

**RURAL MUNICIPALITY OF WOODLANDS
AGENDA**

Tuesday, July 22, 2014 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: July 8, 2014

By-laws: By-law 2641/14 – For the operation and management of the water and wastewater systems within LIP 1-2009 (3rd Reading)

Public Hearing: 5:00 p.m. Lois & Albert Guenther/Chris & Danielle Guenther – Variation Order V14-04
Lot 2, Plan 9890, 216 Rothwell Street

Delegations: 5:30 p.m. Dean Campbell, FC – Update on Various issues

Planning & Economic Development:

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- MEMO – Confirmation of request for Disaster Financial Assistance (DFA)
- CDC 2013 Audit Fees – Reimbursement (res)
- Financial Statements for June 30, 2014 (res)

Personnel & Policy– Councillor Oliver

- CAO Report (res)

Protective Services- Councillor Peltz

- Alcom Electric – Fire Service Radio July/August News
- Building Inspector – June 2014 Monthly Report
- Dean Campbell, Fire Chief – Copy of letter to Ralph Eichler, MLA with respect to licensing of Emergency Medical Responders (F-657)
- Disaster and Emergency Management Solutions – Variety of services available
- MIT – Protection of Vulnerable Residences on Lake Manitoba Shoreline

Transportation Services – Councillor Fleury

- Municipal Finance and Advisory Services – Municipal Road Improvement Program Signage Requirements (Road 80)
- Prairie Earthworks Ltd. – Available equipment and services
- Eddie’s Gravel Supply Ltd. – Quote to pave fire department parking lot in Warren (res)
- MTS – Municipal ROW application form-Road 3W – Replace bad section of cable (res)
- E.F. Moon Construction Ltd. – Amendment Agreement No. 456/14 – Designated route change (res)
- E.F. Moon Construction Ltd.– Request to remove clay from municipal gravel pit East ½ of Section 24-14-3W (res)
- Committee Minutes July 15, 2014

Drainage – Councillor Oliver

- Curtis Huff – Drainage concerns on Road 11
- Rohl Geomatics Inc. – Request permission on behalf of Interlake School Division to place telecommunication facilities in various locations (res)
- Committee Minutes July 15, 2014

Environmental Health Services – Reeve Walsh

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Public Health & Welfare Services – Councillor Peltz

- Marie Sereneo – Proclamation Request-September Muscular Dystrophy Awareness Month (P-1699) (res)

Economic Development, Land Use & Airport Commission– Councillor King

- James Bezan, MP Selkirk-Interlake – Enabling Accessibility Fund (EAF) Program
- Committee Minutes July 7, 2014

Recreational & Cultural Services – Councillor Buchanan

- South Interlake Golf & Country Club – Letter of appreciation for grant
- Town of Teulon – 2014 Interlake Municipal Golf Tournament and Steak Out Monday, August 18, 2014 (T-2099)
- Active Transportation Grant – Sidewalk route

Sewer & Water Utilities – Councillor King

- MWSB Update – Low Pressure Woodlands sewer expansion and payment of engineers costs incurred for Woodlands Lagoon Expansion
- Jim and Maureen Malcolm – Costs related to Back Flow Testing

Building Committee – Councillor Fleury

LUD of Warren – Councillor Peltz

- Committee Minutes July 7, 2014

Planning:

- Notice of Public Hearing - Town of Teulon – Tuesday, August 12, 2014 at 7:00 p.m.
- Community and Regional Planning Branch – Subdivision Approval - Guenther (Pt. NW ¼ 22-14-2W)
- Community and Regional Planning Branch – Proposed Subdivision – Jeffery (Pt. SE ¼ 23-15-3W)
- Community and Regional Planning Branch – Proposed Subdivision – Peters (NE ¼ 12-15-3W)
- Notice of Public Hearing – South Interlake Planning District – Thursday, August 21, 2014 at 10:00 a.m.
- Community and Regional Planning Branch – Proposed Subdivision – Langrell (Pt SE ¼ 22-14-2W)
- Community and Regional Planning Branch – Proposed Subdivision – Revised- Ken Spicer (Pt SE ¼ 27-14-2W)
- Lot Grade Elevation – 24 Baldwin Avenue, Warren
- Community and Regional Planning Branch – Proposed Subdivision – Smith (Pt NE 11-13-1W)
- Zoning By-law Review – Meeting with Bill Sawka

General Business:

- In camera

Correspondence:

- South Interlake Water Levels
- Manitoba Infrastructure & Transportation – Hydrologic Forecasting and Water Management Daily Flood Sheet Manitoba Lakes – July 6-17
- Manitoba Infrastructure and Transportation – Flood Report for Manitoba July 7-17
- News Media Services – Summer Flood Bulletins - #10,11,12,13,14,15,16,17, 18, 19, 20, 21, 22,23
- AMM – July Newsletter
- MB Insights – June 2014
- News Media Services – Thank you all for their assistance during the flood fight
- LMFRC – 2014 Flood
- FCM – President’s Corner Update
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Miscellaneous:

Notice of Motion:

Adjournment: