

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, July 9, 2013 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: June 25, 2013

By-laws:

Public Hearing: 10:30 a.m. Thelma Nugent – Conditional Use C13-03 and Variation V13-07 NW 10-15-3W
10:40 a.m. Kelly Chartrand – Variation Order V13-08 Lot 3, Plan 48886 Twin Lakes Beach

Delegations:

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Tax Sale Terms and Conditions (res)

Personnel & Policy – Councillor Oliver

- CAO Report (res)
- AMM Education – Communications Workshop and The Buddy or the Boss: Finding a Balance Workshop October 11, 2013 (U-2160)

Protective Services – Councillor Peltz

- Emergency Measures Organization – Weather Radio Information Sheet (E-523)
- Valley View Ventures – Emergency Assistance (R-1822)
- June 2013 Building Inspector Monthly Report

Transportation Services – Councillor Fleury

- A.P.E. Construction Ltd. – Quote to rebuild $\frac{3}{4}$ mile of Road 9W (north of PTH 227) (R-1855)
- MTS – Easement Request SE $\frac{1}{4}$ 28-14-2 WPM With Letter of Understanding (Old CN Railbed) (res)
- Philip Ivany – Traffic and safety concern on Kings Road (R-1855)
- Manitoba Department of Infrastructure & Transportation – Grant-in-Aid Streets (G-786)
- Judy and Glen Nichol – Request dust control refund SE 8-14-1W (D-489)
- Manitoba Good Roads Association – June 2013 Newsletter (G-715)
- Minister of Innovation, Energy & Mines Rehabilitation of gravel deposits located on DESC NW 24-14-3W (res)
- APE Construction – Atchison-Invoice for $\frac{1}{2}$ mile of Road 83N

Drainage – Councillor Oliver

- Red River Basin Commission – Thank you for funding RRBC in 2013 (W-2327)
- Red River Basin Commission – May 23, 2013 Minutes, May 2013 Financials, 2013 Communications Strategy, 3 Year Tactical Plan 2013-2016, June 27, 2013 Agenda (W-2327)
- News Media Services – Flooding Update June 26
- West Interlake Watershed Conservation District-May 16, 2013 Minutes (R-1894)
- News Media-Flood Warning-June 28, 2013

- Manitoba Infrastructure & Transportation – 2nd Study Liaison Committee Meeting on Assiniboine River and Lake Manitoba Basins Flood Mitigation Study July 31, 2013 (W-2331)

- Drainage policy within developments

Environmental Health Services – Reeve Walsh

- Canadian Beverage Container Recycling Association – 2012 Annual Report (E-578)

- Green Manitoba – Compost Webinar July 3, 2013 (E-587)

Public Health & Welfare Services – Councillor Peltz

- Western Canada Cemetery Association Inc. – Thank you for 2013 membership renewal (W-2399)

- Interlake-Eastern Regional Health Authority – May 16, 2013 Minutes (I-990)

Economic Development, Land Use & Airport Commission– Councillor King

- James Bezan, MLA – Pre-budget Consultations (M-1350)

- Community Futures West Interlake – April 17, 2013 Minutes (S-1998)

- Interlake Tourism – Travel Manitoba Analytics for May 2013 (T-2078)

Recreational & Cultural Services – Councillor Buchanan

- Warren Memorial Hall – 2012 Financial Statement (C-352)

Sewer & Water Utilities – Councillor King

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Building Committee – Councillor Fleury

- Olympic Builders-Building Consulting/Engineer

LUD of Warren – Councillor Peltz

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Planning:

- Community and Regional Planning Branch – Proposed Subdivision SE 26-14-1W Reykdal/Bauch
- Public Hearing Conditional Use C13-03 and Variation V13-07 – to allow for placement of temporary additional dwelling on property and to vary maximum size of dwelling from 1050 to 1300 square feet NW 10-15-3W
- Public Hearing Variation Order V13-08 – to vary minimum side yard requirement from 10' to 6' in the SR Zone to accommodate placement of home and attached garage Lot 3, Plan 48886 Twin Lakes Beach
- Agreement 419/13 – Crown Lands and Property Agency for land requisition for re-alignment/crossing improvements to PTH #6 in Woodlands
- Community and Regional Planning Branch – New subdivision fees and application form

General Business:

- In camera

Correspondence:

- AMM – June 24, 2013 News Bulletin
- Manitoba Justice – Copy of letter to AMM - Response to Resolution #34 re Special Constable Training Programs (U-2170)
- News Media Services – Province invests in upgrades to PTH100 at Trans-Canada Highway interchange
- AMM Communications – Member Advisory (U-2160)
- FCM Communique – FCM News Week of June 24, 2013 (F-615)
- News Media Services – Premier, U.S. Governors meet on energy
- News Media Services – Province announces four-point strategy that would protect children from risks of chemical lawn pesticides
- News Media Services – City of Winnipeg's first-ever buffered bike lanes along Pembina Highway add safety for cyclists
- News Media Services – Premier promotes hydro, co-operation on country of origin labelling with western governors
- Winnipeg Free Press – PST hike taketh and taketh from RMs
- News Media Services – Province to strengthen anti-bullying action plan

- News Media Services – Heat Advisory

Miscellaneous:

Notice of Motion:

Adjournment: