

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, September 24, 2013 at 4:30 p.m.

.....

### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** September 10, 2013  
September 17, 2013 Special Meeting

**By-laws:** By-law 2634/13 to Amend Zoning By-law Part of SE 22-14-2

**Public Hearing:** 5:00 p.m. Laurie Keith & Pierre Lalonde Conditional Use C13-04

### Delegations:

### Planning & Economic Development:

#### Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Financial Statement for August 31, 2013 (res)
- Tax Sale – Set Reserve Bid (res)
- Tax Sale – Appoint CAO to bid on tax sale property (res)
- Manitoba Intergovernmental Affairs Assessment Services – Assessment Changes Relating to Section 300(6) and 326 of The Municipal Act (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)
- AMM Member Advisory – Still time to register to present on Bill 33 (U-2160)
- Leader of the Official Opposition – Bill 33 (M-1350)
- Municipal Risk Services Limited – Risk Management Guide for Elected Officials (M-1399)
- AMM Member Advisory – Bill 33 amendments fail to address concerns
- Manitoba Municipal User Group – AGM and Conference October 3 - 4, 2013 (res)

Protective Services- Councillor Peltz

- Brandon Emergency Support Team – Everything Needs Exercise-Even Your Emergency Response Plan Workshop (S-1925)
- Bobcat Services Warren – Agreement 429/13 - Fire hall/multipurpose snow removal 2013-2014 winter season (res)

Transportation Services – Councillor Fleury

- News Media Services – Province proclaims legislation allowing municipalities greater control over speed limits in school zones
- Committee Minutes September 17, 2013
- Minister of Local Government – Request for funding approved for RM and LUD under 2013 Municipal Road Improvement Program

Drainage – Councillor Oliver

- Lake Manitoba Flood Rehabilitation Committee – Press Release (L-1299)
- Red River Basin Commission – Upcoming RRBC North Chapter Meeting – September 26, 2013 (W-2327)
- Committee Minutes September 17, 2013
- Assiniboine River and Lake Manitoba Basins Flood Mitigation Study – 3<sup>rd</sup> SLC meeting – New date November 20, 2013

Environmental Health Services – Reeve Walsh

- Kelly McKay – Quote in install fence at Woodlands Nuisance Grounds (N-1462) (res)

Public Health & Welfare Services – Councillor Peltz

- Interlake-Eastern Regional Health Authority – Invitation to 1<sup>st</sup> Annual General Meeting October 7, 2013 (I-990)

Economic Development, Land Use & Airport Commission– Councillor King

- Travel Manitoba – Marketing Manitoba Event Registration (T-2078)
- Interlake Tourism – Experiential Tourism Workshop October 19 at Oak Hammock Marsh (T-2078)

Recreational & Cultural Services – Councillor Buchanan

- Warren United Church 100th Anniversary – Donation Request (res)
- South Interlake Chapter of Children’s Wish Foundation – Thank you for donation (C-399)
- Argyle Memorial Community Centre – Grant request (C-340)
- Manitoba ATV Ride for Dad – Sponsorship Parade Details

Sewer & Water Utilities – Councillor King

- Office of Drinking Water – Inspection of the Warren Public Water System (W-2320)

Building Committee – Councillor Fleury

- B & R Extreme Shine – Estimate to strip and wax floors in Multi-purpose Building (res)

LUD of Warren – Councillor Peltz

- Committee Minutes September 9, 2013
- Accent Curbing – Quote for line painting (res)

**Planning:**

- Public Hearing for Conditional Use C13-04 – Laurie Keith and Pierre Lalonde to allow for establishment of Agricultural Exhibition Grounds for dog training and competition events SW 3-13-1W
- Community and Regional Planning Branch – Copy of letter to Fredrick and Judith Olson re proposed subdivision SE 17-15-3W
- Community and Regional Planning Branch – Copy of letter to Paul Belair re proposed subdivision Lot 21, Plan 48886 N ½ 30-15-4W
- Lot Grading – Lot 6, Plan 51075
- Portage la Prairie Planning District – Notice of Public Hearing October 22, 2013

**General Business:**

- In camera

**Correspondence:**

- AMM – September 20, 2013 News Bulletin
- AMM Communications – Member Advisory – Bill 33 receives further amendments (U-2160)
- News Media Services – West Nile Virus Update #3
- FCM Communique – FCM News Week of September 9, 2013
- News Media Services – 2014 Community Places Grant Applications

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**