

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, October 22, 2013 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: October 8, 2013

By-laws: By-law No. 2635/13 – To establish a Machinery Reserve Fund for the replacement of vehicles, machinery and equipment. (3rd reading)

Public Hearing:

Delegations:

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Financial Statement for August 31, 2013 (res)
- Minister of Local Government – The Public-Private Partnerships Transparency and Accountability Act (M-1350)
- 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)
- MMAA – COR/SECOR Seminars – Dec 13, 2013, February 7, 2014 and March 20-21, 2014 (res)
- Operating Engineers of Manitoba – Approval to Extend Hours of Operation
- Safety Services Manitoba – Safe Work Conference, January 22 -23, 2014
- Office Hours – December 6, 2013 (res)

Protective Services- Councillor Peltz

- Committee Minutes October 10, 2013
- Interlake Eastern RHA – Medical First Response Memorandum Agreement No. 432/13 (res)

Transportation Services – Councillor Fleury

- Jonna Peltz – Thank you re: Grass Cutting in ditches (R-1855)
- Dan Stewart – Request repairs to driveway on Road 77
- RM of St. Laurent – Yearly road restrictions on Twin Lakes Beach Road
- Minister of Infrastructure and Transportation – Reduced Speeds in School Zones
- MTS Allstream – Municipal Rights-of-Way Application Form to pipe push for new 20 lot subdivision on Poplarwood Drive, Warren. (res)
- 2014 Gravel Crushing Program (res)
- RM of SFX – Jubilee Road Agreement No. 433/13 (res)
- Community Minutes October 15, 2013

Drainage – Councillor Oliver

- RM of Piney – Minor Water Works Licenses (P-1699)
- Shaun Bradford – Culvert Extension (W-2345)
- Red River Basin Commission – Save the Date for International Summit Conference January 14-16, 2014 (W-2327) (res)

- East Interlake Conservation District – EICD and Woodlot association bus tour (R-1894)
- South Interlake Water Levels (W-2331)
- Manitoba Eco-Network – Stormwater Management Solutions – November 7, 2013
- EICD – July-Sept Manager Reports and Meeting minutes
- Community Minutes October 15, 2013

Environmental Health Services – Reeve Walsh

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Public Health & Welfare Services – Councillor Peltz

- Interlake-Eastern Regional Health Authority – August 22, 2013 Minutes (I-990)
- Manitoba Ombudsman – Know your health information rights: eChart Manitoba brochure (O-1560)

Economic Development, Land Use & Airport Commission– Councillor King

- MIT – UHF and CIF (G-786)
- Interlake Tourism – ITA Strategic Planning & Social Media Training Updates (T-2078)
- Community Futures West Interlake – Board minutes September 11, 2013
- James Bezan, Selkirk-Interlake MP – Canada Summer Jobs
- Committee Minutes October 15, 2013
- West Interlake Trading Company Inc. – 2013 Insurance Renewal Contribution Request (W-923) (res)

Recreational & Cultural Services – Councillor Buchanan

- Children and Youth Opportunities – IMRA AGM Minutes (I-994)
- Argyle Memorial Community Centre – Funds request (C-340) (res)
- South Interlake Golf Club – Grant request (C-344) (res)
- Royal Canadian Legion Manitoba-Northwestern Ontario Command– Military Service Recognition Book (W-2346)
- Royal Canadian Legion Branch #248 – Thank you (W-2346)
- Interlake Lightning Bantam AAA – Sponsorship Request (G-753)

Sewer & Water Utilities – Councillor King

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Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

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Planning:

- Community and Regional Planning Branch – Copy of letter to Barnes & Duncan re proposed subdivision SW 3-14-2W

General Business:

- In camera

Correspondence:

- FCM Communique – FCM News-Week of September 30, 2013 (F-615)
- FCM Communique – Letter to Prime Minister Stephen Harper from FCM President Claude Dauphin (F-615)
- AMM – October 10, 2013 News Bulletin
- News Media – Floodway, Portage Diversion, Fairford Water Control Structure

Miscellaneous:

Notice of Motion:

Adjournment: