

# RURAL MUNICIPALITY OF WOODLANDS

## AGENDA

Tuesday, March 11, 2014 at 9:30 a.m.

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### Call to Order:

### Adoption of Agenda:

**Confirming Minutes:** February 25, 2014

**By-laws:** By-law No. 2639/14 – To repeal By-laws No. 2557/08 and 2558/08 (1<sup>st</sup> and 2<sup>nd</sup> reading)

**Public Hearing:** 10:30 a.m. Matthew Sveistrup & Jodi Rae/South Interlake SnoRiders Inc. – Conditional Use C14-02 SE 36-14-1W  
11:00 a.m. Susan Haywood – Variation Order V14-01 SW 10-16-1W

**Delegations:** 9:40 a.m. Gord Grenkow, SIRAS – Funding request

### Planning & Economic Development:

#### Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- Anthony J. Reid, Chartered Accountant Inc. – Appointment of Auditor (res)
- Minister of Municipal Government – Federal Gas Tax Funding – 2013 Payment (G-743)
- Municipal Government Assessment Services – 2014 Assessment Levy (A-182)
- Outstanding utility accounts added to tax rolls (res)

Personnel & Policy – Councillor Oliver

- CAO Report (res)
- MMAA Conference Registration Invoices (res)
- AMM Education – Making a Leadership Difference Workshop (U-2160) (res)
- FCM Communique – Nominations to FCM’s Board of Directors (F-615)
- MicroAge Manitoba – March 1, 2014 service rate increase and limited time offer
- Union negotiations

Protective Services- Councillor Peltz

- February 2014 Building Inspector Monthly Report

Transportation Services – Councillor Fleury

- Riley Beil – Reimbursement request (R-1855)
- Manitoba Good Roads Association – January 2014 Newsletter (G-715)
- Doris Hunter – Snow removal complaint on Road 77 (R-1855)
- AMM – 2014 Municipal Officials Seminar and MTCML Trade Show (G-715)
- Heavy Construction Expo – 2014 Brochure (S-1925)
- Northern Terrain – Services and equipment listing (R-1816)
- Jon Close – Concern with state of Twin Lakes Beach Road South (T-2097)
- Katelyn Ewacha – Roads (R-1855)
- G & T Bobcat, A.P.E. Construction Ltd., Rick Rutherford - Quote for snow rates (res)
- Interlake School Division – Road repairs (R-1855)
- Pat Lennox, Interlake School Division – Designated route and parking (S-1915)
- Environment Canada – Posting of the proposed Recovery Strategy for the Small White Lady’s-slipper in Canada on the Species at Risk Public Registry (E-587)
- Manitoba Good Roads Association – MGRA Annual Awards Banquet (G-715) (res)

Drainage – Councillor Oliver

- Cathy Thiessen – Ditch and snow (D-425)
- Red River Basin Commission – RRBC March 6<sup>th</sup> Board Meeting Agenda (W-2327)
- West Interlake Watershed Conservation District – 2014-2015 Annual Levies Invoice (W-2327) (res)

Environmental Health Services – Reeve Walsh

- Green Manitoba – Invitation to Compost Matters in Manitoba Workshop (S-1925)

Public Health & Welfare Services – Councillor Peltz

- Teulon & District Seniors Resource Council Inc. – Thank you for donation (T-2399)
- Interlake-Eastern RHA – January 23, 2014 Minutes (I-990)
- South Interlake Seniors Resource Council – Request for financial support for Association of Support Services Coordinators Provincial Conference (S-1961)

Economic Development, Land Use & Airport Commission– Councillor King

- Rockwood-Rosser, Teulon & Stonewall Weed Control District – Noxious weed inspector (res)

Recreational & Cultural Services – Councillor Buchanan

- South Interlake Rockwood Agricultural Society – Request for yearly grant (G-753)
- Interlake Municipal Recreation Association – 4<sup>th</sup> Annual Interlake Recreation Awards Nomination Form (I-994)
- Recreation Connections Manitoba – Membership Renewal
- Woodlands Legion Branch #248 – Donation request for St. Patrick’s Tea (G-753)
- Junior Achievement of Manitoba – Request for funding for Junior Achievement program delivery in rural Manitoba (G-753)

Sewer & Water Utilities – Councillor King

- Office of Drinking Water – Warren Public Water System 2013 Annual Audit Report (W-2320)

Building Committee – Councillor Fleury

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LUD of Warren – Councillor Peltz

- Committee Minutes March 3, 2014

**Planning:**

- Application for Conditional Use C14-02 – Matthew Svestrup & Jodi Rae/South Interlake SnoRiders Inc. to allow for establishment of a recreational trail SE 36-14-1W
- Application for Variation Order V14-01 – Susan Haywood to vary maximum square footage for a temporary dwelling SW 10-16-1W

**General Business:**

- In camera

**Correspondence:**

- AMM – February 26, 2014 News Bulletin
- News Media Services – Province issues February flood outlook
- AMM – An important announcement (F-615)
- News Media Services – Manitoba Government announces five-year plan to build core infrastructure, create 58,900 jobs for families
- Manitoba Hydro – News Release (M-1316)

**Miscellaneous:**

**Notice of Motion:**

**Adjournment:**