

**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, February 11, 2014 at 9:30 a.m. C.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 Gavin Jones participated via communication facility beginning at 9:00 a.m. and ending at 12:30 p.m. with reason.

Councillor Doug Oliver arrived at 9:46 a.m. with reason.

Councillor Ila Buchanan was absent with reason.

**CALLED TO ORDER**

With a quorum present, Reeve Walsh called the meeting to order at 9:25 a.m.

**ADOPTION OF AGENDA**

Resolution No. 64/14

Adopt Agenda

Fleury-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of February 11, 2014 with the addition of the following:

Personnel & Policy:

- Union Committee responses to Personnel Committee decision

Protective:

- St. Laurent Fire Department – Third Annual Fire Department Ball (res)

Transportation:

- G & T Bobcat – Quote for snow rates
- A.P.E. Construction Ltd. – Quote for snow rates
- Prairie Earthworks Ltd. – Quote for snow rates
- Jamie Gray – Quote for snow rates
- WesTrans – Invoice for repairs to 2003 Dodge Ram (res)

Drainage:

- Manitoba Hydro – Easement request to service Lots 1-9, Blk 1, Plan 14724 (part of NW ¼ 22-14-2W)

Environment:

- Rubber Ducky Resort and Campground Ltd. – Quote for garbage pickup Twin Lakes Beach Road South within RM of Woodlands.

Carried  
2 Absent  
5 For

**Public Hearing:**

**Delegations:**            10:00 a.m. – Dave Massey, Pres, Eadie McIntrye, VP, Cheryl Cathers, Ex Director, - South Interlake 55+ - Request funding

11:30 a.m. - Ralph Eichler, MLA – Annual visit

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

**READING AND CONFIRMATION OF MINUTES**

Resolution No. 65/14  
 Adopt Minutes Peltz-Fleury  
 BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on January 28, 2014.

Carried  
 2 Absent  
 5 For

**FINANCE**

Resolution No. 66/14  
 Report of Finance King-Fleury  
 Committee BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 24517 through 24531 in the amount of \$18,002.25 and that payments made after the January 28, 2014 meeting, cheque numbers 24475 through 24497 in the amount of \$15,620.62 and payroll number 3 in the amount of \$15,390.18 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 24498 to cheque number 24509 and cheque number 24510 to cheque number 24516.

Carried  
 2 Absent  
 5 For

Resolution No. 67/14  
 Report of Finance Fleury-King  
 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 24498 to cheque number 24509 in the amount of \$8,267.28 and cheque number 24510 to cheque number 24516 in the amount of \$1,768.46.

Carried  
 2 Absent  
 5 For

**GENERAL**

Resolution No. 68/14  
 Approve Quotes Fleury-King  
 For Pushing Back BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves  
 Snow Along Road the quotes to push back snow along road sides at sites designated and appointed by  
 Sides Public Works Foreman as per attached Schedule "C".

Carried  
 2 Absent  
 5 For

Resolution No. 69/14  
 CAO Report Oliver-Fleury  
 BE IT RESOLVED THAT the Chief Administrative Officer Report dated February 11, 2014 be received by Council of the Rural Municipality of Woodlands as information.

Carried  
 1 Absent  
 6 For

Resolution No. 70/14  
 Operator 1 Peltz-Fleury  
 Job Description BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopts the job description for the Operator 1 position as per the attached Schedule "B".

Carried  
 1 Absent  
 6 For

2014 Mayors, Reeves & CAO's District Meeting	<p><u>Resolution No. 71/14</u> Fleury-Oliver BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the attendance of the Reeve and Chief Administrative Officer at the 2014 Mayors, Reeves and CAO's Interlake District Meeting at Ashern Centennial Centre on Monday, March 24, 2014.</p>	Carried 1 Absent 6 For
2014 Election Training Seminar	<p><u>Resolution No. 72/14</u> Peltz-Oliver BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the Chief Administrative Officer, Assistant Chief Administrative Officer and Office Administrator (alternate) to attend a 2014 Election Training seminar to be held on Monday, March 17, 2014 at 1:00 p.m. to 4:30 p.m. in the Headingley Community Hall.</p>	Carried 1 Absent 6 For
Approve Draft Audited 2012 Financial Statement	<p><u>Resolution No. 73/14</u> King-Peltz WHEREAS the draft audited 2012 Financial Statement has been received; and  WHEREAS the Council of the Rural Municipality of Woodlands approves the draft audited 2012 Financial Statement prepared by Anthony J. Reid Chartered Accountant Inc.;</p> <p>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.</p>	Carried 1 Absent 6 For
Roundtable Discussion on Infrastructure	<p><u>Resolution No. 74/14</u> Fleury-Oliver WHEREAS Minister Steve Ashton, Minister of Infrastructure and Transportation invites Council members of the Rural Municipality of Woodlands to participate in a roundtable discussion on infrastructure;</p> <p>THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the attendance of all members of Council that participated in a discussion on infrastructure on Thursday, February 6, 2014 at the St. Nicholas Parish Hall, Arborg Historical Village in Arborg from 10:00 a.m. to 12:00 p.m.</p>	Carried 1 Absent 6 For
SIMAD 2014 Membership	<p><u>Resolution No. 75/14</u> Peltz-Fleury BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2014 membership in the South Interlake Mutual Aid District (SIMAD) at a cost of \$150.00.</p>	Carried 1 Absent 6 For
Partial Pmt Rkwd Wldds By-law Enforcement & Animal Ctrl Brd	<p><u>Resolution No. 76/14</u> Oliver-King BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes a partial payment of the 2014 levy to the Rockwood Woodlands By-law Enforcement and Animal Control Board in the amount of \$17,500.00.</p>	Carried 1 Absent 6 For

Resolution No. 77/14

3<sup>rd</sup> Annual  
St. Laurent Fire  
Dept. Ball

Oliver-Fleury  
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize Council members and four Fire Department members to attend the St. Laurent Fire Department’s Third Annual Fire Department Ball being held at St. Laurent Recreation Centre on February 22, 2014.

Carried  
1 Absent  
6 For

Resolution No. 78/14

Request Grant-in-  
Aid Funding  
Railway Avenue  
LUD of Warren

King-Peltz  
BE IT RESOLVED THAT upon the recommendation of the Committee of the L.U.D. of Warren, Council of the Rural Municipality of Woodlands request Grant-in-Aid funding from the Department of Infrastructure and Transportation for Railway Avenue in Warren as follows:

- Railway Avenue from Road 77 to Ed Peltz Drive
  - Cleanse and prepare existing asphalt surface (broken edges)
  - Supply and install 2 inches of compacted hot asphalt over total area 8850.4 square meters
  - Supply and install 2 inches of compacted ¾ down limestone (shoulder dressing) over 2824.25 square meters

Total                    \$198,044.80, plus applicable taxes.

Carried  
1 Absent  
6 For

Resolution No. 79/14

Approve Payment  
To WesTrans  
For Repairs to  
2003 Dodge Ram  
Crew Cab

Oliver-Fleury  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the payment to WesTrans for the required repairs to the 2003 Dodge Ram Crew-Cab in the amount of \$7,529.92, being the original invoice in the amount of \$11,125.92 less pending core return in the amount of \$3,616.00.

Carried  
1 Absent  
6 For

Resolution No. 80/14

MGRA 2014  
Membership

Fleury-Oliver  
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize the 2014 membership in the Manitoba Good Roads Association at a total cost of Two Hundred Dollars (\$200.00).

Carried  
1 Absent  
6 For

Resolution No. 81/14

Flood Fighting on  
The Mighty Red  
Public Session

Peltz-Oliver  
WHEREAS the Red River Basin Commission is holding a public session on “Flood Fighting on the Mighty Red”;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes all members of Council, Chief Administrative Officer and Office Administrator to attend the public session on “Flood Fighting on the Mighty Red” on February 20, 2014 at the Gaynor Family Regional Library in Selkirk at 7:00 p.m.

Carried  
1 Absent  
6 For

Resolution No. 82/14

Contribution to  
Teulon & District  
Seniors Resource  
Council Inc.

King-Peltz  
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands contribution \$200.00 to the Teulon and District Seniors Resource Council Inc.

Carried  
1 Absent  
6 For

Resolution No. 83/14

2014 Contrib. to  
SISRC

Fleury-Peltz

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands approve the 2014 contribution to South Interlake Seniors Resource Council Inc. in the amount of \$1,600.00.

Carried  
1 Absent  
6 For

Resolution No. 84/14

Contribution to  
Rockwood  
Festival of the  
Arts

Peltz-King

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a contribution in the amount of \$200.00 to the Rockwood Festival of the Arts being held April 7-24, 2014.

Carried  
1 Absent  
6 For

Resolution No. 85/14

Purchase Ad in  
MB Baseball  
Hall of Fame  
Banquet Program

Fleury-King

WHEREAS a request was received from The Manitoba Baseball Hall of Fame to purchase a \$250.00 ad in the banquet program honoring 2014 inductee Gordon Riddell (Warren-St. James); and

WHEREAS the Committee of the L.U.D. of Warren has requested the municipality to cost share the ad;

THEREFORE 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 purchase of the ad and share 50% of the cost with the L.U.D. of Warren.

Carried  
1 Absent  
6 For

Resolution No. 86/14

Approve Quote  
Glycol Feed Tank  
For Broiler  
Heating System at  
Warren M/P Bldg

King-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the quote dated February 4, 2014 from McLeod Mechanical Services for the supply and installation of one 10 Litre glycol feed tank with pump and pressure switch for the broiler heating system located in the multipurpose building in Warren at a cost of \$973.00 plus applicable taxes.

Carried  
1 Absent  
6 For

Resolution No. 87/14

Accept Quote  
Repairs to  
Municipal Cold  
Storage Shed

Fleury-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands accepts the quote from Robert Young dated February 3, 2014 for repairs to the municipal cold storage shed in the amount of \$2,559.85.

Carried  
1 Absent  
6 For

Resolution No. 88/14

Adopt 2014  
LUD of Warren  
Service Plan

Peltz-Oliver

WHEREAS subsection 120(1)(b) of the Municipal Act requires a Council to adopt the service plan as submitted by the local urban committee; and

WHEREAS the Local Urban District of Warren has submitted a service plan to Council;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the 2014 Service Plan of the LUD of Warren attached hereto as Schedule "A".

Carried  
1 Absent  
6 For

**COMMUNICATIONS**

<b><u>FROM</u></b>	<b><u>SUBJECT</u></b>	<b><u>DISPOSITION</u></b>
AMM	January 24, 2014 News Bulletin	rec'd for info
FCM Communique	Update on Canada Post plan to phase out home delivery (F-615)	rec'd for info
FCM Communique	Changes to Canada's antenna tower siting policy (F-615)	rec'd for info

**Resolution No. 89/14**

Adjournment

Peltz-King

BE IT RESOLVED THAT we do now adjourn this meeting at 12:30 p.m. to meet again Tuesday, February 25, 2014 at 4:30 p.m.

Carried  
1 Absent  
6 For

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Reeve  
Donald Walsh

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Chief Administrative Officer  
Lynn Kauppila, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of January 2014:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	760.00	433.41	182.25	345.00
Ila Buchanan	675.53	189.12	75.60	476.25
Carl Fleury	675.53	433.41	243.00	345.00
Gavin Jones	0.00	0.00	0.00	0.00
Trevor King	675.53	515.59	427.95	386.20
Doug Oliver	675.53	338.85	133.20	345.00
Garry Peltz	675.53	959.15	586.35	676.51