

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, November 13, 2012 at 9:30 a.m.

.....

### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** October 23, 2012

**By-laws:** By-law No. 2607/12 – To establish sewer and water rates within the said Local Improvement Plan No. 1-2009 (Warren) as approved by Public Utilities Board Order No. 139/12 (2<sup>nd</sup> and 3<sup>rd</sup> reading)

By-law No. 2608/12 – To establish sewer rates within the Local Improvement District No. 3 (Community of Woodlands) as amended and approved by Public Utilities Board Order No. 138/12 (2<sup>nd</sup> and 3<sup>rd</sup> reading)

By-law No. 2620/12 – Rezone Lot 1, Plan 40176 from “CH” Commercial Highway Zone to “RR” Rural Residential Zone (1<sup>st</sup> reading)

**Public Hearing:** 10:30 a.m. Ben and Victoria Schindle – Variation Order V12-10 SW 36-14-1W

10:45 a.m. Roy and Margaret Chartrand – Conditional Use C12-09 – SW 7-15-2W

### Delegations:

**Planning & Economic Development:** 10:30 a.m.

### Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Appointment of TAXervice and Tax Sale Manager to conduct Tax Sale (res)
- Interim Financing – TD Commercial Banking (res)
- 2013 Interim Operating Budget (res)
- Outstanding accounts receivables added to tax roll (res)
- The Municipal Board – Assessment appeal Lydia Grubert Lot 14, Block 2, Plan 10154 (A-182)
- MTCML – MTCML Rebate (M-1352)
- The Municipal Board – Copy of letter to Darwin and Deborah Fleury re assessment appeal Roll 93200 SW 12-15-2W (A-182)
- Prairie Rose School Division – Divisional budget consultation process (S-1919) (res)
- Manitoba Intergovernmental Affairs Assessment Services - Revised 2012 Supplementary Taxes (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Volunteer Fire Fighters, Janitor, Volunteer Board Members Salary (res)
- Holiday Hours (res)
- AMM Communications – Women in Government Panel Discussion (U-2160) (res)
- AMM Communications – Innovative infrastructure research session at U of M (U-2160) (res)
- AMM Communications – Charging Up Your Leadership Skills (res)

- Committee Appointments (res)
- Board Appointments (res)
- Council and Standing Committees - indemnities, rate of compensation and expenses
- Manitoba Local Government Provincial-Municipal Support Services Division – Assessment working group on improvements to the property review process – meeting November 26, 2012 (M-1350) (res)
- Association of Manitoba Municipalities – 2011 Convention Minutes and 2012 Financial Statements for AMM and MTCML (U-2131)
- Brandt Tractor – Invitation for Beef on a Bun at AMM Convention November 27, 2012 (U-2131)
- Association of Manitoba Municipalities – 2012 RCMP meetings (U-2131)
- Ralph Groening – AMM Rural Vice President (U-2131)
- FCM Communique – The Great Canadian Infrastructure Challenge is now under way (F-615)

#### Protective Services- Councillor Peltz

- Royal Canadian Legion – Military Service Recognition Book (R-1899)
- Woodlands Fire Department – Possible replacement truck (R-1812) (res)
- R.M. of St. Francois Xavier – Agreement No. 392/12-Building Inspector/Assistant DO Services (res)
- CAPSC Safety Services – Safety Action Plan and Management System (R-1822)
- Warren Memorial Hall – Vandalism incident October 20, 2012 (C-352)
- Royal Canadian Mounted Police ‘D’ Division – Occurrence Statistics Report and False Alarm Summary July 1 through September 30, 2012 (R-1807)
- Prairie Mobile Communications – Paging tower quote (F-655) (res)
- South Interlake Emergency Measures – Emergency Coordinators monthly report (E-521)

#### Transportation Services – Councillor Fleury

- Committee Minutes October 23, 2012
- Manitoba Infrastructure & Transportation – Application to establish Good Street in Woodlands as Grant-in-Aid Street (res)
- Manitoba Infrastructure and Transportation – Closed portion of PR 518 (R-1874)
- One way plow - RM of Portage la Prairie (res)

#### Drainage – Councillor Oliver

- Committee Minutes October 23, 2012
- Red River Basin Commission – Celebrating successes in the Red River Basin (W-2327)
- West Interlake Watershed Conservation District – September 20, 2012 Minutes (W-2327)
- Keith Halmrast and Cathy Thiessen – Culverts/ditches and signage NE 24-16-1W (R-1856)
- South Interlake Water Levels (W-2331)
- Shoal Lakes Flooded Landowners Association – Invitation to meeting November 22, 2012 (S-1999)
- Beaver Removal
- Drainage and Water Control Licencing – Acknowledge receipt of application for Licence to Construct Drainage Works NE 4-14-2W
- Red River Basin Commission – November 8 Board Meeting Agenda (W-2327)
- Red River Basin Commission – RRBC MB Election Notice 2013-2015 (W-2327)
- Red River Basin Commission – October 25, 2012 Minutes (W-2327)

#### Environmental Health Services – Reeve Walsh

- Committee Minutes November 6, 2012
- Multi-Material Stewardship Manitoba – 2011 Annual Report (E-578)

#### Public Health & Welfare Services – Councillor Peltz

- South West District Palliative Care – Thank you for support (S-1959)
- WCCA – 2013 Convention (W-2399)

#### Economic Development, Land Use & Airport Commission– Councillor King

- Minister of Local Government – 2013 Manitoba Planning Excellence Awards nomination forms (M-1350)
- Riddell Seed Co. – Golf course proposal
- Community Futures West Interlake – Annual Strategic Planning Survey (S-1998)
- April Johnson and Jeff Lloyd – Container on property (W-2345)

#### Recreational & Cultural Services – Councillor Buchanan

- Manitoba Women's Institute – 2013 Provincial Conference sponsorship request (S-1925)
- West St. Paul – Update from Sunova Centre (W-2399)
- Travel Manitoba – Summer 2013 Vacation Planner Events Listing (T-2078)
- Children and Youth Opportunities Recreation and Regional Services Interlake Region – IMRA meeting November 15 (C-394)
- Interlake Tourism – 2012 Interlake Tourism Travel Ideas Guide AD Sales (T-2078)

#### Sewer & Water Utilities – Councillor King

- Water Finance Research Foundation – Complimentary copy of Water Main Break Rates Study (W-2399)
- Manitoba Emergency Measures Organization – Sewer back-up subsidy program 2013 (E-599)
- Public Utilities Board – Board Order No. 139/12 - Revised water and sewer rates 2012, 2013 and 2014 for LIP No. 1 (Warren) (P-1699)
- Public Utilities Board – Board Order No. 138/12 - Revised sewer rates 2012, 2013 and 2014 for LID No. 3 (Woodlands) (P-1699)
- Public Utilities Board – Board Order No. 137/12 – Centra Gas Manitoba Inc.'s - News Release Notice of Decision (P-1699)
- J.R. Cousin Consultants Ltd. – Final feasibility study for Woodlands lagoon upgrading (L-1210)
- John and Dorothy Langrell – Agreement No. 393/12-purchase land for proposed expansion of Woodlands Lagoon (res)

#### Building Committee – Councillor Fleury

- Committee Minutes November 6, 2012
- Isaac & Denchuk – Estimate for survey Lot 1, Plan 11600 (S-1980) (res)

#### LUD of Warren – Councillor Peltz

- Committee Minutes November 5, 2012

#### **Planning:**

- Public Hearing Variation Order V12-10 – Ben and Victoria Schindle to vary minimum site area from 80 acres to 60 acres in an Agriculture General Zone SW 36-14-1W
- Portage la Prairie Planning District – Notice of Public Hearing December 10, 2012
- Manitoba Education – Notice of Hearing by Board of Reference Province of Manitoba, Interlake School Division and Lord Selkirk School Division November 20, 2012
- Community and Regional Planning Branch – Proposed subdivision Lot 12, Plan 2466 NE 29-13-1W Home Corp. Developments Ltd.
- Public Hearing Conditional Use C12-09 – Roy and Margaret Chartrand to allow for placement of temporary additional dwelling for support of a family member
- Community and Regional Planning Branch – Copy of letter to Ben and Victoria Schindle re proposed subdivision SW 36-14-1W
- Community and Regional Planning Branch – Proposed subdivision W ½ NW 16-14-1W Sims
- Maple Leaf Construction Ltd. – Quote for roadway paving in Warren
- Jerry Peterkin – Subdivision of property

#### **General Business:**

- In camera

#### **Correspondence:**

- Think Trees – 2013 Seedling and potted trees order form (M-1399)
- Vermeer Canada Inc. – Arborist Seminar November 16, 2012 (S-1925)
- AMM – November 5, 2012 News Bulletin

#### **Miscellaneous:**

-

#### **Notice of Motion:**

-

#### **Adjournment:**