

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, January 8, 2013 at 9:30 a.m.

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### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** December 11, 2012

**By-laws:** By-law No. 2621/12 - To set the indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council (3<sup>rd</sup> reading)

**Public Hearing:** 10:30 a.m. Zoning Amendment Lot 1, Plan 40176 SE 28-14-2W

**Delegations:** 11:00 a.m. Grant Sullen – Lot Grading  
11:40 a.m. Bobbie Campbell – Mill Rates & Taxes R#212820

### Planning & Economic Development:

#### Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Dan Langrell – 2013 grass cutting proposal fee for Municipal Office (res)
- Federation of Canadian Municipalities - 2013 Membership (res)
- Municipal Board Orders – Assessment Changes
- CIBC – No charge for CIBC Merchant Electronic Bill Payments service (B-209)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Designate Tax Sale Year (res)
- Set Tax Sale Date (res)
- Appoint Tax Sale Auctioneer (res)
- Salaries for 2013/2014 non-union members
- Manitoba Heavy Construction Association – Training Sessions (S-1925)
- Association of Manitoba Municipalities – AMM Education February 2013 – Employment Related Records in Manitoba: How to Best Manage and Protect the Municipal Employer (U-2160)

Protective Services- Councillor Peltz

- Fort Garry Fire Trucks – Stock Fire Trucks (R-1812)
- Fort Garry Fire Trucks – Spring Service Campaign (R-1812)
- Dean Campbell, R.M. of Woodlands Fire Chief - Concern with Reciprocating Fire Services Agreements
- Town of Teulon - Reciprocating Fire Services Agreement (res)
- News Media Services – Province advises two businesses prosecuted for workplace incidents
- Royal Canadian Mounted Police – RCMP “D” Division 2011/2012 Year in Review (R-1807)
- Building Inspector – December 2012 Monthly Report

Transportation Services – Councillor Fleury

- AgWest Equipment Ltd. – Quote for Schulte FLX-1510 Flexarm (R-1816)
- Manitoba Public Insurance – Proof of Loss and insurance cancellation authorization letter (I-957)
- Hudson Bay Route Association – Membership Fees (H-870) (res)
- Interlake School Division – New student for Rt. 22 (S-1915)

#### Drainage – Councillor Oliver

- Shoal Lakes Flooded Landowners Association – Invitation to meeting on January 16, 2013 (S-1999)
- Lake Manitoba Flood Rehabilitation Committee – July 5, 2012 Committee Meeting Minutes (L-1299)
- Red River Basin Commission – 30<sup>th</sup> Annual Red River Basin Land & Water International Summit Conference Agenda (W-2327)
- Red River Basin Commission – Deadline Extended: Celebrating Successes in the Red River Basin (W-2327)
- South Interlake Water Levels (W-2331)
- Red River Basin Commission – North Chapter AGM January 31<sup>st</sup>, 7 p.m. Garson Hall (W-2327)
- Red River Basin Commission – 2012-2013 Celebrating Successes in the Red River Basin (W-2327)
- Red River Basin Commission – RRBC conference early bird registration ends January 11, 2013 (W-2327)
- West Interlake Watershed Conservation District – January 10, 2013 Agenda (R-1894)

#### Environmental Health Services – Reeve Walsh

- Committee Minutes December 6, 2012
- Waste Disposal Grounds – Amend Tipping Fees
- Waste Disposal Grounds – Signage for Increased Tipping Fees

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

- Stonewalls & District Handivan – Invoices for last half of 2011 and first half of 2012 Handivan Grant
- Interlake Regional Health Authority – Stonewall & District Handi-van – Municipal Grant (I-990)

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

- April Johnson and Jeff Lloyd – Container on property (W-2345)
- South Interlake 55 Plus, Inc. – Copy of letter to CMHC Seed Funding for Affordable Housing Development re support for initiative undertaken by South Interlake Seniors Housing (S-1962)
- Community Futures – Winter 2012-2013 Newsletter (S-1998)
- Airport Assistance Program
- South Interlake Seniors Housing Project
- Economic Developers Association of Canada – 2013 Membership Invoice (res)
- Minister of Local Government – Municipal Amalgamations (M-1350)
- Village of Binscarth – Forced Amalgamation (V-2299)
- Town of Plum Coulee – A proud community NOT in need of amalgamation (T-2099)
- R.M. of Silver Creek – Letter of Concern regarding Amalgamation
- Parliamentary Secretary to the Minister of Finance – Invitation to participate in pre-budget consultation roundtable

#### Recreational & Cultural Services – Councillor Buchanan

- Southwest Teens At Risk (S.T.A.R.) – STAR Program (S-1999)
- Sport Manitoba – Interlake KidSport Bulletin December 2012 (I-995)
- Manitoba Children and Youth Opportunities MB4Youth – Premier's Volunteer Service Award 2013 (V-2240)
- Manitoba Crime Stoppers-2013 Donation (res)
- Recreation Connections Manitoba – Membership Information and Membership Fees Invoice (R-1899) (res)
- Recreation Connections Manitoba – 17<sup>th</sup> Annual Provincial Conference February 27-March 1, 2013 (S-1925)
- Argyle Community Centre – CFRY Talent Night Show Pledge Request (G-753)

#### Sewer & Water Utilities – Councillor King

- Proposed expansion of Woodlands Lagoon – Additional acres
- Manitoba Hydro – Plan to pre-service Donald Street, Woodlands (M-1316)
- Manitoba Water Services Board – Copy of letter to Cartier Regional Water Co-operative Inc re wholesale water rate (W-2335)
- MWWA – 2013 MWWA Conference Registration Deadline (S-1925)

Building Committee – Councillor Fleury  
- Blueprints for new public works shop  
LUD of Warren – Councillor Peltz  
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**Planning:**

- GDS Surveys Inc. – Fee Proposal for Lot Grading Services
- Manitoba Hydro – Plan to pre-service Donald Street, Woodlands
- Zoning Amendment Public Hearing – Rezone Lot 1, Plan 40176 WLTO in SE 28-14-2W from “CH” Commercial Highway Zone to “RR” Rural Residential Zone
- Municipal Board – Copy of letter to South Interlake Golf and Country Club Inc. re rescheduling hearing from December 11, 2012 to January 17, 2013 (C-344)
- Portage la Prairie Planning District – Notice of Public Hearing January 28, 2013
- Community & Regional Planning Branch – Proposed subdivision NE 10-13-1W Hueging
- Community and Regional Planning Branch – Copy of letter to Home Corp. Developments Ltd. re proposed subdivision Lot 12, Plan 2466 in NE 29-13-1W

**General Business:**

- In camera

**Correspondence:**

- News Media Services – 30 New Canadians Welcomed to Manitoba at Citizenship Ceremony
- News Media Services – Office of the Fire Commissioner encourages Manitobans to practice festive season fire safety
- News Media Services – Little Saskatchewan flood evacuees to have new homes on high ground
- FCM Communique – FCM News week of December 10, 2012 (F-615)
- AMM Member Advisory – AMM calls on Province to provide information, resources quickly for those wishing to amalgamate (U-2160)
- AMM – December 18, 2012 News Bulletin
- News Media Services – Province announces nominations now open for new Excellence in Water Stewardship Award
- New World Leadership – Newsletter (N-1499)
- Ombudsman – Manitoba Ombudsman releases FIPPA access practices reassessment of the City of Winnipeg
- News Media Services – Province releases second quarter financial report
- AMM Member Advisory – Municipal Officials Seminar (U-2160)
- News Media Services – Manitoba Government opens consultations to update sustainable development legislation
- FCM Communique – LTIP update for holidays (F-615)
- Enerplus Corporation – Notification to third parties Routledge Area, Manitoba (E-599)

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**