

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, October 8, 2013 at 9:30 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: September 24, 2013
October 1, 2013 Special Meeting

By-laws: By-law No. 2635/13 – To establish a Machinery Reserve Fund for the replacement of vehicles, machinery and equipment. (1st and 2nd reading)

Public Hearing: 10:30 a.m. Christopher Shea, Variation Order V13-10
10:40 a.m. Theodore Spruyt/Silverbridge Land Development Inc.
Conditional Use C13-05

Delegations: 11:00 a.m. – Terry Lindell – Costs related lot grading

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Senior Election Officer (res)
- FCM Communique – Important Update on Building Canada Fund (F-615)
- Manitoba Agricultural Services Corporation – 2013 Farmland School Tax Rebate (A-152)
- Minister of Local Government – Municipal Programs Grant (V-2230)

Personnel & Policy – Councillor Oliver

- CAO Report (res)
- Minister of Local Government – Bill 33, The Municipal Modernization Act (Municipal Amalgamations) passed and now law (M-1350)
- AMM Meeting Notice – Bill 33: The Municipal Modernization Act (Municipal Amalgamations) – October 10, 2013 in Portage la Prairie (res)
- Manitoba Local Government Provincial-Municipal Support Services Division – 2011 Statistical Information (M-1357)
- Interlake School Division – Community Input Night October 24, 2013 (S-1915) (res)
- Municipal Employees Benefits Program – Pre-Retirement seminar October 24, 2013 (res)
- Minister of Local Government – Bill 33, The Municipal Modernization Act (Municipal Amalgamations) passed and now law (M-1350)

Protective Services- Councillor Peltz

- Age Friendly Manitoba – Emergency Measures Community Meeting (A-199)
- Emergency Measures Organization – Disaster Management Conference 2014 March 12-14, 2014 (S-1925)
- Brandon Emergency Support Team – Everything Needs Exercise – Even Your Emergency Response Plan Conference/Workshop November 14, 2013 (S-1925)
- Building Inspector – Lot Grade Elevation New Garage with Dwelling Suite NE 13-15-4W
- Building Inspector – Lot Grade Elevation New Tire Shop 227 MacDonald Avenue, Warren
- Building Inspector Monthly Report for September 2013

Transportation Services – Councillor Fleury

- MTS Allstream Inc. – Municipal Rights-of-Way Application Road 23 and Road 74 (M-1327) (res)
- Manitoba Good Roads Association – September 2013 Newsletter (G-715)
- A.P.E. Construction Ltd. – Quote to build up Road 73N (res)
- Calvin and Andrea Janke – Agreement No. 431/13 to build up Road 73N (res)
- Disaster Financial Assistance Program – Twin Lakes Beach Road (E-523)
- Pauline Simundson – Back alley 136 Main Street, Woodlands (W-2345)
- Repairs to Road 83N east of Road 4
- Committee Minutes October 1, 2013

Drainage – Councillor Oliver

- Red River Basin Commission – RRBC North Chapter September 26 Agenda, Meeting Schedule 2013 Updated, September Financials (W-2327)
- Canada Culvert – Quote for culverts (R-1825) (res)
- Manitoba Conservation and Water Stewardship – Rebranding of the Conservation Districts Program (R-1894)
- Northern Plains Drainage Systems – Road 72 Survey (S-1986)
- Red River Basin Commission – Notice of Cancellation – October 5, 2013 RRBCNC Workshop (W-2327)
- West Interlake Watershed Conservation District – Tree Seedlings Flyer (R-1894)
- Committee Minutes October 1, 2013

Environmental Health Services – Reeve Walsh

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Public Health & Welfare Services – Councillor Peltz

- South West District Palliative Care – Annual Gala October 26, 2013 (S-1959)

Economic Development, Land Use & Airport Commission – Councillor King

- Prairie Dog Central – Invitation to Annual Banquet & Awards Dinner November 2, 2013 (P-1671)
- Community Futures West Interlake – Technology and Social Media Seminar October 30 (S-1998)
- MIT – UHF and CIF (G-786)
- James Bezan, MP – New Horizons for Seniors Call for Proposals (M-1350)

Recreational & Cultural Services – Councillor Buchanan

- St. John Ambulance – Federal AED program for free AED's and training for all Arena's across Canada (S-1999)
- South Interlake ATV Club – Thank you (S-1999)
- Children and Youth Opportunities – Community Places Program Workshops (S-1925)
- South Interlake Golf & Country Club Inc. – December 31, 2012 Financial Statements (C-344)
- Interlake School Division – New Woodlands School (S-1915)

Sewer & Water Utilities – Councillor King

- Committee Minutes October 1, 2013

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

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Planning:

- Public Hearing for Variation Order V13-10 – Christopher Shea to vary maximum accessory structure height from 15' to 21' to accommodate the construction of a detached garage at Lot 3, Plan 46168, 63 Poplarwood Drive, Warren
- Public Hearing for Conditional Use C13-05 – Theodore Spruyt/Silverbridge Land Development Inc. to allow for placement of an 8' x 16' advertising sign NE 15-13-1W
- Environmental Approvals Branch – Copy of letter to Blair Tully re Tully & Sons steel tank (above ground) manure storage facility – Permit #LR-1099-M01 SE 14-13-3W, modification

General Business:

- In camera

Correspondence:

- FCM President – President’s Corner Update (F-615)
- AMM – September 24, 2013 News Bulletin
- Manitoba Teachers Society – Permission Request (M-1399)

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