

**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 14, 2015 at 9:00 a.m. D.S.T. with Reeve Trevor King in the chair, and the following Councillors present: Lorna Broadfoot, Ila Buchanan, Carl Fleury, Gavin Jones, Orval Procter and Wayne Yule.

Also present: Adam Turner, Chief Administrative Officer, as recording secretary.

Reeve Trevor King was excused at 10:40 a.m. with reason.
Deputy Reeve Ila Buchanan assumed the chair.

CALLED TO ORDER

With a quorum present, Reeve King called the meeting to order at 9:00 a.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 122/15
Fleury-Yule

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of April 14, 2015 with following additions:

Utility:

Woodlands Water Distribution

Transportation:

Lewis Instruments
Gravel Pit – Quad Derby
MacDonald Avenue east to Road 3W
Highway Markers

Economic Development:

Economic Development and Budget Round Table

Protective:

Burning Ban.

Carried
7 For

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:

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 123/15
Fleury-Procter

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on March 24, 2015.

Carried
7 For

BY-LAWS

By-law 2653/15
Amend By-law
2643/14
1st Reading

Resolution No. 124/15
Broadfoot-Buchanan
BE IT RESOLVED THAT Council of the R.M. of Woodlands give By-law 2653/15 first reading.

Carried
6 For
1 Against

PLANNING

Adjourn for
Public Hearing

Resolution No. 125/15
Fleury-Yule
THAT we do now adjourn this regular meeting for a Public Hearing.

Carried
7 For

Reconvene
Regular Meeting

Resolution No. 126/15
Jones-Broadfoot
THAT we do now reconvene the regular meeting.

Carried
7 For

Var. Order V15-01
6721339 MB Ltd.
Lot 2, Plan 49343
4 Lindell Drive

Resolution No. 127/15
Jones-Broadfoot
WHEREAS 6721339 MB Ltd. (herein, ‘the Owner’) is the legal owner of Lot 2, Plan 49343 WLTO (herein, ‘the Land’), located at 4 Lindell Drive; and
WHEREAS a structure has been constructed such that the front yard depth of the Land is 17.3 feet; and
WHEREAS Zoning By-law 2562/08, Table 6.4-2 specifies a minimum front yard requirement of 30 feet for property zoned (RG) Residential General; and
WHEREAS the Land is designated (RG) Residential General in By-law 2562/08; and
WHEREAS Neil Peters has applied to vary the minimum required front yard distance for the Land;
THEREFORE BE IT RESOLVED THAT Council permits a depth of 17.3’ for the front yard of the Land, and thereby approves the Application for Variation Order V15-01.

Carried
7 For

BY-LAWS

By-law 2654/15
Levy Taxes for
2015
1st Reading

Resolution No. 128/15
Yule-Buchanan
BE IT RESOLVED THAT the Council of the R.M. of Woodlands give By-law 2654/15, to levy taxes for the year 2015, first reading.

Carried
7 For

GENERAL

Donation to South
Interlake Chapter
Children’s Wish
Foundation

Resolution No. 129/15
Fleury-Yule
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes a donation to South Interlake Chapter of the Children’s Wish Foundation “27th Annual Ride for a Child’s Wish” in the amount of \$300.00.

Carried
1 Absent
6 For

Resolution No. 130/15

Donation to 2015 Broadfoot-Jones
 Ron King Fiddle BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve a
 Festival donation to the Warren District Lions Club for support of the 2015 Ron King Memorial
 Fiddle Festival in the amount of \$300.00.

Carried
 1 Absent
 6 For

Resolution No. 131/15

Econ. Devel. and Fleury-Jones
 Budget Round BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
 Table authorize the Chief Administrative Officer and the Economic Development Officer to
 attend the "Economic Development and Budget Round Table" being held at the Selkirk
 Inn and Conference Centre, Saturday, April 25, 2015.

Carried
 1 Absent
 6 For

FINANCEResolution No. 132/15

Report of Finance Broadfoot-Fleury
 Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the
 following accounts be paid: General cheque numbers 26575 through 26603 in the
 amount of \$36,521.74 and that payments made after the March 24, 2015 meeting,
 cheque numbers 26493 through 26567 in the amount of \$89,582.38 and payroll
 number 11 in the amount of \$16,934.37 and payroll number 13 in the amount of
 \$814.77 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 26554 to cheque number 26566 and cheque number 26567 to
 cheque number 26574.

Carried
 1 Absent
 6 For

Resolution No. 133/15

Report of Finance Jones-Yule
 Committee 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 26554 to cheque number 26566 in the
 amount of \$9,802.49 and cheque number 26567 to cheque number 26574 in the
 amount of \$1,466.82.

Carried
 1 Absent
 6 For

Resolution No. 134/15

Financial Fleury-Procter
 Statements BE IT RESOLVED THAT the Council of the R.M. of Woodlands accept the December
 31, 2014 financial statements as presented.

Carried
 1 Absent
 6 For

GENERALResolution No. 135/15

CAO Report Procter-Fleury
 BE IT RESOLVED THAT the Chief Administrative Officer Report dated April 14,
 2015 be received by Council of the Rural Municipality of Woodlands as information.

Carried
 1 Absent
 6 For

- Resolution No. 136/15
 MB Emergency Management Course Yule-Fleury
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Staff and Council to attend Manitoba Emergency Management Course being held on May 19-20, 2015 at the Selkirk Recreation Centre.
- Carried
1 Absent
6 For
- Resolution No. 137/15
 Burning Ban Fleury-Jones
 WHEREAS Section 264 of “The Municipal Act” provides that a municipality must provide fire protection services within the boundaries to reduce the danger of fire;
- THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands designate a burning ban within the Rural Municipality of Woodlands effective immediately; and
- FURTHER BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a bulk mailing to property owners within the municipality.
- Carried
1 Absent
6 For
- Resolution No. 138/15
 Grader Training Fleury-Yule
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes up to 5 employees to attend Grader Training on site at a total cost of \$4,510.00 from OETIM.
- Carried
1 Absent
6 For
- Resolution No. 139/15
 Apply to Province Of MB Municipal Road Improvement Program for Rd 82 Between PR 248 & PTH 6 Jones-Broadfoot
 WHEREAS the Province of Manitoba will provide up to 50% funding for road renewal under the Municipal Road Improvement Program, to a maximum amount of \$100,000.00; and
- WHEREAS Council of the R.M. of Woodlands has determined that Road 82 between PR #248 and PTH #6 requires upgrades;
- THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands approve the application to the Province of Manitoba Municipal Road Improvement Program, for funding in the amount of \$100,000.00 for upgrades to Road 82.
- Carried
1 Absent
6 For
- Resolution No. 140/15
 Dust Control Jones-Broadfoot
 BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands accepts the quote from Dust Free Road Maintenance for magnesium chloride as per the quote of April 7, 2015; and
- FURTHER BE IT RESOLVED THAT as per the Dust Control Program Policy the cost for a 12’ x 200’ strip is \$150.00, plus GST, with the application deadline being May 15, 2015.
- Carried
1 Absent
6 For
- Resolution No. 141/15
 Agreement 479/15 Jeffery’s Environ. Annual Pump Out Septic Tanks Warren Fleury-Yule
 WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a municipality to enter into an agreement with a person;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands enter into an agreement with Jeffery’s Environmental Services Inc., as set out in Agreement 479/15, for the annual pump out of septic tanks in Warren; and

FURTHER BE IT RESOLVED THAT the Reeve and Chief Administrative Officer be authorized to execute the agreement.

Carried
1 Absent
6 For

Resolution No. 142/15

Request Refund
From Prov of MB
For Municipal
Shop Building
Permit

Procter-Jones

WHEREAS the R.M. of Woodlands has purchased a building permit for the construction of a new Municipal Public Works Shop in November 2014 for \$10,198.00; and

WHEREAS the permit expires after six months of date of issuance;

THEREFORE BE IT RESOLVED THAT the Council of the R.M. of Woodlands request a refund from the Province of Manitoba for the Municipal Shop Building Permit.

Carried
1 Absent
5 For
1 Against

Resolution No. 143/15

In Camera

Yule-Fleury

BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss personnel matter; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Council.

Carried
1 Absent
6 For

Resolution No. 144/15

Out of Camera

Jones-Procter

WHEREAS subsection 152(4) of “The Municipal Act” provides for the Council to only pass a resolution to re-open a closed meeting to the public;

THEREFORE BE IT RESOLVED THAT the Council re-open the meeting to the public.

Carried
1 Absent
6 For

Resolution No. 145/15

Grant EDO Leave
Request of Nine
Hours Per Week

Broadfoot-Jones

WHEREAS Alain Beaudry has requested 9 hours per week for personal reasons from May 4 to June 15, 2015;

THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands grant his request.

Carried
1 Absent
5 For
1 Against

COMMUNICATIONS

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

Resolution No. 146/15

Adjournment

Fleury-Yule

BE IT RESOLVED THAT we do now adjourn this meeting at 4:20 p.m. to meet again Tuesday, April 21, 2015 at 4:30 p.m.

Carried
1 Absent
6 For

Reeve
Trevor King

Chief Administrative Officer
Adam Turner, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of March 2015:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Trevor King	802.38	299.52	148.00	269.99
Lorna Broadfoot	713.20	538.44	242.50	893.45
Ila Buchanan	713.20	751.18	244.00	884.65
Carl Fleury	713.20	678.10	347.00	1,115.09
Gavin Jones	713.20	266.24	122.50	155.92
Orval Procter	713.20	74.89	14.50	1,073.25
Wayne Yule	713.20	574.11	272.50	529.64