

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, May 14, 2013 at 9:30 a.m.

.....

Call to Order:

Adoption of Agenda:

Confirming Minutes: April 23, 2013

By-laws: By-law 2629/13 – For certain properties to be included in the Local Improvement District No. 3 (3rd reading)

By-law 2631/13 - Provide for designating number for each lot in an area described as the Rural Settlement of Lake Francis SW 27-15-3W – (1st Reading)

Public Hearing: 10:30 a.m. Douglas Atchison – Conditional Use C13-02

Delegations 10:00 a.m. Terry Hartle & Jim Campbell, RM of Rockwood – Fire Agreement

11:00 a.m. Andrew, Rock Lake Colony – Hog Operation

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- The Municipal Board – Municipal Board Order A-13-073
- The Public Utilities Board – News Release Notice of Decision re Manitoba Hydro-approved rate increase (P-1699)
- The Public Utilities Board – News Release Notice of Decision re Centra Gas Manitoba Inc.- approved rate increase
- Audited Financial Statements for year ending December 31, 2011 (res)
- Office of the Minister Responsible for Manitoba – Economic Action Plan 2013 (M-1350)
- AMM – Member Advisory – Bill 33-The Municipal Modernization Act (U-2160)
- Minister of Local Government, Ron Lemieux, Minister – New legislation Bill 33-The Modernization Act (Municipal Amalgamations)
- Twin Lakes Beach Road South – Cost sharing of relocating hydro poles (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Hometown Green Team Summer Employee (res)
- Building Inspector – Salary adjustment (res)
- AMM – 2012 Convention Resolutions Responses (U-2170)
- Local Government of District of Pinawa – Annual East Interlake Municipal Golf Tournament July 22, 2013 (P-1699)
- AMM – Amalgamation (U-2160)
- AMM – 2013 Interlake District Meeting June 10, 2013 Agenda and 2012 Minutes (U-2140) (res)
- AMM Member Advisory – Bill 33 The Municipal Modernization Act (U-2160)
- Joel Prystupa – Letter of resignation (res)
- Advertising for (1) Operator 3 full time position and (1) Operator 1 seasonal position (res)

- MicroAge and Municipal Information Systems (Muniware) – Workshop on Thursday, June 6, 2013, Winnipeg (res)
- Protective Services- Councillor Peltz
- Woodlands Fire Department Mutual Aid Call Report 2007-2013 (F-657)
 - RM of Rockwood – Sample Fire Agreement (R-1886)
 - RM of Rockwood Invoice Non-Mutual Aid Fire Call February 12, 2013
 - Town of Teulon, RM Rockwood, RM Woodlands Fire Agreement
 - Building Inspector Monthly Report for April 2013
 - Woodlands Fire Chief – Implementation of Burning Ban
 - Burning Ban (res)
 - New Media – Fire Bulletin #1
- Transportation Services – Councillor Fleury
- Committee Minutes May 7, 2013
 - Hudson Bay Route Association – April 2013 Newsletter (H-870)
 - Handy Hitch Manufacturing Inc. – New for 2013 (R-1816)
 - Koltyn Postlethwaite – Erinview Fire Hall Mowing Tender (F-660)
 - Airmaster Signs – Civic Addressing Information (C-320)
 - Schulte Industries Ltd. – Mower Service School May 14, 2013 (S-1925)
 - Culverts at Erinview Pricing (R-1810)
 - Interlake School Division – Presentation re Road 9W (S-1915)
 - Building Inspector – Lot grade elevation and road SE 27-15-1W
 - Asphalt Zipper – Portable reclamation (R-1822)
 - 2013 Gravel Hauler Rates (res)
 - 2013 Gravel Checker (res)
 - Manitoba Good Roads Association – 2013 MGRA Judging Competition – nomination letters (G-715)
 - Twin Lakes Beach South Dust Control
- Drainage – Councillor Oliver
- Committee Minutes May 7, 2013
 - West Interlake Watershed Conservation District – March 21, 2013 Meeting Minutes (R-1894)
 - Manitoba Infrastructure and Transportation – Study Liaison Committee Meeting on the Assiniboine Lake Manitoba Basin Flood Mitigation Study Meeting April 24, 2013 Agenda (W-2331)
 - CCSCW – April 10 2013 Meeting Minutes (C-399)
 - Red River Basin Commission – June 5 Board Tour (W-2327)
 - Red River Basin Commission – RRBCNC Fish Dinner Survey and reminder April meeting cancelled (W-2327)
 - East Interlake Conservation District – Thank you EICD partners for such a successful year(R-1894)
 - News Media Services – Warm weekend temperatures will begin spring run-off in southern Manitoba
 - Shoal Lakes Flooded Landowners Association – Draft letter to Government re Shoal Lakes regarding drain (S-1999)
 - Manitoba Infrastructure and Transportation – April 29, 2013 Flood Report for Manitoba (W-2331)
 - Red River Basin Commission North Chapter – Thank you for prize donation to 5th Annual Fish dinner (W-2327)
 - Lake Manitoba Flood Rehabilitation Committee – Rally at Portage Diversion Over (L-1299)
 - News Media Bulletin – Recommendation for immediate operation of the Portage Diversion received at 11 a.m. today (April 29, 2013)
 - News Media Services – Flood Bulletins #1, 2, 3, Correction to #3, 4, 5, 6, 7, 8
 - Red River daily water levels, flows and forecasts May 1 and 2, 2013 (W-2331)
 - Flood Report for Manitoba – May 1, 2, 3, 5, 6, 7, 2013 (W-2331)
 - Shoal Lakes Flooded Landowners Association – Minutes from March 25, 2013 Water Management Meeting (S-1999)
 - Lake Manitoba Flood Rehabilitation Committee – Portage Diversion overflowing its banks (L-1299)
 - Jack and Joy Ogilvie – Request to install a gate with a lock on road allowance NE 19-16-1W and NW 20-16-1W, ditch cleaning NE 19-16-1W (R-1855)

- Initial Daily Flood Sheet May 6, 2013 (W-2331)
- Final Daily Flood Sheet May 6, 2013 (W-2331)
- CCSCW – April 24, 2013 Draft Meeting Minutes (C-399)
- Lake Manitoba Flood Rehabilitation Committee – Court Hearing regarding Portage Diversion rally (L-1299)
- Lake Manitoba Flood Rehabilitation Committee – Portage Diversion overflowing its banks (L-1299)
- Lake Manitoba Flood Rehabilitation Committee – Bus ride to Winnipeg (L-1299)
- Lake Manitoba Flood Rehabilitation Committee – NDP Government drops case – rally at Legislature (L-1299)
- Adjustment of culverts at Lots 2 and 4 on Oak Crescent and Lot 2 Lindell Drive (res)
- Karen Convery – Berm drainage on Poplarwood Drive (W-2320)

Environmental Health Services – Reeve Walsh

- Miller Environmental Corporation – Collection of used pesticide/herbicide containers stored at landfills (E-575)
- Doug Matthews – Lawn cutting of former St. Lukes Church site (res)

Public Health & Welfare Services – Councillor Peltz

- South Interlake Seniors Resource Council Inc. – Annual General Meeting May 15, 2013 (S-1961) (res)
- Interlake-Eastern Regional Health Authority – March 21, 2013 Meeting Minutes (I-990)
- South Interlake Fifty-Five Plus, Inc. – Invitation to AGM and Volunteer Appreciation (S-1962) (res)
- South Interlake 55 Plus, Inc. – Thank you for financial support (S-1962)

Economic Development, Land Use & Airport Commission– Councillor King

- Community Futures West Interlake – March 13, 2013 Meeting Minutes (S-1998)
- Interlake Tourism Association – ITA Co-op marketing opportunities (T-2078)
- Community Futures West Interlake – Business Planning Workshop Poster (S-1998)
- EDAM – 2013 Spring Forum (S-1925) (res)
- Association of Manitoba Municipalities – Province announces “Partner 4 Growth Program” (U-2160)

Recreational & Cultural Services – Councillor Buchanan

- Cole Janke – Thank you for donation to Forum for Young Canadians in Ottawa trip (J-1099)
- Town of Teulon – Interlake Municipal Golf Tournament (T-2099) (res)
- Interlake Municipal Recreation Association – May 16, 2013 Agenda (I-994)
- Interlake Municipal Recreation Association – March 21, 2013 Minutes (I-994)
- Children and Youth Opportunities – Jackson Katz event May 29 (C-394)
- Interlake Community Foundation Inc. – 9th Annual Ralph Eichler Charity Golf Tournament (I-996) (res)

Sewer & Water Utilities – Councillor King

- Rochelle Simpson – Sewer Invoice (S-1944)
- MWSB – Request for financial and technical support Woodlands Lagoon expansion (res)
- Environmental Approvals Branch – RM of Woodlands wastewater treatment lagoon upgrade (L-1214)

Building Committee – Councillor Fleury

- Committee Minutes May 6, 2013
- Olympic Builders Supply – Request to prepare engineered drawings for new public works shop (res)
- Bruce and Lois Langrell – Land purchase Agreement No. 407/13 for new public works shop (res)

LUD of Warren – Councillor Peltz

- LUD Hometown Green Team Summer Employee (res)
- Committee Minutes May 6, 2013

Planning:

- MIT – PTH 6 Warren
- Municipal Planning File No. 4206-10-5059 – Signature required on mylar subdivision map

- Douglas Atchison, Conditional Use C13-02 to allow for establishment of a home-based, used car, RV/camper trailer sales operation SW 32-14-2W
- Community and Regional Planning Branch – Proposed Subdivision NE 18-24-2W Brad
- Community & Regional Planning Branch – Proposed Subdivision SE 36-14-1W Reykdal/Bauch
- Portage la Prairie Planning District – Notice of Public Hearing June 10, 2013
- Community and Regional Planning Branch – Copy of letter to Ludger Hueging re proposed subdivision NE 10-13-1W
- Environmental Approvals Branch – Rock Lake Holding Ltd. Domestic Wastewater Treatment Lagoon
- Lot Grading Policy Update
- Lindell Development Inc. – Letter of Understanding Michael’s Lane and Maple Lane

General Business:

- In camera

Correspondence:

- MB Communities in Bloom – Participation Information (C-399)
- News Media Services – Budget 2013: Better, affordable rental housing options for families
- News Media Services – Proposed legislation would reduce red tape for initial subdivision approval
- FCM Communique – FCM News Week of April 15, 2013 (F-615)
- FCM President – President’s Corner Update (F-615)
- News Media Services – Budget 2013: Merged liquor and lotteries corporation expands commitment to responsible gaming, consumption initiatives
- News Media Services – Correction to Budget 2013: merged liquor and lotteries corporation expands commitment to responsible gaming, consumption initiatives
- News Media Services – Legislation would modernize regulations for charter bus services
- News Media Services – Legislation would allow nurse practitioners, midwives to admit patients to hospitals
- The Public Utilities Board – Notice of Decision
- News Media Services – Hudson Bay neighbours regional roundtable meeting supports more co-operation between Kivalliq Region and Northern Manitoba
- News Media Services – Manitoba doubles investment in workplace injury, illness prevention
- AMM – April 29, 2013 News Bulletin
- Crown Lands and Property Agency – Buildings for Sale (for removal) Public Tender (C-391)
- FCM Registration – Youth Panel and Reception (F-615)
- News Media Services – Budget 2013: Building world-class interactive digital media industry through enhanced tax credit program

Miscellaneous:

Notice of Motion:

Adjournment: