

**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, August 12, 2014 at 9:30 a.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Trevor King, Doug Oliver and Garry Peltz.

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

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 9:30 a.m.

**ADOPTION OF AGENDA**

Adopt Agenda

Resolution No. 383/14

Buchanan-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of August 12, 2014 with the addition of the following:

Delegation:

10:00 a.m. – Darren Minaker – Subdivision on Poplarwood

Protection:

Alice and Rob Dent – Thank you to all RM Staff and Council for all the protection works being done at Twin lakes Beach Road.

Carried  
7 For

<b><u>Public Hearing:</u></b>	10:30 a.m.	Bruce Langrell/Northquip Inc. – Zoning amendment SE 22-14-2W
	10:40 a.m.	Kevin Cornell – Zoning Amendment SE 28-14-2W
	11:00 a.m.	Neil Peters – Variation Order V14-05 NW 12-15-3W

**Delegations:** 10:00 a.m. Jim McMahon, MB Water Stewardship

**Planning & Economic Development:** 10:30 a.m.

**READING AND CONFIRMATION OF MINUTES**

Adopt Minutes

Resolution No. 384/14

Peltz-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the special meetings held on July 3, 2014, July 15, 2014, July 28, 2014, and August 5, 2014 and regular meeting held on July 22, 2014.

Carried  
7 For

**GENERAL**

CAO Report

Resolution No. 385/14

Oliver-King

BE IT RESOLVED THAT the Chief Administrative Officer Report dated August 11, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried  
7 For

Resolution No. 386/14

Authorize Payment Jones-Buchanan  
 For Purchase of BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands  
 Fire Truck authorize payment of Invoice No. 20095 from Fort Garry Fire Trucks for the purchase  
 of one Cassis, 2013 FL M2 and FGFT Fire Truck body, UMD08D5 from Fort Garry  
 Fire Trucks in the amount of \$260,487.00, plus applicable taxes; and

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

Carried  
 7 For

Resolution No. 387/14

Authorize Final Oliver-Fleury  
 Pmt of 2014 Levy BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes  
 Rockwood Wdlds the final payment of the 2014 levy to the Rockwood Woodlands By-law Enforcement  
 By-law Enforce & and Animal Control Board in the amount of \$10,000.00.  
 Animal Ctrl Brd

Carried  
 7 For

**PLANNING**

Resolution No. 388/14

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

Carried  
 7 For

Resolution No. 389/14

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

Carried  
 7 For

**BY-LAWS**

Resolution No. 390/14

By-law 2646/14 Oliver-Fleury  
 Amend Zoning BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands give  
 By-law 2562/08 second reading to By-law No. 2646/14, being a by-law to amend Zoning By-law No.  
 2<sup>nd</sup> Reading 2562/08 with the following condition that third reading not be given until Development  
 Plan By-law 2643/14 receives third reading.

Carried  
 7 For

**PLANNING**

Resolution No. 391/14

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

Carried  
 7 For

Resolution No. 392/14

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

Carried  
 7 For

Resolution No. 393/14

Var. Order V14-05 Jones-Peltz  
 Neil Peters WHEREAS:  
 NW 12-15-3W

- a) Neil Peters, is the owner of the property described in CT #2693383 as part of the  
 NW ¼ of 12-15-3WPM, located approximately four miles northwest of the  
 community of Woodlands;

- b) The property is zoned as “AG” Agricultural General Zone in the Municipality’s Zoning By-law No. 2562/08;
- c) Table 6.1-2 of the Zoning By-law states that the minimum parcel size for general agricultural activities is 80 acres;
- d) The applicant has applied for a subdivision of the above noted property to create two parcels being 29.65 acres and 47.67 acres respectively, resulting in the requirement for a variation from the minimum area requirement;
- e) The Municipality held a public hearing on August 12, 2014, 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. V14-05 to vary the minimum area requirement from 80 acres to 29.65 acres and 47.67 acres to accommodate the proposed subdivision.

Carried  
7 For

Resolution No. 394/14

Adjourn for  
Public Hearing

King-Jones

THAT we do now adjourn this regular meeting for a Public Hearing.

Carried  
7 For

Resolution No. 395/14

Re-convene  
Regular Meeting

Buchanan-Oliver

BE IT RESOLVED THAT Council now re-convene the regular meeting.

Carried  
7 For

**BY-LAWS**

Resolution No. 396/14

By-law 2647/14  
Amend Zoning  
By-law 2562/08  
2<sup>nd</sup> Reading

Buchanan-Jones

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands give second reading to By-law No. 2647/14, being a by-law to amend Zoning By-law No. 2562/08 on the condition that this by-law not be given third reading until Development Plan By-law 2643/14 receives third reading.

Carried  
7 For

**GENERAL**

Resolution No. 397/14

Agreement 459/14  
Mulder Const. &  
Materials Ltd.  
Hauling and Road  
Maintenance

Fleury-Oliver

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 a hauling and road maintenance agreement with Mulder Construction & Materials Ltd., as set out in Agreement 459/14; and

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

Carried  
7 For

Resolution No. 398/14

Support MIT Plans  
PTH #6 & Road 77  
Improvements

Oliver-King

WHEREAS Manitoba Infrastructure & Transportation (MIT) plans to undertake improvements to enhance the PTH #6 and Road 77 junction as a channelized intersection with the condition that MIT will be removing the Railway Avenue connection to PTH #6 immediately north of Road 77; and

WHEREAS these improvements will significantly improve the local roadway safety;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands confirm their support of these improvements.

Carried  
7 For

Resolution No. 399/14

RRBC NC 2nd Buchanan-Oliver  
Annual Lake Wpg BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes  
Micro Conference Councillors Garry Peltz and Trevor King to attend the Red River Basin Commission  
North Chapter Second Annual Lake Winnipeg Micro Conference being held on  
Thursday, August 28, 2014 at the Waterfront Centre on 94 First Avenue in Gimli,  
Manitoba.

Carried  
7 For

Resolution No. 400/14

RRBC South Jones-Fleury  
Chapter Fund- BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes  
Raising & Net- Councillors Garry Peltz and Trevor King to attend the RRBC South Chapter  
Working BBQ Fundraising & Networking BBQ Dinner to be held on Thursday, October 2, 2014 at the  
Dinner Morris MultiPlex in Morris.

Carried  
7 For

Resolution No. 401/14

Donation to 100<sup>th</sup> Oliver-Fleury  
Anniversary of BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a  
Brant Argyle donation in the amount of \$200.00 for the 100<sup>th</sup> Anniversary of the Brant Argyle School  
School on Saturday, October 4, 2014.

Carried  
2 Absent  
5 For

Resolution No. 402/14

Hire Substitute Peltz-Jones  
LUD Summer THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of  
Youth Green the R.M. of Woodlands authorizes hiring Baily Proctor, as the substitute Summer Youth  
Team Employee Employee for the L.U.D. of Warren, under the Urban/Hometown Green Team Program.

Carried  
7 For

**COMMUNICATIONS**

<b><u>FROM</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
Ombudsman	Manitoba Ombudsman has posted five new Ombudsman Act investigation reports on its website	rec'd for info
Daily Flood Sheet	July 17, 18, 23, 28-31, August 1, 5, 6	rec'd for info
News Media Services	Summer Flood Bulletin #24, 25	rec'd for info
Manitoba Lake Wind Effect Forecast	July 18, 19, 22, 23, 29, 30	rec'd for info
Flood Report for Manitoba Public Utilities Board	July 18, 23, 28-31, August 1 Notice of Decision Board Order 85/14	rec'd for info rec'd for info
Manitoba Hydro	Copy of letter to AMM re update on rural consolidation (M-1316)	rec'd for info
David Safruk, Legislative Assistant (Agassiz & Emerson)	Media Release – Lake Manitoba outlet needed now	rec'd for info
FCM Communique	FCM News Week of July 28, 2014	rec'd for info
News Media Services	West Nile Virus Update #1	rec'd for info
Hydrologic Forecasting and Water Management	Starting August 7 <sup>th</sup> Flood Reports and Flood Sheets updated on websites (W-2331)	rec'd for info

Adjournment Resolution No. 403/14  
Peltz-Oliver

BE IT RESOLVED THAT we do now adjourn this meeting at 2:00 p.m. to meet again Tuesday, August 26, 2014 at 4:30 p.m.

Carried  
7 For

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Reeve  
Don Walsh

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Chief Administrative Officer  
Lynn Kauppila, CMMA