

**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 14, 2012 at 9:30 a.m. C.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.

Councillor Doug Oliver arrived at 9:30 a.m. with reason.

CALLED TO ORDER

With a quorum present, Reeve Walsh called the meeting to order at 9:20 a.m.

ADOPTION OF AGENDA

Adopt Agenda

Resolution No. 80/12

Buchanan-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of February 14, 2012 with the addition of the following:

Transportation:

Lewis Instruments Ltd. – Quote for 320SG Laser (res).

Carried
1 Absent
6 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 81/12

King-Peltz

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on January 31, 2012.

Carried
1 Absent
6 For

Public Hearing:

Delegations: 10:00 a.m. – Mark Hidlebaugh–Community Justice Committee

Planning & Economic Development:

Utility Supervisor:

BY-LAWS

By-law 2609/12
Include Certain
Properties in
LID No. 3
3rd Reading

Resolution No. 82/12

Jones-Fleury

BE IT RESOLVED THAT By-law No. 2609/12, to provide for certain properties to be included in the Local Improvement District No. 3 of the Rural Municipality of Woodlands, be given third reading and passed at this meeting.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve Walsh	X			
Councillor Buchanan	X			
Councillor Fleury	X			
Councillor Jones	X			
Councillor King	X			
Councillor Oliver			X	

Carried
1 Absent
6 For

Resolution No. 83/12

By-law 2610/12
Set Indemnities,
Etc.
1st Reading

Peltz-Jones

BE IT RESOLVED THAT By-law No. 2610/12, being a by-law to set the indemnities, rate of compensation and expenses for members of Council and Standing Committee of Council, be given first reading at this meeting.

Carried
1 Absent
6 For

Resolution No. 84/12

By-law 2610/12
Set Indemnities,
Etc.
2nd Reading

Buchanan-Fleury

BE IT RESOLVED THAT By-law No. 2610/12, being a by-law to set the indemnities, rate of compensation and expenses for members of Council and Standing Committee of Council, be given second reading at this meeting.

Carried
1 Absent
6 For

FINANCEResolution No. 85/12

Report of Finance
Committee

Jones-King

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 20934 through 20949 in the amount of \$35,724.38 and that payments made after the January 31, 2012 meeting, cheque numbers 20858 through 20933 in the amount of \$57,951.56 be approved with the exception of the following:

Council Members cheque number 20927 to cheque number 20933.

Carried
1 Absent
6 For

Resolution No. 86/12

Report of Finance
Committee

Fleury-Buchanan

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands authorize the payments to members of Council cheque number 20927 to cheque number 20933 in the amount of \$1,543.56.

Carried
1 Absent
6 For

Resolution No. 87/12

Reimburse CDC
Auditing Fees

King-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve reimbursement of auditing fees to the Woodlands Community Development Corporation in the amount of \$1,498.00.

Carried
7 For

GENERALResolution No. 88/12

ISD Open House
To View Proposed
2012-2013 Fiscal
Year Budget

Buchanan-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the members of Council to attend the Interlake School Division Open House to view the proposed 2012-2013 fiscal year budget being held on Thursday, February 23rd, 2012 at the Stonewall Centennial School in Stonewall.

Carried
7 For

Resolution No. 89/12

CAO Report

Peltz-Buchanan

BE IT RESOLVED THAT the Chief Administrative Officer Report dated February 14, 2012 be received by Council of the Rural Municipality of Woodlands as information.

Carried

Resolution No. 90/12

Lake MB & Lake
St. Martin
Regulation Review
Committee

Fleury-Peltz

WHEREAS thousands of Manitoba families were affected by record flooding in 2011;
and

WHEREAS Manitoba Infrastructure and Transportation plans to improve flood-fighting tools for the future and have established a 2011 Flood Review Task Force and Lake Manitoba and Lake St. Martin Regulation Review Committee to assist with improving flood management in the province;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves Reeve Don Walsh to be a member of the Lake Manitoba and Lake St. Martin Regulation Review Committee.

Carried
6 For
1 Against

Resolution No. 91/12

Appoint Noxious
Weed Inspector
For 2012 Season

Oliver-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands appoint George M. Willis, Weed Supervisor, Rockwood-Rosser, Teulon & Stonewall Weed Control District, as the Noxious Weed Inspector for the Rural Municipality of Woodlands for the 2012 season.

Carried
7 For

Resolution No. 92/12

Purchase 2012
Cat 928HZ
Wheel Loader

Fleury-Oliver

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands authorizes the purchase of a 2012 Caterpillar 928HZ Wheel Loader including 60” Cat Work Tools “IT” Carriage and Hook Mount Forks per the specifications in quotes of February 7, 2012 from Toromont Cat at a cost of \$163,529.00, with the trade in of the 2006 Caterpillar 928GZ for an amount of \$93,000.00, with the net amount of \$70,529.00, plus taxes; and

FURTHER BE IT RESOLVED THAT this expenditure be borne by the Machinery Replacement Reserve, subject to this capital expenditure being approved in the 2012 Budget.

Carried
7 For

Resolution No. 93/12

Purchase 4-in-1
Blade

King-Buchanan

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands authorizes the purchase of one SB 5200 4-in-1 Blade per the specifications in quote of January 9, 2012 from AMI Attachments at a cost of \$16,575.00, plus taxes; and

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

Carried
7 For

Resolution No. 94/12

Purchase Laser

Oliver-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the purchase of one only Leica Rugby 320SG Single Grade Laser from Lewis Instruments Ltd. as per quote dated January 27, 2012 in the amount of \$3,745.00, plus applicable taxes, and that this expenditure be borne by the Machinery Replacement Reserve.

Resolution No. 95/12

Purchase Lowbed

Fleury-Oliver

BE IT RESOLVED THAT upon the recommendation of the Transportation Committee the Council of the Rural Municipality of Woodlands authorizes the purchase of one only 2012 Etnrye 50 Ton triple axle air ride hydraulic detach lowbed per the specifications in quote of January 30, 2012 from Querel Trailers at a cost of \$60,203.00, plus taxes; and

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

Carried
7 For

Resolution No. 96/12

Request MIT

King-Peltz

Establish Rd 76.5

From Collegiate St.

To Rd 3W and

Rd 3W from PTH

67 to SIG & CC

As Grant-in-Aid

Streets

WHEREAS Manitoba Infrastructure and Transportation provides financial assistance to communities to facilitate the construction and upgrading of main collector or arterial streets; and

WHEREAS streets considered for grant-in-aid eligibility are major streets serving commercial, industrial and recreational areas; and

WHEREAS streets to recreational areas such as golf courses would be eligible; and

WHEREAS Road 76.5N and Road 3W provide access to the South Interlake Golf and Country Club located at NW 27-13-1W;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands request Manitoba Infrastructure and Transportation to establish Road 76.5N from Collegiate Drive in the Local Urban District of Warren to Road 3W and Road 3W from PTH 67 to the South Interlake Golf and Country Club, as Grant-in-Aid Streets.

Carried
7 For

Resolution No. 97/12

Request MIT

Oliver-Buchanan

Establish

Railway Ave. from

Sunova Arena N &

Ed Peltz Drive to

PTH 6 as Grant-

In-Aid Street

WHEREAS Manitoba Infrastructure and Transportation provides financial assistance to communities to facilitate the construction and upgrading of main collector or arterial streets; and

WHEREAS streets considered for grant-in-aid eligibility are major streets serving commercial, industrial and recreational areas; and

WHEREAS streets to commercial and recreational areas such as businesses, schools and arenas would be eligible; and

WHEREAS Railway Avenue provides access to the commercial and recreational areas located within the LUD of Warren;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands request Manitoba Infrastructure and Transportation to establish Railway Avenue from Sunova Arena North and Ed Peltz Drive to PTH 6 as a Grant-in-Aid Street.

Carried
7 For

Resolution No. 98/12

Request MIT

Jones-Fleury

Establish Good St.

From Porteous to

Broadfoot and

Broadfoot from

Good to Parker as

Grant-in-Aid Sts.

WHEREAS Manitoba Infrastructure and Transportation provides financial assistance to communities to facilitate the construction and upgrading of main collector or arterial streets; and

WHEREAS streets considered for grant-in-aid eligibility are major streets serving commercial, industrial and recreational areas; and

WHEREAS streets to schools would be eligible; and

WHEREAS Good Street and Broadfoot Avenue provide access to the Woodlands Elementary School located at NW & NE 22-14-2W;

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THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands request Manitoba Infrastructure and Transportation to establish the following streets as Grant-in-Aid Streets:

1. Good Street from Porteous Avenue to Broadfoot Avenue
2. Broadfoot Avenue from Good Street to Parker Street.

Carried
7 For

Resolution No. 99/12

WIWCD 2012/
2013 Levy
the

Fleury-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the West Interlake Watershed Conservation District 2012/2013 levy in the amount of \$9,834.00.

Carried
7 For

Resolution No. 100/12

Contribution to
LMFRC

Buchanan-Oliver

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize a contribution in the amount of \$1,000.00 to provide financial support to the Lake Manitoba Flood Rehabilitation Committee.

Carried
7 For

Resolution No. 101/12

MB Airport
Assistance Program
Application

Jones-Buchanan

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize an application to the Manitoba Airport Assistance Program for \$1,200.00 operational funding for the Warren/Woodlands Municipal Airport.

Carried
7 For

Resolution No. 102/12

CFWI 25th
Anniversary
Celebration

Peltz-Fleury

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize Reeve Walsh or an alternate member of Council to attend the Community Futures West Interlake 25th Anniversary Celebration being held in Ashern, April 20, 2012.

Carried
7 For

Resolution No. 103/12

ITA AGM

King-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands and the Economic Development Officer be authorized to attend the Interlake Tourism Association Annual General Meeting being held in Inwood, March 22, 2012 at a cost of \$22.00 per person.

Carried
7 For

Resolution No. 104/12

2012 MB Direct
Farm Marketing
Conference

King-Jones

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Councillor Ila Buchanan to attend the 2012 Manitoba Direct Farm Marketing Conference being held on March 9th and 10th, 2012 at the Lakeview Resort & Conference Centre in Gimli.

Carried
6 For
1 Against

COMMUNICATIONS

FROM

SUBJECT

DISPOSITION

Solid Waste Association of North America	2012 SWANA Northern Lights Chapter Conference (S-1925)	rec'd for info
News Media Services	Province prepared to open New women's correctional Centre	rec'd for info
COUNCIL MINUTES	-6-	FEBRUARY 14, 2012
FCM Communique	FCM News-Week of January 23 (F-615)	rec'd for info
Inland Oceans Art Alliance	2012 Interlake Juried Art Show (I-999)	rec'd for info
Manitoba Women's Institute	Request for financial support (M-1399)	rec'd for info
AMM Communications	Manitoba to join national celebration of Queen's Diamond Jubilee (U-2160)	rec'd for info
AMM	February 6, 2012 News Bulletin	rec'd for info
AMM	WestJet Petition (U-2160)	rec'd for info

Resolution No. 105/12

Adjournment

Jones-Fleury

BE IT RESOLVED THAT we do now adjourn this meeting at 1:00 p.m. to meet again Tuesday, February 28, 2012 at 4:30 p.m.

Carried
7 For

Reeve
Donald Walsh

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