

RURAL MUNICIPALITY OF WOODLANDS

AGENDA

Tuesday, February 24, 2015 at 4:30 p.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: February 10, 2015

By-laws: By-law 2652/15 – Set indemnities, rate of compensation and expenses for members of Council and Standing Committees of Council – 1st and 2nd reading (res)

Public Hearing:

Delegations: 5:00 pm – Lake Ranch Ltd. Development

Planning & Economic Development:

- RM of Rosser – Notice of Public Hearing March 9, 2015 at 7:00 p.m.
- RM of Rosser – Notice of Public Hearing March 9, 2015 at 8:00 p.m.
- Manitoba Planning Conference – April 8-10, 2015 (S-1925)
- Municipality of West Interlake – Notice of Public Hearing March 10, 2015

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)

Personnel & Policy– Reeve King

- CAO Report (res)

Protective Services- Reeve King

- Emergency Measures Organization – Flood Preparedness Seminar March 13, 2015, Selkirk(S-1925)
- Emergency Measures Organization – Disaster Management Conference 2015 (res)
- Rockwood-Woodlands By-law Enforcement & Animal Control Board – Rate increase

Transportation Services – Councillor Fleury

- Manitoba Good Roads Association – MGRA AGM agenda and membership info (G-715)
- Manitoba Good Roads Association – 2015 MGRA membership fees invoice (res)

Drainage – Councillor Fleury

- Shoal Lakes Flooded Landowners Association – Annual Meeting February 18, 2015 (S-1999) (res)
- South Interlake Water Levels (W-2331)

Environmental Health Services – Councillor Procter

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Public Health & Welfare Services – Councillor Broadfoot

- Interlake-Eastern Regional Health Authority – Final phase of reflooring Stonewall and District Health Centre (I-990)

- Development of local working group for shortage of Doctors in Teulon Hospital (res)

Economic Development, Land Use & Airport Commission– Councillor Buchanan

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Recreational & Cultural Services – Councillor Broadfoot

- Warren Collegiate High School Parent Advisory Council – Request for donation to February 27, 2015 Quiz Night (G-753) (res)

Sewer & Water Utilities – Reeve King

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Building Committee – Councillor Fleury

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LUD of Warren – Councillor Jones

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General Business:

- In camera
 - Personnel
 - Legal

Correspondence:

- Manitoba Conservation and Water Stewardship – East Shoal Lake access improvements by local wildlife group (W-2331)
- Ruffnecks – Thank you for donation (R-1899)
- Manitoba Ombudsman – Four new investigation reports under The Ombudsman Act posted online (O-1560)
- Manitoba Ombudsman – Video Surveillance Guidelines (O-1560)

Miscellaneous:

Notice of Motion:

Adjournment: