

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, June 11, 2013 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: May 28, 2013

By-laws:

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

Delegations

10:00 a.m.	Marc Chapellez, Assessor
10:40 a.m.	Reykal/Bauch – Proposed Subdivision SE 26-14-1
11:00 a.m.	Kevin Cornell – Proposed Subdivision

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Manitoba Local Government – Municipal Amalgamation Bulletin #2013-5 (M-1361)
- Outstanding utility accounts added to tax rolls (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- Jack King – Invitation to Twin Lakes Beach Association Annual General Meeting (T-2097) (res)

Protective Services- Councillor Peltz

- Kottlyn Postlethwaite – Mowing of Erinview Fire Hall Agreement No. 411/13 (res)
- Paramedic Association of Manitoba Registration Renewal (res)
- Building Inspector Monthly Report for May 2013
- Burning Ban Lifted (res)

Transportation Services – Councillor Fleury

- Environment Canada – Information re traffic marking coatings (line painting) (E-587)
- Manitoba Conservation and Water Stewardship – Managing plant species at risk in road allowances in the Rural Municipality of Woodlands (C-399)
- Outdoor Solutions Incorporated – Estimate (R-1855)
- Manitoba Good Roads Association – 2013 MGRA Judging Competition – nomination letters (G-715) (res)
- Highway Traffic Board – Highway Traffic Board Hearing June 25, 2013 (H-845)
- Committee Minutes June 4, 2013
- A.P.E. Construction - Quote to build up Jubilee Road (res)

Drainage – Councillor Oliver

- James Fedorchuk – Request drainage works SW 28-14-1W
- Red River Basin Commission – RRBC North Chapter Meeting June 27, 2013 (W-2327)
- Progressive Conservative News Release – PC Party backs Lake Manitoba drain (M-1350)
- News Media Services – Work begins to increase outlet capacity of Lake Manitoba
- Lake Manitoba Flood Rehabilitation Committee – Question Period May 30th (L-1299)
- Manitoba Infrastructure and Transportation, Water Management and Structures Division – Assiniboine River and Lake Manitoba basins flood mitigation study (W-2335) (res)
- G & T Bobcat Service – Service Quote for Oak Crescent in Warren (res)

- G & T Bobcat Service – Service Quote for Poplarwood Drive in Warren (res)
- G & T Bobcat Service – Service Quote for dyke on Poplarwood in Warren (res)
- Committee Minutes June 4, 2013
- MTS – Easement Request SE ¼ 28-14-2 WPM (old CN Rail bed) (res)
- Richard Howden – Request repairs to ditch along his property
- Prairie Earthworks Ltd. – Business advertisement

Environmental Health Services – Reeve Walsh

- Multi-Material Stewardship Manitoba – 2012 Annual Report (E-578)
- Isaac & Denchuk – Quote for staking survey
- News Media Services – Flood Bulletin #17

Public Health & Welfare Services – Councillor Peltz

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Economic Development, Land Use & Airport Commission– Councillor King

- Tourism Town Hall Series – June 10, 2013 in Winnipeg (T-2078)
- Interlake Tourism – G.I.F.T. Fund Program (T-2078)

Recreational & Cultural Services – Councillor Buchanan

- Recreation & Regional Services Interlake – Summer Leader Training Registration and Schedule (C-394)
- Interlake Municipal Recreations Association – June 19, 2013 Agenda and March 21, 2013 Minutes (I-994)
- Children’s Wish Foundation 25th Anniversary – Donation request (res)

Sewer & Water Utilities – Councillor King

- Rochelle Simpson – Sewer Invoice (S-1944) (res)
- Committee Minutes June 4, 2013
- Interlake Plumbing & Renovations - Quote to replace water meters in Warren
- McLeod Mechanical Services – Quote to replace water meters in Warren

Building Committee – Councillor Fleury

- Committee Minutes June 4 and 5, 2013

LUD of Warren – Councillor Peltz

- Committee Minutes June 3, 2013
- Manitoba Good Roads Association – 2013 MGRA Judging Competition – nomination letters (G-715) (res)
- Real Heaven Films Ltd. – Street closure (W-2320)

Planning:

- Community and Regional Planning Branch – Proposed Subdivision Lot 31 Plan 48886 in N ½ 30-15-4W Allard
- Community and Regional Planning Branch – Proposed Subdivision Lot 21, Plan 48886 in N ½ 30-15-4W Guptill
- Public Hearing for Zoning Amendment to rezone Lot 1, Plan 40176 SE 28-14-2W from “RR” Rural Residential Zone to “CH” Commercial Highway Zone
- Modular Building Solutions – Letter of Intent re Signage Lot 1, Plan 40176 SE 28-14-2W
- Community and Regional Planning Branch – Proposed Subdivision SE 26-14-1W Reykdal/Bauch
- Community & Regional Planning Branch – Copy of letter to Jordon Brad re proposed subdivision NE 18-14-2W
- Manitoba Ombudsman – File No. 2013-0179 (O-1560)
- South Interlake Planning District – Notice of Public Hearing June 27, 2013

General Business:

- In camera

Correspondence:

- The Property Registry – Acting Examiner of Surveys (L-1245)
- FCM Communique – FCM launches major policy reports and guidelines at annual conference (F-615)
- AMM – June 3, 2013 News Bulletin

Miscellaneous:**Notice of Motion:****Adjournment:**