

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, August 13, 2013 at 9:30 a.m.

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### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** July 23, 2013

**By-laws:** By-law 2632/13 – Designate lot numbers Twin Lakes Beach Road South and surrounding settled area being Sections 30, 31 and 32, 15-4W (3<sup>rd</sup> Reading)

By-law No. 2613/12 - To authorize the granting of a franchise to Centra Gas Manitoba Inc. to supply and deliver natural gas to the Municipality (2<sup>nd</sup> and 3<sup>rd</sup> reading)

**Public Hearing:** 10:30 a.m. Chad Tristram – Variation Order V13-09

### Delegations:

### Planning & Economic Development:

#### Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Municipal Amalgamation Bulletin #2013-6 (M-1361)
- MTS Allstream Inc. – First Rate for Business Agreement (res)
- Minister of Local Government – 2013 General Assistance Grant – Building Manitoba Fund 2<sup>nd</sup> installment (G-766)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- EDO RM of Eriksdale – RM of Eriksdale celebrating 95<sup>th</sup> Anniversary in 2013 (R-1884)

Protective Services- Councillor Peltz

- Building Inspector Monthly Report for July 2013
- Geotubes at Twin Lakes Beach

Transportation Services – Councillor Fleury

- Committee Minutes August 6, 2013
- Municipal Finance and Advisory Services – Bulletin #2013-5 Municipal Bridge Program (M-1361)
- MTS – Easement Request C/T 406913 SW 28-14-1W Agreement No. 423/13(M-1327) (res)
- Class 1 Training
- River East Construction – Request permission to use Miami Beach Road for hauling clay (R-1857) (res)

Drainage – Councillor Oliver

- John Hearn and Joy Oliver, Albert Oliver – Easement Agreements No. 424/13, 425/13 (res)
- Committee Minutes August 6, 2013
- G & T Bobcat Services – Quote for urban crossing installations
- Prairie Earthworks Ltd. – Quote for urban crossing installations
- Outdoor Solutions – Quote for urban crossing installations
- Eagle Eye Excavation Ltd. – Quote for urban crossing installations
- West Interlake Watershed Conservation District – June 28, 2013 Minutes (R-1894)

- Lake Manitoba Flood Rehabilitation Committee – Next Committee Meeting week of August 5<sup>th</sup> to 9<sup>th</sup> (L-1299)
- Assiniboine River & Lake Manitoba Basin Flood Mitigation Study – July 31, 2013 Agenda (W-2335)
- West Interlake Watershed Conservation District – Shoreline Protection Workshop Flyer (R-1894) (res)
- Info on Assiniboine River and Lake Manitoba Basins Flood Mitigation Study (W-2335)
- Manitoba Infrastructure and Transportation – 3<sup>rd</sup> SLC Meeting (W-2335)

Environmental Health Services – Reeve Walsh

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Public Health & Welfare Services – Councillor Peltz

- Interlake-Eastern Regional Health Authority – Family Medicine Resident Retreat Sponsorship (I-990)

Economic Development, Land Use & Airport Commission– Councillor King

- Removal of shipping containers
- Manitoba Community Flood Protection Program – 2010-11 Canada-Manitoba Flood Mitigation Program – Community Flood Protection Program (G-766)
- Interlake Tourism – ITA Award Nomination Time (T-2078)

Recreational & Cultural Services – Councillor Buchanan

- Update on condition of soccer fields in Warren
- ATV Ride for Dad – Sponsor request (G-753)
- Vintage Locomotive Society Inc., Warren & District Lions, Grosse Isle Recreation Committee and Prime Meridian Trail Association Inc. – Request for financial support for restoration of former CN Emerson Station being relocated from SW 21-15-2W (P-1671)
- South Interlake ATV Club – Use of multipurpose room at Warren Firehall (S-1999)
- Northern Lites Snowmobile Club Inc. – Request permission to use road allowance Road 14W from Road 86N to PTH 6 and clearing of road allowance (R-1855)
- South Interlake SnoRiders – Building permit request
- All Terrain Vehicle Association of Manitoba Inc. – Sport of ATVing (A-199)

Sewer & Water Utilities – Councillor King

- MWSB - Manitoba Water Services Board – Sewer Contribution Agreement No. 422/13(res)
- Office of Drinking water – Silverbridge Land Development Inc./RM of Woodlands Warren PWS Poplarwood Drive Watermain Extension (W-2320)
- Manitoba Water Services Board – Offer between The Manitoba Water Services Board and RM of Woodlands respecting a wastewater lagoon feasibility study (W-2335)

Building Committee – Councillor Fleury

- Bruce and Lois Langrell – Land purchase Agreement No. 407/13 (New PW Shop)(res)

LUD of Warren – Councillor Peltz

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### **Planning:**

- Public Hearing Variation Order V13-09 – to vary maximum accessory structure height from 15' to 20' to accommodate the construction of a detached garage, Chad Tristram, Lot 5, Block 2, Plan 21504, 56 Poplarwood Drive, Warren
- Community and Regional Planning Branch – Proposed Subdivision Lot 21, Plan 48886, N ½ 30-15-4W Guptill
- Community and Regional Planning Branch – Proposed Subdivision SW 3-14-2W Aisicovich
- Manitoba Hydro – Franchise Approval Centra Gas Manitoba Inc. (N-1407)
- Building Inspector – Lot Grade Elevation for detached garage at 322 Davis Street, Woodlands

### **General Business:**

- In camera

**Correspondence:**

- AMM – Changes to Land Titles witnessing requirements for Municipalities (U-2160)
- Jared Carlberg – Farm Contracts Survey (C-399)
- Public Utilities Board – Notice of Decision Contra Gas Rates (P-1699)
- AMM Communications – AMM supports FCM initiative on rail safety (U-2160)
- AMM Communications – Century Business Recognition Award Program (U-2160)
- AMM – August 8, 2013 News Bulletin

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