

**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 28, 2012 at 4:30 p.m. C.S.T. with Reeve Don Walsh in the chair, and the following Councillors present: Ila Buchanan, Carl Fleury, Gavin Jones, Doug Oliver and Garry Peltz.

Also present: Karen Rothwell, Administrative Assistant, as recording secretary.

Councillor Trevor King was absent with reason.
Councillor Gavin Jones arrived at 4:38 p.m. with reason.
Councillor Doug Oliver arrived at 4:40 p.m. with reason.
Councillor Garry Peltz was excused at 6:25 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. 106/12

Buchanan-Peltz

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of February 28, 2012 with the addition of the following:

Economic Development:

CAP Site Computer – Office

Side Walk Green Space and Tree Planting – Warren.

Carried
3 Absent
4 For

READING AND CONFIRMATION OF MINUTES

Adopt Minutes

Resolution No. 107/12

Fleury-Buchanan

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on February 14, 2012.

Carried
3 Absent
4 For

Public Hearing:

Delegations:

4:30 p.m.

Ray & Kevin Grant – Building relocation

5:00 p.m.

Bill Fleury – Council/CDC concerns

5:30 p.m.

Jim Townsend, MEC – Lake Francis Cleanup

Planning & Economic Development:

BY-LAWS

By-law 2610/12
Set Indemnities,
Etc.
3rd Reading

Resolution No. 108/12

Fleury-Peltz

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 third reading and passed at this meeting.

	<u>FOR</u>	<u>AGAINST</u>	<u>ABSENT</u>	<u>ABSTAINED (reason)</u>
Reeve Walsh	X			

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

Carried
3 Absent
4 For

Resolution No. 109/12

By-law 2612/12
Est. Economic
Develop. Reserve
1st Reading

Buchanan-Peltz
BE IT RESOLVED THAT By-law No. 2612/12, being a by-law to establish an Economic Development Reserve for the purpose of Green Space Development, Rental Housing Incentive Program and Infrastructure Investment Program, be given first reading at this meeting.

Carried
3 Absent
4 For

FINANCE

Resolution No. 110/12

Report of Finance
Committee

Buchanan-Peltz
BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 20998 through 21015 in the amount of \$28,758.00 and that payments made after the February 14, 2012 meeting, cheque numbers 20950 through 20997 in the amount of \$51,071.71 be approved with the exception of the following:

Council and L.U.D. of Warren Committee Members, Fire Chief retainer and Deputy Fire Chief retainer cheque number 20950 to cheque number 20962.

Carried
1 Absent
5 For
1 Abstained
Doug Oliver

Resolution No. 111/12

Report of Finance
Committee

Jones-Fleury
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 and Deputy Fire Chief retainer cheque number 20950 to cheque number 20962 in the amount of \$8,554.80.

Carried
1 Absent
5 For
1 Abstained
Doug Oliver

Resolution No. 112/12

MMAA 2012
Membership

Peltz-Oliver
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the Chief Administrative Officer's 2012 membership in the amount of \$200.00 and Administrative Assistant's 2012 membership in the amount of \$190.00 with Manitoba Municipal Administrators' Association.

Carried

GENERAL

CAO Report Resolution No. 113/12
Peltz-Fleury
BE IT RESOLVED THAT the Chief Administrative Officer Report dated February 23, 2012 be received by Council of the Rural Municipality of Woodlands as information.

Carried
1 Absent
6 For

2012 MMAA Resolution No. 114/12
Conference Oliver-Buchanan
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes the Chief Administrative Officer and Administrative Assistant to attend the 2012 Manitoba Municipal Administrators' Association Conference being held in Winnipeg, Manitoba on April 22 to April 25, 2012 at a cost of \$299.00 each.

Carried
1 Absent
6 For

MGRA Banquet & Awards Presentation, Municipal Officials Seminar & MTCML Trade Show Resolution No. 115/12
Jones-Fleury
BE IT RESOLVED THAT members of Council, the C.A.O. and Public Works Employees be authorized to attend the Manitoba Good Roads Association Banquet and Awards Presentation in Brandon, April 10, 2012; and
FURTHER BE IT RESOLVED THAT members of Council and the C.A.O. be authorized to attend the Municipal Officials Seminar in Brandon, April 11 and 12, 2012; and

FURTHER BE IT RESOLVED THAT the Public Works Employees be authorized to attend the MTCML Trade Show in Brandon, April 11, 2012.

Carried
1 Absent
6 For

Accept Offer For 1978 Knight Semi Lowbed Trailer Resolution No. 116/12
Jones-Buchanan
BE IT RESOLVED THAT upon the recommendation of the Transportation Committee, Council of the Rural Municipality of Woodlands accepts the offer to purchase dated February 17, 2012 from 6285636 Manitoba Ltd., O/A G & T Bobcat Service for the 1978 Knight semi lowbed trailer in the amount of \$6,500.00 plus GST.

Carried
1 Absent
6 For

Request Grant-in-Aid Funding from MIT for Gold St. In Lake Francis Resolution No. 117/12
Oliver-Fleury
BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands request Grant-in-Aid funding from Manitoba Infrastructure and Transportation for a street within the Community of Lake Francis being:

- Gold Street – 526' x 18'
- Trim and pack the existing gravel material
- Supply and place a 3" gravel base
- Supply and place a 3" asphalt surface

Total \$35,700.00.

Carried
1 Absent
6 For

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FEBRUARY 28, 2012

Resolution No. 118/12
Shoal Lakes Buchanan-Peltz
Flooded Land- BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands
Owners Assoc. authorize the attendance of Council Members at the Shoal Lakes Flooded
Meeting Landowners Association meeting being held on Wednesday, February 29, 2012 at the
Legion Hall in Woodlands.

Carried
1 Absent
6 For

Resolution No. 119/12
Agreement 364/12 Jones-Fleury
4570732 MB Ltd. WHEREAS subsection 250(2)(d)(i) of “The Municipal Act”, authorizes a
Garbage Pick up & municipality to enter into an agreement with a person;
Removal
THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands enter
into an agreement with 4570732 Manitoba Ltd., for garbage pick up and removal, as
set out in Agreement #364/12; 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. 120/12
Contribution to Jones-Peltz
Teulon & District BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
Seniors Resource contribute \$200.00 to the Teulon and District Seniors Resource Council Inc.
Council Inc.

Carried
1 Absent
6 For

Resolution No. 121/12
Contribution to Peltz-Buchanan
SISRC BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
approve the 2012 contribution to South Interlake Seniors Resource Council Inc. in the
amount of \$1,600.00.

Carried
1 Absent
6 For

Resolution No. 122/12
2012 Contribution Jones-Oliver
Teulon & District BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands
Handivan Serv. authorizes the 2012 contribution to Teulon and District Handivan Services Inc. in the
amount of \$2,600.00.

Carried
1 Absent
6 For

Resolution No. 123/12
Donations to Buchanan-Jones
Organizations for BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve
2012 donations to the following organizations for 2012:
- South Interlake Chapter of Children’s Wish – Ride for A Child’s Wish – August 18,
2012 - \$300.00
- Rockwood Festival of the Arts – April 9-20, 2012 - \$200.00
- Warren & District Lions Club – Memorial Fiddle Festival – May 12, 2012 -
\$300.00.

Carried
2 Absent
5 For

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FEBRUARY 28, 2012

Apply to MB
Hometown
Program for
Funding

Resolution No. 124/12
Fleury-Buchanan
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorize an application to the Manitoba Hometown Program for funding to assist in the development of the walking trail out to the Warren Arena.

Carried
2 Absent
5 For

Donation to Cdn
Fallen Heroes
Foundation

Resolution No. 125/12
Oliver-Fleury
WHEREAS Canadian Fallen Heroes Foundation has requested a donation to commission individual memorials for soldiers from Manitoba;

THEREFORE BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves a donation to commission individual memorials for soldiers from Manitoba in the amount of \$500.00.

Carried
2 Absent
5 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Outreach West	First results from 2011 Census of Population (MB)2 (S-1963)	rec'd for info
Climate Connection	Agriculture and water in a changing climate: solutions for Manitoba's Interlake area (S-1925)	rec'd for info
Canadian Fallen Heroes Foundation	Fallen Heroes Memorials (C-399)	rec'd for info
Climate Change Connection	Transition Town Workshop March 30 (S-1925)	rec'd for info
AMM	8 th Annual Municipal Excellence Award Submission Guidelines and Form (U-2160)	rec'd for info
Power Smart for Business	Energy Management Workshops Coming to Winnipeg (S-1925)	rec'd for info
AMM News Bulletin	February 23, 2012	rec'd for info

Adjournment

Resolution No. 126/12
Fleury-Oliver
BE IT RESOLVED THAT we do now adjourn this meeting at 7:35 p.m. to meet again Tuesday, March 13, 2012 at 9:30 a.m.

Carried
2 Absent
5 For

Reeve
Donald Walsh

Administrative Assistant
Karen Rothwell, C.M.M.A.

The following is a breakdown of Councillor indemnities and expenses for the month of January 2012:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Donald Walsh	737.87	436.05	274.95	146.04
Ila Buchanan	655.85	415.32	237.15	455.00
Carl Fleury	655.85	284.16	345.15	581.48
Gavin Jones	655.85	336.60	165.60	35.00
Trevor King	655.85	633.90	127.30	722.27
Doug Oliver	655.85	206.55	146.70	35.00
Garry Peltz	655.85	557.40	138.15	582.26