

**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 22, 2014 at 4:30 p.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Garry Peltz and Doug Oliver.

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

Councillor Trevor King was excused at 4:53 p.m. with reason.
Councillor Doug Oliver arrived at 4:55 p.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 4:30 p.m.

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 174/14
Jones-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of April 22, 2014 with the addition of the following:

Delegation:

5:00 p.m. Dean Campbell, Fire Chief - Discuss purchase of new fire truck
5:15 p.m. Nancy Dumas - Request for crossing

Financial:

Financial Plan 2014 (res)

Personnel:

Seasonal Operator 1 position (res)

Protective Services:

Purchase of fire truck (res)

Economic Development:

Community Engagement Party – Saturday, May 3, 2014 (res)

LUD of Warren:

Temporary fill in for LUD Operator to June 30, 2014

Correspondence:

News Media Services – Flood Bulletin #5, 6, 7, 8, 9
Daily Flood Information

Transportation:

Bridge on Road 75 between Meridian and Road 1 – weight restrictions placed at this location

Environment:

Darwin Fleury – Request information on Argyle Dump

Drainage:

Control structure on Sturgeon Creek south of Baseline – drainage concerns.

Carried
1 Absent
6 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 175/14
 King-Fleury
 BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on April 8, 2014.

Carried
 1 Absent
 6 For

Public Hearing:**Delegations:****Planning & Economic Development:****FINANCE**

Adopt 2014
 Financial Plan Resolution No. 176/14
 Fleury-King
 WHEREAS Section 162(1) of "The Municipal Act" requires each Municipality to adopt a Financial Plan of the amounts required for the lawful purposes of the municipality and to adopt said plan by resolution; and

WHEREAS Section 162(2) of "The Municipal Act" requires the Council to hold a public hearing to present the 2014 Financial Plan; and

WHEREAS the Council of the Rural Municipality of Woodlands held a public hearing on March 11, 2014;

NOW THEREFORE BE IT RESOLVED THAT the Financial Plan for the Rural Municipality of Woodlands for the year 2014 as set out in the manner and form approved by the Minister be and the same is hereby adopted and that the said estimates shall be incorporated in and form part of the 2014 Tax Levy By-law No. 2638/14.

Carried
 1 Absent
 6 For

BY-LAWS

By-law 2638/14
 Levy 2014 Taxes
 1st Reading Resolution No. 177/14
 King-Fleury
 BE IT RESOLVED THAT By-law No. 2638/14, to levy taxes for the year 2014, be given first reading at this meeting.

Carried
 1 Absent
 6 For

By-law 2638/14
 Levy 2014 Taxes
 2nd Reading Resolution No. 178/14
 Peltz-Buchanan
 BE IT RESOLVED THAT By-law No. 2638/14, to levy taxes for the year 2014, be given second reading at this meeting.

Carried
 1 Absent
 6 For

By-law 2642/14
 Repeal 2583/10
 1st Reading Resolution No. 179/14
 Fleury-King
 BE IT RESOLVED THAT By-law No. 2642/14, being a by-law to repeal By-law No. 2583/10, be given first reading at this meeting.

Carried
 1 Absent
 6 For

Resolution No. 180/14
 Peltz-Buchanan
 By-law 2642/14
 Repeal 2583/10
 2nd Reading
 BE IT RESOLVED THAT By-law No. 2642/14, being a by-law to repeal By-law No. 2583/10, be given second reading at this meeting.

Carried
 1 Absent
 6 For

FINANCE

Resolution No. 181/14
 Peltz-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 24820 through 24840 in the amount of \$65,462.35 and payments made after the April 8, 2014 meeting cheque numbers 24797 through 24819 in the amount of \$167,614.60 and payroll number 13 in the amount of \$18,467.06 be approved.

Carried
 2 Absent
 5 For

GENERAL

Resolution No. 182/14
 Jones-Peltz
 CAO Report
 BE IT RESOLVED THAT the Chief Administrative Officer Report dated April 22, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried
 1 Absent
 6 For

Resolution No. 183/14
 Peltz-Fleury
 Office & Public
 Works Closed
 June 30, 2014
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the Municipal Office and Public Works be closed Monday, June 30, 2014.

Carried
 1 Absent
 6 For

Resolution No. 184/14
 Jones-Fleury
 Agreement 440/14
 Al Caron Ent.
 Recovery Manager
 Duties Relating to
 Twin Lakes Beach
 Disaster
 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 Al Caron Enterprises, as set out in Agreement 440/14, to provide Recovery Manager duties that deal with issues relating to the Twin Lakes Beach Disaster; 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. 185/14
 Oliver-Fleury
 Hire Seasonal
 Operator 1
 BE IT RESOLVED THAT upon the recommendation of the Personnel & Policy Committee the Council of the Rural Municipality of Woodlands approve the hiring of Brian Coulter to fill the position of a Seasonal Operator 1 for the Rural Municipality of Woodlands under the employment conditions of the agreement between the Rural Municipality of Woodlands and the Union of Operating Engineers, Local 987.

Carried
 1 Absent
 6 For

Resolution No. 186/14

Purchase 2014
Freightliner
Duster Pumper

Jones-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the purchase of a 2014 Freightliner Duster Pumper Model No. M411, Serial No. 1FVACYBSODHFJ4762 as per quote dated April 22, 2014 from Fort Garry Fire Trucks at a cost of \$265,287.00, all applicable taxes extra; and

FURTHER BE IT RESOLVED THAT this expenditure be borne by the Fire Equipment Reserve.

Carried
1 Absent
6 For

Resolution No. 187/14

Accept Quote
For Road 80
Renewal Project
From Road 9 to
PTH 6

Fleury-Oliver

WHEREAS the Municipality has received funds from the Government of Canada being the Federal Gas Tax Funds for eligible projects that include local roads that enhance sustainability outcomes; and

WHEREAS Council of the Rural Municipality of Woodlands approves the Road 80 Renewal Project to build up approximately 1 ¾ (one and three quarter) miles on Road 80 from Road 9 to PTH 6 as an eligible project; and

WHEREAS G & T Bobcat Service has provided quotes dated April 9, 2014 for the Road 80 Renewal Project to build up approximately 1 ¾ (one and three quarter) miles on Road 80 from Road 9 to PTH 6;

THEREFORE BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, the Council of the Rural Municipality of Woodlands accepts the quotes from G & T Bobcat Service dated April 9, 2014 in the amount of \$77,000.00, plus all applicable taxes for the Road 80 Renewal Project to build up approximately 1 ¾ (one and three quarter) miles on Road 80 from Road 9 to PTH 6 providing that funding is approved under the Municipal Road Improvement Program for 50% of the costs to a maximum of \$50,000.00; and

FURTHER BE IT RESOLVED THAT the Rural Municipality of Woodlands purchase the geo-textile for this road project at an approximate cost of \$25,000.00; and

FURTHER BE IT RESOLVED THAT the Rural Municipality of Woodlands complete an application requesting 50% of the costs including the costs of the geo-textile for the Road 80 Renewal Project under the Municipal Road Improvement Program; and

FURTHER BE IT RESOLVED THAT the balance of costs be funded from the Federal Gas Tax Reserve Fund, being funds from the Government of Canada.

Carried
1 Absent
6 For

Resolution No. 188/14

Dust Control

Oliver-Peltz

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, 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 14, 2014; 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 16, 2014.

Carried
1 Absent
6 For

Resolution No. 189/14
 Donation 2014 Buchanan-Oliver
 Ron King BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve a
 Memorial Fiddle donation to the Warren District Lions Club for support of the 2014 Ron King Memorial
 Festival Fiddle Festival in the amount of \$300.00.

Carried
 1 Absent
 6 For

Resolution No. 190/14
 Insurance Grants Jones-Fleury
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands
 authorizes insurance grants in the amount of \$42,373.78 as follows:

Woodlands Pioneer Museum	\$ 1,149.79
Woodlands Minor Ball & Rec Centre	1,223.26
Woodlands Hall	2,244.66
Woodlands Legion	1,300.81
Warren Hall	1,533.45
Meadow Lea Hall	2,044.67
Reaburn Outdoor Skating Rink & Warm Up Shack	35.72
Lake Francis Community Centre	1,616.12
South Interlake Recreation Centre (new arena)	21,598.21
Warren Curling Club	9,189.60
Warren Park Development Inc.	413.00
Erinview Heritage Site	24.49.

Carried
 1 Absent
 6 For

Resolution No. 191/14
 Community Fleury-Jones
 Engagement Party BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize
 staff and members of Council to attend the Community Engagement Party being held at
 Warren Collegiate Institute on Saturday, May 3, 2014.

Carried
 1 Absent
 6 For

Resolution No. 192/14
 Agreement 441/14 Oliver-Fleury
 Manitoba Hydro WHEREAS subsection 250(2)(d)(i) of “The Municipal Act” authorizes a municipality
 Upgrade Wdlds to enter into an agreement with a person;
 Lift Station to
 Three-Phase THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of
 Power Woodlands enter into an agreement with Manitoba Hydro, as set out in Agreement
 441/14, pertaining to the upgrading of the Woodlands lift station to three-phase power;
 and

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

Carried
 1 Absent
 6 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Tourism, Culture, Heritage, Sport and Consumer Protection	FIPPA: An introduction for local public bodies via Microsoft Office Live Meeting May 8, 2014 (F-698)	rec'd for info
News Media Services	Flood outlook updated for Red River, Winnipeg River Basin	rec'd for info

COMMUNICATIONS (cont'd)

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
News Media Services	New seniors' guide ready for Manitobans	rec'd for info
News Media Services	Manitoba Government launches Highway condition camera Network	rec'd for info
Red River Basin Commission	RRBCNC Devils Lake Tour (W-2327)	rec'd for info
AMM	April 9, 2014 Newsletter	rec'd for info
AMM Administration	Announcing the 2014 Manitoba Connections Conference (U-2160)	rec'd for info
News Media Services	Livestock price insurance program now accepting applications from producers	rec'd for info
News Media Services	Province partners with community group to create more safe, affordable housing	rec'd for info
News Media Services	Porcine epidemic diarrhea (PED) virus Bulletin #6	rec'd for info
News Media Services	Flood Bulletin #1, 2, 3, 4	rec'd for info
Hydrologic Forecasting & Water Management	Daily flood Information April 12-17, 2014	rec'd for info
Manitoba Infrastructure and Transportation	April 11-17, 2014 Flood Report/ morning conditions report	rec'd for info

Resolution No. 193/14

Adjournment

Oliver-Buchanan

BE IT RESOLVED THAT we do now adjourn this meeting at 7:45 p.m. to meet again Tuesday, May 13, 2014 at 9:30 a.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

Chief Administrative Officer
Lynn Kauppila, C.M.M.A.