m. – Jurden Rice, Irene, IRHA-Flood Recovery Team – Support for flood related issues  
5:00 p.m. – Jerry Cousin, P. Eng., J.R. Cousin Consultants Ltd. – Coarse Risk Analysis-Bulk fuel storage, Warren

### Planning & Economic Development:

#### Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Committee Minutes March 6, 2012 and March 12, 2012
- Manitoba Education Schools' Finance – 2012 Statement of Education Support Levy
- Portage la Prairie School Division – Notice of Tax Requirements for 2012
- Prairie Rose School Division – Notice of Tax Requirements for 2012
- 2011 Yearend Financial Report (unaudited) (res)
- Transfers of funds to reserves (res)
- Finalize 2012 Budget
- South Interlake Go Team – MAFRI estimations of Shoal Lakes Complex assessment numbers (A-152)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- FCM Conference & Trade Show Saskatoon 2012 (res)
- Association of Manitoba Municipalities – 2011 Convention Resolution Responses (U-2170)
- Manitoba Municipal Administrators' Association – Shining the Media Spotlight on Your Community Course (M-1320) (res)
- Records Destruction (res)

Protective Services- Councillor Peltz

- Manitoba EMO – 2012 Flood Preparedness Teleconference Call-March 9, 2012 (E-523)
- AMM – MPI rate increase for basic and complex fire fighting (M-1323)
- Rockwood-Woodlands By-law Enforcement/Animal Control Board – March 13, 2012 Minutes (A-170)
- Rockwood Woodlands By-law Enforcement – 2009 and 2010 Auditors Report (A-170)
- Building Inspector – Increase to kilometer rate (res)
- Woodlands Fire Chief – Uncontrolled burn (F-673)

- Canadian Association of Fire Chiefs and Fire Underwriters Survey – Fire Chief of the Year Awards 2012 (C-399)
  - Manitoba EMO – 2012 Flood Preparedness Teleconference Call (E-523)
  - Jeremy J. Mailey – Update on letter of intent respecting illegal house
- Transportation Services – Councillor Fleury
- Toromont Cat – Quote for 2011 and 2012 Cat 160M Graders (R-1816)
  - Toromont Cat – Quote for 2012 Cat 160MS AWD Grader (R-1816)
  - Brandt Tractor Ltd. – Quote for 2012 Deere 872 G Motor Grader (R-1816)
  - Westcon Equipment – Quote for Volvo G976 all wheel drive grader (R-1816)
  - Capital I Industries Inc. – Quote for postless wing (R-1816)
  - MTS – Municipal Rights-of-Way Application Form File 9087201-AMM (M-1327) (res)
  - Association of Manitoba Municipalities – MOS online registration reminder (U-2160)
  - Manitoba Culture, Heritage and Tourism – The Freedom of Information and Protection of Privacy Act (FIPPA): An Introduction learning event (S-1925)
  - Marquette Gravel Supply – 2012 Pricelist (JG-790)
  - Toromont Cat – Possession letter for used Cat Model 928GZ wheel loader (R-1831) (res)
  - Standard Limestone Quarries – 2012 Contractors Price List (G-790)
  - Guardian Traffic Services – Spring Flyer 2012 (R-1816)
  - Committee Minutes March 20, 2012
  - Go Plastics – Waste/recycle containers and salt/sand boxes (R-1822)
  - Maple Leaf Construction Ltd – Quote for Gold Road Lake Francis (R-1822)
  - Eddie’s Gravel Supply Ltd. – Quote for Gold Street in Lake Francis (R-1822)
  - Manitoba Infrastructure and Transportation – Illumination request for PTH 6 at PR 671 (north Warren access)

Drainage – Councillor Oliver

- Lake Manitoba Flood Rehabilitation Committee – Provincial Flood Recovery Team (L-1299)
- Lake Manitoba Flood Rehabilitation Committee – March 15, 2012 Minutes (L-1299)
- East Interlake Conservation District – Minutes of July 11, 2011, August 15, 2011, September 12, 2011, October 7, 2011, November 14, 2011, December 5, 2011, Q1, Q2 and Q3 Report (R-1894)
- Grantham Law Offices – Copy of letter to Menec Law Office re Grant Hamilton and RM of Woodlands
- Brandt McKillop Team – Building requirements on SE 27-15-1W
- Al Caron – Resumption of recovery manager duties (e-523) (res)
- The Works Management Group – WMG Business Profile (E-523)
- Committee Minutes March 20, 2012
- Lake Manitoba Flood Rehabilitation Committee – Thank you to MAFRI and MASC employees (L-1299)
- West Interlake Watershed Conservation District – 2012-2013 Annual Levy Fiscal Year ending March 31, 2012 (R-1894) (res)

Environmental Health Services – Reeve Walsh

- Jiffers – Garbage removal at Woodlands Twin Lakes Beach (T-2097)

Public Health & Welfare Services – Councillor Peltz

- Reh-Fit Centre – Reh-Fit’s Healthy Living Awards Nomination deadline extended to March 19 (R-1899)
- Teulon & District Seniors Resource Council Inc. – Thank you for donation (T-2099)
- Long Term & Continuing Care Association of Manitoba – Nomination deadline extended to March 31, 2012 – Awards for Excellence (L-1299)

Economic Development, Land Use & Airport Commission– Councillor King

- J.R. Cousin Consultants Ltd. – Bulk fuel storage risk analysis proposal (res)
- Interlake Tourism Association – 2012 Travel Ideas Guide (T-2978)
- Interlake Development Corporation – Meeting Reminder – please RSVP by March 21<sup>st</sup> (I-987)
- Teresa Carey – Interlake Publication launching in May (I-999)
- Interlake Development Corporation – AGM March 28<sup>th</sup> (I-987)

- Lease of Part of NW ¼ 20-14-2W – Agreement No. 366/12 with Rodney Scott Brad (res)
- Lease of Part of SE ¼ 34-13-3W – Agreement No. 36712 with D. John Sawatzky (res)
- Lease of Part of NE ¼ 22-15-3W – Agreement No. 368/12 with Ted Smith (res)
- Lease of Part of SW ¼ 35-15-3W – Agreement No. 369/12 with Barry Oliver (res)
- Manitoba Agriculture, Food and Rural Initiatives – Community Works Loan Program (A-152)
- James Bezan, MP – Copy of letter to Minister of State re Western Diversification (M-1350)

**Recreational & Cultural Services – Councillor King**

- Jonathan Maloney – Request for grant to cover cost of ice rental for public skating at Sunova Arena in Warren (G-753)
- Interlake Municipal Recreation Association – Agenda for March 15, 2012 Meeting and January 19, 2012 Minutes (I-994)
- Interlake Municipal Recreation Association – Risk and Recreation & Risk in Municipal Recreation Workshops (S-1925)
- Interlake KidSport – Spring 2012 KidSport Application Form (I-995)

**Sewer & Water Utilities – Councillor Jones**

- Office of Drinking Water – 2011 Annual Audit Report Warren PWS 240.50 (W-2320)

**Building Committee – Councillor Fleury**

- Preliminary discussion on new Municipal Shop

**LUD of Warren – Councillor Peltz**

- Committee Minutes March 19, 2012

**Planning:**

- R.M. of Eriksdale – Notice of Public Hearing April 10, 2012

**General Business:**

- In camera

**Correspondence:**

- Dick Menon – Now working for Dillon Consulting Limited (M-1399)
- Inland Oceans Arts Alliance – Interlake Juried Art Show 2012 (I-999)
- AMM News Bulletin – March 14, 2012
- News Media Services – David Schafer named Manitoba Fire Commissioner
- James Bezan, MP – Second funding launch Diamond Jubilee Community Celebrations (M-1350)
- FCM Communique – Request for Proposals (RFP) to host 2018 FCM Annual Conference and Trade Show (F-615)
- News Media Services – Canada's Economic Action Plan delivers upgrades to Cartier Regional Co-op Water Plant
- News Media Services – Nutrient application permitted three weeks early

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**