

**RURAL MUNICIPALITY OF WOODLANDS
COUNCIL MINUTES**

The regular meeting of Council of the Rural Municipality of Woodlands was held in the Municipal Office on Tuesday, April 9, 2013 at 9:30 a.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Carl Fleury, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

Also present: Lynn Kauppila, Chief Administrative Officer, as recording secretary.

Councillor Doug Oliver arrived at 9:35 a.m. with reason.

Councillor Garry Peltz was excused at 10:00 a.m. and returned at 10:15 a.m. with reason.

Councillor Ila Buchanan participated via communication facility beginning at 10:27 a.m. and ending at 11:40 a.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:20 a.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 165/13
Fleury-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of April 9, 2013 with the addition of the following:

Finance:

Walter Morley – Request to cancel 2012 Tax penalties
Audited draft 2011 Financial Statements (res)
Anthony J. Reid, Chartered Accountant Inc. – Appointment of Auditor (res)

Personnel & Policy:

Councillor Ila Buchanan – Request to participate by means of a communication facility (res)

Transportation:

Spring Road Restrictions (res)

Environment Health Services:

Stonewall Teulon Tribune – Advertisement to support Earth Day
MLA Lakeside – Public consultation meeting – Waste Disposal Grounds Regulation 150/91.

Carried
2 Absent
5 For

<u>Public Hearing:</u>	10:30 a.m.	Ludger Hueging – Variation Order V13-02, NE 10-13-1W
	10:40 a.m.	Warren Tire 1998 Inc. – Variation Order V13-03, DES 17, Plan 4444, 227 MacDonald Avenue, Warren

<u>Delegations:</u>	10:00 a.m.	Bill Fleury – Concerns with Resolutions 211/12 and 226/12
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<u>Planning & Economic Development:</u>	10:30 a.m.	
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READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 166/13
 Peltz-Jones
 BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on March 26, 2013.

Carried
 2 Absent
 5 For

GENERAL

Participate Using Resolution No. 167/13
 Communication Jones-Fleury
 Facility WHEREAS By-law No. 2593/10 allows for a member of council to participate in a meeting of council by means of a communication facility with prior approval of council and on terms and conditions set by council; and

WHEREAS Councillor Ila Buchanan has requested to participate by means of a communication facility;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve Councillor Ila Buchanan’s request to participate in the April 9th, 2013 meeting of council and public hearings by means of a communication facility.

Carried
 2 Absent
 5 For

BY-LAWS

By-law 2627/13 Resolution No. 168/13
 Number Lots Fleury-Peltz
 LUD of Warren & BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give
 Surrounding third reading to By-law No. 2627/13 to provide for the designating of a number for
 Settled Area 28-13- each lot in the area described as the Local Urban District of Warren and surrounding
 1W, Part of NE & settled area, being Sections 28, Township 13, Range 1 West of the Principal Meridian
 SE 29-13-1W & and part of the NE and SE Quarter of Section 29, Township 13, Range 1 West of the
 Part of SE 31-13- Principal Meridian and part of the SE Quarter Section 31, Township 13, Range 1
 1W West of the Principal Meridian.
 3rd Reading

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve Walsh	X			
Councillor Buchanan			X	
Councillor Fleury	X			
Councillor Jones	X			
Councillor King	X			
Councillor Oliver			X	
Councillor Peltz	X			

Carried
 2 Absent
 5 For

By-law 2628/13 Resolution No. 169/13
 Op & Mgmt of King-Jones
 Wastewater BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give first
 System, etc. Wldds reading to By-law No. 2628/13, to provide for the operation and management of the
 1st Reading wastewater system within the Hamlet of Woodlands, the appointment of a utilities
 supervisor and the administration and enforcement of the permit system.

Carried
 2 Absent
 5 For

Resolution No. 170/13

By-law 2628/13
Op & Mgmt of
Wastewater
System, etc. Wldds
2nd Reading

King-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands give second reading to By-law No. 2628/13, to provide for the operation and management of the wastewater system within the Hamlet of Woodlands, the appointment of a utilities supervisor and the administration and enforcement of the permit system.

Carried
2 Absent
5 For

GENERALResolution No. 171/13

CAO Report

Peltz-Jones

BE IT RESOLVED THAT the Chief Administrative Officer Report dated April 9, 2013 be received by Council of the Rural Municipality of Woodlands as information.

Carried
2 Absent
5 For

BY-LAWSResolution No. 172/13

By-law 2626/13
Levy Taxes for
2013-1st Reading

Jones-Oliver

BE IT RESOLVED THAT By-law No. 2626/13, to levy taxes for the year 2013, be given first reading at this meeting.

Carried
1 Absent
6 For

Resolution No. 173/13

By-law 2626/13
Levy Taxes for
2013-2nd Reading

King-Fleury

BE IT RESOLVED THAT By-law No. 2626/13, to levy taxes for the year 2013, be given second reading at this meeting.

Carried
1 Absent
6 For

FINANCEResolution No. 174/13

Draft Audited
2011 Financial
Statement Rec'd

Jones-Oliver

WHEREAS the draft audited 2011 Financial Statement has been received; and

WHEREAS the Council of the Rural Municipality of Woodlands approves the draft audited 2011 Financial Statement prepared by Anthony J. Reid Chartered Accountant Inc.;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorizes the Reeve and Chief Administrative Officer to sign the Representation Letter and the Chief Administrative Officer to sign the Statement of Responsibility.

Carried
1 Absent
6 For

Resolution No. 175/13

Appoint Auditor

Oliver-King

WHEREAS Section 184 of "The Municipal Act" requires the appointment of an auditor each year;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands appoints Anthony J. Reid, Chartered Accountant Inc. as the 2013 auditor for the Rural Municipality of Woodlands.

Carried
1 Absent
6 For

GENERAL

Resolution No. 176/13

Purchase 2013
Kubota Tractor

Jones-Peltz

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands authorizes the purchase of a 2013 Kubota M12GXDTCC Tractor c/w M56SS loader as per quote dated March 25, 2013 from Lawson’s Sales, at a net cost of \$44,500.00 that includes trade-in of a 2007 John Deere 6415 Tractor c/w loader, tire levy and all applicable taxes extra; and

FURTHER BE IT RESOLVED THAT this expenditure be borne by the Machinery Replacement Reserve.

Carried
1 Absent
5 For
1 Abstained
Doug Oliver

Resolution No. 177/13

MTS Rights-of-
Way Application
West Side Rd 9W

Jones-Peltz

WHEREAS the R.M. of Woodlands is in receipt of a Municipal Rights-of-Way Application Form from MTS; and

WHEREAS MTS has requested permission for the replacement of cables along the west side of Road 9W from the south side of PR 227 by pushing along PR 227 and placing a pedestal on ROW of Road 9W and plowing on the 2m alignment of Road 9W as per File No. 9101163; and

WHEREAS MTS needs to complete these works to replace a bad section of cable for lots along Road 9W and works to commence in July, 2013;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands approves the Municipal Rights-of-Way Application from MTS being File No. 9101163 with notification given to the Municipality 48 hours prior to the commencement of the work; and

FURTHER BE IT RESOLVED THAT the Chief Administrative Officer be authorized to execute the MTS Rights-of-Way Application.

Carried
1 Absent
6 For

Resolution No. 178/13

Spring Weight
Restrictions

Oliver- Fleury

WHEREAS Section 90 of the Highway Traffic Act provides as follows:

- (1) That a traffic authority may classify vehicles according to dimensions, design, weight, kind of weight carried or otherwise, for any class or all classes of vehicles and may make rules applicable on highways over which the traffic authority has jurisdiction;
- (5) The Council shall cause every rule made to be indicated or made known to drivers by traffic control devices or by peace officers;
- (7) Where a rule made under subsection (1) is indicated or made known to drivers as required by subsection (5), every driver shall obey the rule;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands impose sixty-five percent (65%) spring weight restrictions, effective April 10, 2013 as follows:

- a) Local Urban District of Warren, with the exception of Hanlan Street, MacDonald Avenue, William Avenue, Coolidge Drive and Railway Avenue
- b) Village of Woodlands, with the exception of Main Street and
- c) Excluding Ed Peltz Drive.

Carried
1 Absent
6 For

Resolution No. 179/13

Authorize Payment Oliver-Fleury
G & T Bobcat BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize
Clean Snow From payment of G & T Bobcat Service Invoice No. 1170 in the amount of \$10,597.50,
Ditches GST extra, to assist the municipality with cleaning snow from ditches at various
locations.

Carried
1 Absent
6 For

Resolution No. 180/13

Boost Leadership Oliver-King
Development BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands
Boot Camp authorize the Community Economic Development Officer to attend the Boost 3-Day
Leadership Development Boot Camp being held in Winnipeg, May 29-31, 2013 at a
cost of \$699.00 plus taxes.

Carried
7 For

PLANNING

Resolution No. 181/13

Adjourn for Fleury-Jones
Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
7 For

Resolution No. 182/13

Re-convene Oliver-Peltz
Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
7 For

Resolution No. 183/13

Var. Order V13-02 Fleury-Jones
Ludger Hueging WHEREAS:
NE 10-13-1W

- a) Ludger H.A. Hueging, is the owner of the property legally described as part of the NE ¼ of 10-13-1W;
- b) The property is zoned as “AG” Agriculture General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.1-2, the Agricultural Bulk Table states the minimum parcel size with the AG zone is 80 acres;
- d) The applicant has applied to vary the minimum agricultural parcel size from the 80 acre requirement to 78.14 acres and 71.61 acres to accommodate a subdivision within the quarter section;
- e) The Municipality held a public hearing on April 9, 2013, to receive representations of the applicant and any other person;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve Variation Order No. V13-02 to vary the minimum agricultural parcel size from the 80 acre requirement to 78.14 acres and 71.61 acres to accommodate a subdivision within the quarter section.

Carried
7 For

Resolution No. 184/13
Oliver-Fleury
Adjourn for Public Hearing THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
7 For

Resolution No. 185/13
King-Peltz
Re-convene Regular Meeting BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried
7 For

GENERAL

Resolution No. 186/13
Jones-Peltz
Insurance Grants BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes insurance grants in the amount of \$40,464.61 as follows:

Woodlands Pioneer Museum	\$ 1,103.21
Woodlands Minor Ball & Rec Centre	1,174.01
Woodlands Hall	2,148.05
Woodlands Legion	1,247.86
Warren Hall	1,469.36
Meadow Lea Hall	1,956.89
Reaburn Outdoor Skating Rink & Warm up Shack	34.39
Lake Francis Community Centre	1,547.25
South Interlake Recreation Centre (new arena)	20,601.98
Warren Curling Club	8,767.39
Warren Park Development Inc.	389.93
Erinview Heritage Site	24.29.

Carried
7 For

FINANCE

Resolution No. 187/13
Oliver-Fleury
Report of Finance Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 23034 through 23066 in the amount of \$44,259.74 and that payments made after the March 26, 2013 meeting, cheque numbers 22989 through 23033 in the amount of \$17,629.84 and payroll number 11 in the amount of \$15,606.20 be approved with the exception of the following:

Council and L.U.D. of Warren Committee Members, Fire Chief retainer, Deputy Fire Chief retainer and Fire Department Training Officer retainer cheque number 23000 to cheque number 23012 and cheque number 23013 to cheque number 23020.

Carried
1 Absent
6 For

Resolution No. 188/13

Report of Finance
Committee

Peltz-Jones

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize the payments to members of Council and L.U.D. of Warren Committee Members, Fire Chief retainer, Deputy Fire Chief retainer and Fire Department Training Officer retainer cheque number 23000 to cheque number 23012 in the amount of \$9,609.06 and cheque number 23013 to cheque number 23020 in the amount of \$1,850.64.

Carried
1 Absent
6 For

GENERAL

Resolution No. 189/13

Hanging Planters
LUD of Warren

Jones-Peltz

BE IT RESOLVED THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands approve the quote from Rick and Lori Schellekens, for the supply and installation of 6 hanging planters in the amount of \$338.00 plus applicable taxes.

Carried
1 Absent
6 For

COMMUNICATIONS

FROM

SUBJECT

DISPOSITION

AMM
Eastlink

March 25, 2013 News Bulletin
Cable TV Operations

rec'd for info
rec'd for info

Resolution No. 190/13

Adjournment

Fleury-Oliver

BE IT RESOLVED THAT we do now adjourn this meeting at 12:00 p.m. to meet again Tuesday, April 23, 2013 at 4:30 p.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of March 2013:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	760.00	616.92	289.35	655.12
Ila Buchanan	675.53	323.09	283.95	472.38
Carl Fleury	675.53	820.68	493.20	695.58
Gavin Jones	675.53	330.98	125.55	45.00
Trevor King	675.53	520.08	99.90	517.96
Doug Oliver	675.53	631.54	313.20	178.13
Garry Peltz	675.53	466.05	205.20	160.50