

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, March 26, 2013 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: March 12, 2013

By-laws: By-law 2624/13 – Establishment of various positions (3rd Reading)

By-law 2625/13 – For the operation and management of the water and wastewater systems within LIP 1-2009, as amended (3rd Reading)

By-law 2627/13 – Lot numbering Local Urban District of Warren and surrounding settled area (1st and 2nd Reading)

Public Hearing:

Delegations: 4:40 p.m. – Howard Tully, Cortney & Colleen Olson – Upgrades to Road 9W

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Prairie Rose School Division – Notice of Tax Requirements for 2013 (S-1919)
- Portage la Prairie School Division – Notice of Tax Requirements 2013 (S-1917)
- Province of Manitoba-The Municipal Board-Municipal Board Orders:
 - A-13-053 A-13-041 A-13-043
 - A-13-039 A-13-044 A-13-040
- Manitoba Education School's Finance – 2013 Education Support Levy (E-505)
- West Interlake Watershed Conservation District – Green Municipal Fund (R-1894)
- Manitoba Intergovernmental Affairs Assessment Services/Portage Office – Board of Revision for 2014 Assessment Roll (B-247)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Records Destruction (res)
- AMM Communications – Member Advisory – Minister to offer AMM Members early look at Federal Long-Term Infrastructure Plan (U-2160)
- AMM Communications – Member Advisory – Update: Minister's presentation at MOS (U-2160)
- Minister of Local Government – Amalgamation (M-1350)

Protective Services- Councillor Peltz

- RM of Rockwood Non-mutual Aid Call Invoice (F-653) (res)
- Fort Garry Fire Trucks – Grand Opening Invitation (F-699)
- Rockwood Woodlands By-law Enforcement – 2011 Audited Financial Report (A-170)
- Committee Minutes March 14, 2013

- Woodlands Fire Department – Sandbagging (F-657)
- Manitoba Crime Stoppers – Thank you for donation (C-379)

Transportation Services – Councillor Fleury

- Enns Brothers – Quote summary for tractor (R-1816)
- A.P.E. Construction Ltd. – Quote for construction of Road 83 (res)
- Ag West Equipment Ltd. – Quote for Schulte Flexarm
- Spring road restrictions (res)
- Larry McMahon – Mowing of Erinview Fire Hall Grounds (F-660)
- Manitoba Good Roads Association – Waste Disposal Seminar (G-715) (res)
- Tully/Olson – Request upgrades to Road 9W
- Fort Distributors – Dust control (R-1822)
- Committee Minutes March 19, 2013
- Agreement 400/13 – Doug and Sheila Atchison – Road construction agreement Road 83N between Sections 29 & 32-14-2W (res)
- Manitoba Heavy Construction Association – Training (S-1925)

Drainage – Councillor Oliver

- Red River Basin Commission – 2013 funding request (W-2327) (res)
- Twin Lakes Beach Association – Copy of email to Premier of Manitoba re Lake Manitoba Flooding (T-2097)
- Canada Culvert – Culvert quote (res)
- Twin Lakes Beach Association – Free Press Article (T-2097)
- West Interlake Watershed Conservation District – 2013-2014 Annual Levy Invoice (res)
- South Interlake Water Levels (W-2331)
- Lake Manitoba Flood Rehabilitation Committee – Date for next meeting (L-1299)
- Committee Minutes March 19, 2013

Environmental Health Services – Reeve Walsh

- Artistic Landscaping – Agreement No. 403/13 (res)

Public Health & Welfare Services – Councillor Peltz

- Marci Keen – Ossawa Cemetery Maintenance Agreement Extension (C-314)
- Agreement No. 404/13 – MowJones Yard Works - Warren, Meadow Lea and Bonnie Doon Cemetery Maintenance (res)
- Agreement No. 405/13 Marci Keen - Ossawa Cemetery Maintenance (res)
- Age Friendly Manitoba – Age Friendly Priority Planning Community Meeting (A-199)

Economic Development, Land Use & Airport Commission– Councillor King

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Recreational & Cultural Services – Councillor Buchanan

- Interlake KidSport – Spring 2013 KidSport Application Form (I-995)
- Warren Collegiate High School Parent Advisory Council – Thank you for donation to Quiz Night (W-2399)

Sewer & Water Utilities – Councillor King

- Office of Drinking Water – Warren Public Water System – 2012 Annual Audit Report (W-2320)
- Emco/Sanadale Utilities – 2013 Road Show Invitation (E-599)
- Manitoba Conservation and Water Stewardship Environmental Operations/Central Region – Environment Act Licence 1563, Woodlands Wastewater Collection System and Lagoon (L-1210)
- J.R. Cousin Consultants Ltd. – Gravity sewer to new public works shop (M-1374)
- Utility Supervisor – Sewer line (M-1374)
- Utility Supervisor – Elevation for sewer (M-1374)
- Manitoba Conservation and Water Stewardship Environmental Operations – Requirement to connect to an existing municipal sewer (E-581)
- J.R. Cousin Consultants Ltd. – EAP Report (L-1210)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

- 2013 Service Plan (res)
- Committee Minutes March 11, 2013

- Warren Lions Club – Donation request for Warren Lions Park (G-753)

Planning:

- Community and Regional Planning Branch – Proposed subdivision NW 28-13-1W Riddell
- MIT - PTH #6 conceptual drawings and property acquisition (res)
- Rubber Ducky Campground - signage

General Business:

- In camera

Correspondence:

- News Media Services – Province and City funding 34 new community projects for Winnipeg families, providing healthy, safe recreation options
- James Bezan, MP – Deadline for submitting Round 7 letters of intent for funding through Lake Winnipeg Basin Stewardship Fund is April 1, 2013 (M-1350)

Miscellaneous:

Notice of Motion:

Adjournment: