

**RURAL MUNICIPALITY OF WOODLANDS
AGENDA**

Tuesday, April 14, 2015 at 9:00 a.m.

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Call to Order:

Adoption of Agenda:

Confirming Minutes: March 24, 2015

By-laws: By-law 2653/15 – Amend Development Plan By-law No. 2643/14
– 1st reading
By-law 2654/15 – Levy taxes for the year 2015 – 1st reading

Public Hearing: 10:00 a.m. Neil Peters, Variation Order V15-01, Lot 2, Plan 49343, 4 Lindell Drive, Warren

Delegations: 9:00 a.m. AMM Executive and Interlake Directors
10:00 a.m. Corene Debreuil, EMS Director (Medical First Responder)
10:30 a.m. Colin Crockatt, Argyle Curling Club

Planning & Economic Development:

- Western Interlake Planning District – Notice of Public Hearing April 21, 2015
- Public Hearing – Variation Order V15-01, Neil Peters, Lot 2, Plan 49343, 4 Lindell Drive, Warren to vary minimum front yard depth requirement in the RG Zone from 30 feet to 17.3 feet

Reports of Standing Committees:

Financial Services – Councillor Jones

- Payment of Accounts (res)
- December 2014 Financial Statements (res)

Personnel & Policy– Reeve King

- CAO Report (res)
- Donation Receipts for Income Tax Purposes

Protective Services- Reeve King

- Health and Safety Committee – External Resources
- Building Inspector – March 2015 Monthly Report
- EMO – Manitoba Emergency Management Course May 19-20, 2015 (E-520)
- Emergency Measures Organization – Public education campaign for National Public Alerting System *Alert Ready* (E-526)

Transportation Services – Councillor Fleury

- Eddie’s Gravel Supply Ltd. – Quote for paving Twin Beach (T-2097)
- Operating Engineers Training Institute of Manitoba Inc. – Grader Training (S-1925) (res)
- Minister of Municipal Government – Municipal Road and Bridge Program (G-786) (res)
- Dust Free Road Maintenance – Quote for magnesium chloride (D-489)

Drainage – Councillor Fleury

- Bruce Tully – Drainage SW 18-13-2W (D-425)
- C & C Chrusch – Ditch maintenance request Road 4W (D-425)
- West Interlake Watershed Conservation District – February 20, 2015 Minutes (R-1894)
- Lake Manitoba Flood Rehabilitation Committee – Draft Resolution (L-1299)

Environmental Health Services – Councillor Procter

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Public Health & Welfare Services – Councillor Broadfoot

- Interlake-Eastern Regional Health Authority – New Chief Executive Officer (I-990)

Economic Development, Land Use & Airport Commission– Councillor Buchanan

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Recreational & Cultural Services – Councillor Broadfoot

- Interlake Municipal Recreation Association – March 5, 2015 Minutes (I-994)
- Children’s Wish Foundation of Manitoba South Interlake Chapter – Donation request for 27th Annual Ride for a Child’s Wish (G-753) (res)
- Warren & District Lions Club – Sponsorship request for 7th Annual Ron King Memorial Fiddle Fest (G-753) (res)

Sewer & Water Utilities – Reeve King

- Agreement 479/15 – Jeffery’s Environmental Services Inc. – LID of Warren annual septic tank pumpouts (res)

Building Committee – Councillor Fleury

- Municipal Shop Building Permit (res)

LUD of Warren – Councillor Jones

- Committee Minutes March 9, 2015

General Business:

- In Camera

Correspondence:

- MMAA – Realities of a Unionized Workplace Seminar (M-1320) (res)
- CCGI – March 10, 2015 presentation to Woodlands Council (C-399)
- RM of Woodlands CDC – Annual Report (C-359)
- News Media Services – Province advised Portage Diversion to operate to lessen impact of ice jams
- FCM Communique – Why you should attend the FCM Annual Conference; council resolution and business case (F-615) (res)
- Southwest Regional Development Corporation – AGM April 15, 2015 (S-1999)
- Red River Basin Commission North Chapter – Thank you for prize donation for 7th Annual Fish Dinner (W-2327)
- News Media Services – Province issues 2015 March flood outlook
- RM of Rosser – Meeting (R-1888)
- Farmers of North America – Memorandum (F-699)
- James Bezan, MP – Enabling Accessibility Fund call for proposals (M-1350)
- AMM Administration – 2015 June District Resolutions Submission Deadline June 1, 2015 (U-2170)
- AMM – Remove Resolution 06/12 from active resolution list (U-2170)
- AMM Communications – District Director Elections (U-2140)
- Manitoba Good Roads Association – Congratulations on winning Manitoba Good Roads Association award (G-715)
- AMM – Insurance Program Update

Miscellaneous:

Notice of Motion:

Adjournment: