

**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 27, 2013 at 4:30 p.m. D.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Trevor King, Doug Oliver and Garry Peltz.

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

Councillor Gavin Jones was absent with reason.

Councillor Doug Oliver arrived at 4:50 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. 407/13
Buchanan-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of August 27, 2013 with the addition of the following:

Personnel & Policy:

- John Fleury, Seasonal Operator 1 – Salary adjustment (res)

Protective Services:

- 2013 Manitoba Emergency Conference – October 3-5, 2013 in Brandon (res)
- Twin Lakes Beach area – Concern regarding potential Hemlock Plant.

Carried
2 Absent
5 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 408/13
Peltz-Fleury

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on August 13, 2013.

Carried
2 Absent
5 For

Public Hearing:

Delegations:

Planning & Economic Development:

FINANCE

Report of Finance Resolution No. 409/13
Committee Peltz-King

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 23704 through 23721 in the amount of \$50,092.88 and payments made after the August 13, 2013 meeting cheque numbers 23657 through 23703 in the amount of \$153,273.08 and payroll number 31 in the amount of \$22,473.59 be approved.

Carried
2 Absent
5 For

GENERAL**Resolution No. 410/13**

Salary Adjustment Fleury-Buchanan
 Seasonal Op 1 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the salary adjustment for John Fleury, Seasonal Operator 1 as outlined on the attached Schedule "A" dated August 26, 2013.

Carried
 2 Absent
 5 For

Resolution No. 411/13

Final Payment Fleury-Peltz
 2013 Levy BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the final payment of the 2013 levy to the Rockwood Woodlands By-law Enforcement and Animal Control Board in the amount of \$10,000.00.
 Animal Ctrl Brd

Carried
 2 Absent
 5 For

Resolution No. 412/13

MB Emergency King-Fleury
 Services Conf. BE IT RESOLVED THAT Council of the R.M. of Woodlands approve the attendance of four volunteer fire fighters at the Manitoba Emergency Services Conference being held in Brandon, Manitoba on October 3 to October 5, 2013 in the amount of \$299.25 per person.

Carried
 2 Absent
 5 For

Resolution No. 413/13

Agreement 427/13 Fleury-King
 R2G2 Excavators WHEREAS subsection 250(2)(d)(i) of "The Municipal Act" authorizes a municipality
 Cleanup and Removal Foreign to enter into an agreement with a person;
 Debris East Side THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of
 Twin Lakes Beach Woodlands enter into an agreement with R2G2 Excavators Inc. as per terms as set out
 Road in Lake in Agreement 427/13, for the cleanup and removal of foreign debris on the east side of
 Francis Area Twin Lakes Beach Road in the Lake Francis area; and

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

Carried
 2 Absent
 5 For

Resolution No. 414/13

CAO Report Oliver-Fleury
 BE IT RESOLVED THAT the Chief Administrative Officer Report dated August 27, 2013 be received by Council of the Rural Municipality of Woodlands as information.

Carried
 1 Absent
 6 For

Resolution No. 415/13

2013 MCDA Oliver-Buchanan
 Convention BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the attendance of Council members and citizen representatives Henry Rosing, Darren MacMillan and Colin Crockatt at the 2013 Manitoba Conservation Districts Association Convention being held in Brandon on December 2nd to 4th, 2013.

Carried
 1 Absent
 6 For

Resolution No. 416/13
 MB Tourism Peltz-King
 Awards & BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands and the
 Seminars Economic Development Officer be authorized to attend the Manitoba Tourism Awards
 and associated seminars being held in Winnipeg, September 30 and October 1, 2013 at a
 cost of \$42.00 per person.

Carried
 1 Absent
 6 For

Resolution No. 417/13
 2013 Community Oliver-Fleury
 Futures Conf. BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize
 the Economic Development Officer to attend the 2013 Community Futures Conference
 being held in Morden, September 17-19, 2013.

Carried
 1 Absent
 6 For

Resolution No. 418/13
 Tax Grants Buchanan-Oliver
 BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands
 authorizes grants in the amount of \$19,484.00 as follows:

Warren United Church	\$100.00
South Interlake Recreation Centre – Curling Rink	\$3,266.00
South Interlake Recreation Centre – Arena	\$4,211.00
Warren Park Development Inc.	\$739.00
West Interlake Trading Company	\$135.00
Woodlands Pioneer Museum	\$883.00
Woodlands Gospel Chapel	\$168.00
Royal Canadian Legion	\$849.00
Oak Park Estates Inc.	\$4,604.00
Woodlands Community Hall	\$1,144.00
Woodlands Recreation Centre and Minor Ball	\$1,475.00
Plymouth Brethren	\$232.00
Diocese of Rupert’s Land-St. Lukes Anglican Church – Poplar Heights Cairn	\$193.00
Reaburn Heights Community Club	\$141.00
Meadow Lea Community Centre	\$642.00
Lake Francis Community Centre	\$190.00
Interlake Pioneer Trail Inc.	\$512.00.

Carried
 1 Absent
 6 For

Resolution No. 419/13
 Subdivision Fleury-Oliver
 SE 17-15-3W WHEREAS the owners, Frederick & Judith Olson, have applied for a subdivision of
 F & J Olson the parcel legally described in CT 1306517 as a portion of the SE ¼ of 17-15-3W; and

WHEREAS the owners hold title to the 160 acre parcel located approximately 3 miles
 southwest of Lake Francis on Road 16W; and

WHEREAS the intent of the subdivision is to subdivide off a 10 acre yardsite from
 the agricultural holding; and

WHEREAS section 3.4.1.7(a) of the Development Plan provides for the subdivision
 of a yarsite for a retiring farmer; and

WHEREAS the proposed subdivision conforms with the Zoning By-law
 requirements; and

WHEREAS Community Planning Services File #4206-13-5280 notes that the application for subdivision creates no concerns with the exception of Manitoba Agriculture, Food & Rural Initiatives' request that the site area be reduced to 5.7 acres so the subdivision is confined by the existing farmstead/shelterbelt;

THEREFORE BE IT RESOLVED THAT final approval be granted with the following condition:

- that the proposal be reduced to a site area of 5.7 acres as per the request of Manitoba Agriculture Food & Rural Initiatives.

Carried
1 Absent
5 For
1 Abstained
Ila Buchanan

Resolution No. 420/13

In Camera

Buchanan-Oliver

WHEREAS subsection 152(3) of "The Municipal Act" provides that a Council may close a meeting to the public to meet as a committee to discuss certain matters;

NOW THEREFORE BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss:

legal matter.

Carried
1 Absent
6 For

Resolution No. 421/13

Out of Camera

King-Oliver

WHEREAS section 15.13 of By-law No. 2593/10 of the Rural Municipality of Woodlands provides that a member of council must keep in confidence a matter that is discussed at a meeting closed to the public under subsection 152(3) of "The Municipal Act" until the council passes a resolution allowing the matter to be discussed publicly; and

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

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
AMM Communications	Public Info Bulletin-Private Water System Bacteria Testing Subsidy Program (U-2160)	rec'd for info
AMM Communications	Public Info Bulletin-Private Water System Bacteria Testing Subsidy Program - revised (U-2160)	rec'd for info
FCM City of Selkirk	News Week of August 12/13 (F-615) Provincial Communities in Bloom Conference and Awards Banquet (C-399)	rec'd for info rec'd for info
AMM	August 22, 2013 News Bulletin	rec'd for info

Adjournment

Resolution No. 422/13

Peltz-Fleury

BE IT RESOLVED THAT we do now adjourn this meeting at 6:10 p.m. to meet again Tuesday, September 10, 2013 at 9:30 a.m.

Carried
1 Absent
6 For

Reeve
Donald Walsh

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