

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, February 12, 2013 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: January 22, 2013

By-laws: By-law 2622/13 – Establishment of a fee for issuing tax certificates (1st & 2nd Reading)

Public Hearing: 10:30 a.m. Margaret Chartrand – Variation Order V13- 01 SW ¼ of 7-15-2W

Delegations:

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- AMM – 2013 Mayors, Reeves & CAOs Meetings (U-2150) (res)
- R.M. of Woodworth – Copy of letter to Minister of Local Government re amalgamations (W-2399)
- Council Code of Conduct Policy (res)
- Destruction of Records (res)
- RM of Lansdowne – Against Forced Amalgamation (L-1299)
- Town of Emerson – Amalgamation Resolution (E-599)
- FCM President – President’s Corner Update (F-615)
- RM of Lakeview – Copy of letter to Minister of Local Government re amalgamation (L-1299)
- RM of McCreary – Copy of letter to Minister of Local Government re Municipal Amalgamations (M-1399)
- RM of Grandview – Copy of letter to Minister of Local Government re amalgamation resolution (G-799)
- MLA for Midland – Petition – forced municipal amalgamations (M-1350)
- AMM – Amalgamation letters from Town of Neepawa, Village of Elkhorn and Village of Riverton (U-2160)
- Guide to Municipal Amalgamation: Developing Your Amalgamation Plan (M-1361)
- RM of Edward – Copy of letter to Premier of Manitoba re municipal amalgamation agenda (E-599)
- RM of Miniota – Copy of letter to Premier of Manitoba re forced amalgamations for municipalities (M-1399)
- RM of Rosburn – Copy of letter to Greg Selinger and Ron Lemieux re municipal amalgamations (R-1899)
- RM of Strathclair – Copy of letter to Premier of Manitoba and Minister of Local Government re amalgamation for municipalities with population of less than 1000 (S-1999)
- Town of Grandview – Copy of letter to Minister of Local Government re municipal amalgamations (G-799)
- Town of Rosburn – Copy of letter to Premier of Manitoba re amalgamation (R-1899)

- Village of Riverton – Copy of letter to Premier Selinger re amalgamation (R-1899)
- AMM Member Advisory – AMM asks for extended amalgamation deadline (U-2160)
- MLA for Midland – Petition against forced municipal amalgamations (M-1350)
- RM of Wallace – Copy of letter to Premier of Manitoba re amalgamation (W-2399)
- Town of Hamiota – Copy of letter to Minister of Local Government re amalgamation (H-899)

Protective Services- Councillor Peltz

- South Interlake Emergency Measures Board – January 17, 2013 Minutes (E-521)
- St. Laurent Fire Department – Donation request for Second Annual Fire Department Ball (G-753)
- Building Inspector Monthly Report
- South Interlake Mutual Aid District – Annual Membership Billing Invoice for 2013 (S-1960) (res)
- Manitoba Association of Fire Chiefs – 2013 MAFC membership invoices (res)
- Rockwood-Woodlands By-law Enforcement & Animal Control Board – Request partial operating funds for 2013 (A-170) (res)

Transportation Services – Councillor Fleury

- Manitoba Good Roads Association – MGRA January newsletter (G-715)
- Manitoba Infrastructure and Transportation – Copy of letter to Mr. & Mrs. Ben Schindle re proposed access SW 36-14-1W PR 322 (H-837)
- Eagle Eye Excavation Ltd. – Introduction letter (R-1822)
- Jim McCowan Sr. – Pleased with snow clearing (R-1855)
- Building Inspector – January 2013 Report
- DuroFlex – LED lighting system (R-1822)
- Manitoba Weed Supervisors Association – 2013 Municipal Weed Control Update March 20, 2013 (W-2341)
- Manitoba Agriculture, Food and Rural Initiatives Crops Knowledge Centre – Reporting of Municipal Weed Inspectors (W-2341)

Drainage – Councillor Oliver

- Lake Manitoba Flood Rehabilitation Committee – Public Meeting Tentative Dates (L-1299)
- Red River Basin Commission North Chapter – Membership up for renewal (W-2327) (res)
- Twin Lakes Beach Association – MASC Deadline Looms (T-2097)
- Red River Basin Commission – RRBC North Chapter AGM January 31 (W-2327)
- Red River Basin Commission – 5th Annual RRBC North Chapter Fish Dinner (W-2327) (res)
- West Interlake Watershed Conservation District – Call for office space proposals (R-1894)
- East Interlake Conservation District – September 2012 to December 2012 Minutes and Managers Report (R-1894)
- West Interlake Watershed Conservation District – Operation RELEAF (R-1894)
- Manitoba Infrastructure and Transportation – Assiniboine River Lake Manitoba Basin Flood Mitigation Study Workshop Material (S-1925) (res)
- Lake Manitoba Flood Rehabilitation Committee – Public Meeting February 22 (L-1299)

Environmental Health Services – Reeve Walsh

- Marcel Equipment Limited – TEREX 3-90E Landfill Compactor (R-1816)
- Manitoba Conservation and Water Stewardship Pollution Prevention – Notice of Public Consultation – Stewardship Program Plans (E-578)

Public Health & Welfare Services – Councillor Peltz

- Interlake-Eastern Regional Health Authority – November 15, 2012 Minutes (I-990)
- Interlake-Eastern Regional Health Authority – December 13, 2012 Minutes (I-990)
- South Interlake Seniors Resource Council Inc. – Request for continued support (S-1961)
- Teulon & District Seniors Resource Council Inc. – Donation request (T-2099)

Economic Development, Land Use & Airport Commission– Councillor King

- Association of Manitoba Community Pastures – Business Plan (C-361)
- The Municipal board – Copy of letter to South Interlake Golf and Country Club Inc. re Caveat No. 84-39378 (C-344)
- Rosser Woodlands Recreation Commission – Winter 2013 Newsletter (R-1899)
- Manitoba Agriculture, Food & Rural Initiatives – Resolution request re community pastures commitment (C-361)
- Western Financial Group – Informal meeting February 14, 2013 (res)

Recreational & Cultural Services – Councillor Buchanan

- WCI Parent Advisory Council – Quiz Night Donation Request (G-753)
- Recreation Connections Manitoba – 2013 Annual Provincial Conference February 27-March 1, 2013 (S-1925)

Sewer & Water Utilities – Councillor King

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Building Committee – Councillor Fleury

- New shop preliminary plans for Office of the Fire Commissioner (res)

LUD of Warren – Councillor Peltz

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Planning:

- Variation Order Public Hearing – Margaret Chartrand, SW 7-15-2W to vary maximum square footage for a temporary additional dwelling from 1050 to 1300 square feet
- Community and Regional Planning Branch – Proposed subdivision NE 10-13-1W Hueging
- Portage la Prairie Planning District – Notice of Public Hearing March 25, 2013
- Portage la Prairie Planning District – Notice of Public Hearing March 25, 2013
- Community and Regional Planning Branch – Proposed Subdivision NW 28-13-1W Riddell Farm Enterprises Ltd.
- Community and Regional Planning Branch – Copy of letter to Aikins, MacAulay & Thorvaldson re proposed subdivision NE 13-15-4W
- Conservation and Water Stewardship Environmental Compliance and Enforcement – Rocklake Colony domestic lagoon

General Business:

- In camera

Correspondence:

- Office of the Minister of Public Safety – Pre-budget suggestions (M-1350)
- FCM Communique – News Week of January 28, 2013 (F-615)
- News Media Services – Snowmobilers, river users advised to check Upper Assiniboine conditions
- News Media Services – Manitoba Government partners with students, businesses, municipalities to grow green economy
- FCM Communique – Infrastructure report from Canada West Foundation supports FCM LTIP advocacy (F-615)
- FCM Communique – Speech by the Minister of Finance (F-615)
- News Media Services – Manitoba Government to harmonize rules with western provinces for operating truck-trailer units

Miscellaneous:

Notice of Motion:

Adjournment: