

**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 10, 2015 at 9:30 a.m. C.S.T. with Reeve Trevor King in the chair, and the following Councillors present: Lorna Broadfoot, Ila Buchanan, Carl Fleury, Gavin Jones, Orval Procter and Wayne Yule.

Also present: Adam Turner, Chief Administrative Officer, as recording secretary.

Councillor Gavin Jones participated via communication facility beginning at 9:30 a.m. and ending at 2:40 p.m. with reason.

CALLED TO ORDER

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

ADOPTION OF AGENDA

Adopt Agenda Resolution No. 40/15
Fleury-Procter

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands adopt the agenda for the regular meeting of February 10, 2015 with following addition:

Personnel & Policy:

MMAA – Admin. and Enforcement of By-laws

Building:

Public Works Shop Project Manager

LUD of Warren:

Warren Hardware Invoice

Correspondence:

Prairie Rose School Division.

Carried
7 For

Public Hearing:

<u>Delegations:</u>	9:40 a.m.	Barry Ross, Community Pastures
	10:00 a.m.	Michael Dola, Weed District Annual Update
	11:00 a.m.	South Interlake Seniors Resource Council Inc.

Planning & Economic Development:

READING AND CONFIRMATION OF MINUTES

Adopt Minutes Resolution No. 41/15
Broadfoot-Procter

BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands adopt the minutes of the regular meeting held on January 27, 2015.

Carried
7 For

FINANCE

Report of Finance Committee Resolution No. 42/15
Fleury-Yule

BE IT RESOLVED THAT the report of the Finance Committee be received, that the following accounts be paid: General cheque numbers 26300 through 26316 in the amount of \$9,024.91 and that payments made after the January 27, 2015 meeting,

cheque numbers 26230 through 26299 in the amount of \$30,716.02 and payroll number 3 in the amount of \$18,882.74 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 26282 to cheque number 26293 and cheque number 26294 to cheque number 26299.

Carried
7 For

Resolution No. 43/15

Report of Finance
Committee

Fleury-Yule

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 26282 to cheque number 26293 in the amount of \$8,307.83 and cheque number 26294 to cheque number 26299 in the amount of \$1,766.23.

Carried
7 For

GENERAL

Resolution No. 44/15

MMAA Seminar
Admin & Enforce.
of By-laws

Broadfoot-Procter

BE IT RESOLVED THAT council of the Rural Municipality of Woodlands approve the Economic Development Officer to attend the MMAA seminar "Administration & Enforcement of By-laws" being held on March 13, 2015 at the Victoria Inn in Winnipeg, Manitoba.

Carried
7 For

Resolution No. 45/15

Purchase Honda
Generator for Fire
Department

Fleury-Yule

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the purchase of a Honda EU2000ITC Inverter Generator for the fire department from Winnipeg Sport & Leisure in the total amount of \$1,492.73.

Carried
7 For

Resolution No. 46/15

St. Laurent Fire
Dept. 3rd Annual
Fire Dept. Ball

Procter-Fleury

BE IT RESOLVED THAT 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 21, 2015.

Carried
7 For

Resolution No. 47/15

CAO Report

Fleury-Yule

BE IT RESOLVED THAT the Chief Administrative Officer Report dated February 10, 2015 be received by Council of the Rural Municipality of Woodlands as information.

Carried
7 For

Resolution No. 48/15

MGRA Banquet &
Awards Present.

Buchanan-Yule

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 at Delta in Winnipeg, March 16, 2015; and

FURTHER BE IT RESOLVED THAT members of Council and the C.A.O. be authorized to attend the Municipal Officials Seminar in Winnipeg, March 17-18, 2015; and

FURTHER BE IT RESOLVED THAT the Public Works Employees be authorized to attend the MTCML Trade Show in Winnipeg, March 17, 2015.

Carried
7 For

Resolution No. 49/15

Agreement 474/15 Fleury-Yule
RM of P la P WHEREAS subsection 250(2)(d)(iv) of “The Municipal Act” authorizes a municipality
Road Maint. to enter into an agreement with a local authority;
Road 72N btwn
Road 21W & 24W THEREFORE BE IT RESOLVED THAT Council of the R.M. of Woodlands enter into
an agreement with R.M. of Portage la Prairie, as set out in Agreement 474/15, to
provide for road maintenance of Road 72N being the boundary road between Road 21W
and 24W; and

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

Carried
7 For

Resolution No. 50/15

WIWCD AGM Procter-Broadfoot
BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes
Carl Fleury to attend the 6th West Interlake Watershed Conservation District AGM
meeting being held in Ashern Legion #57 on Friday, February 20 at 5:00 p.m.

Carried
7 For

Resolution No. 51/15

MB Weed Super. Fleury-Buchanan
Assoc. Seminar BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes
Municipal Weed Gavin Jones to attend Manitoba Weed Supervisors Association one day seminar on
Control Issues “Municipal Weed Control Issues” being held in Carberry on Wednesday, March 25,
2015.

Carried
7 For

Resolution No. 52/15

2015 South Buchanan-Broadfoot
Interlake Seniors BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
Resource Council approve the 2015 contribution to South Interlake Seniors Resource Council Inc. in the
Contribution amount of \$2,500.00.

Carried
7 For

Resolution No. 53/15

Teulon & District Fleury-Buchanan
Seniors Resource BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands
Council Contrib. contribute \$300.00 to the Teulon and District Seniors Resource Council Inc.

Carried
7 For

Resolution No. 54/15

Extend Deadline Fleury-Yule
Deposit Payment WHEREAS Development Agreement 418/13 between the Municipality and
For 50% Paving Silverbridge Land Development Inc. provides a schedule for fees and payments to be
Costs of Stone made to the Municipality pertaining to the servicing of the Stone Mill Cove subdivision;
Mill Cove and
Subdivision

WHEREAS Silverbridge Land Development Inc. has requested an extension to provide a deposit payment representing 50% of the paving costs for the road to be newly constructed in the subdivision; and

WHEREAS this would be an additional extension granted beyond that which was granted by Council on June 24, 2014, which extended the payment deadline to December 31, 2014;

THEREFORE BE IT RESOLVED THAT the Council of the Rural Municipality of Woodlands agrees to extend the deadline to June 30, 2015 for payment of the above-noted deposit, subject to the terms and conditions set out in attached "Schedule B".

Carried
7 For

Resolution No. 55/15
Broadfoot-Buchanan
2015 IMRA Membership BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the 2015 membership with Interlake Municipal Recreation Association in the amount of \$50.00.

Carried
7 For

Resolution No. 56/15
Procter-Broadfoot
Advertise for LUD Public Works Labourer WHEREAS the International Union of Operating Engineers has agreed to introduce the new classification of L.U.D. Public Works Labourer;

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 advertise the position on the municipal web site and place an advertisement in the Stonewall Teulon Tribune, February 19, 2015 edition; and

FURTHER BE IT RESOLVED THAT the closing date to accept applications for the position is 4:00 p.m. March 2, 2015.

Carried
7 For

Resolution No. 57/15
Broadfoot-Yule
Accept Offer for Ferguson Tractor & Street Sweeper THAT upon recommendation of the Committee of the L.U.D. of Warren, Council of the R.M. of Woodlands accept the offer from Paul Heller for the Ferguson tractor and the street sweeper, in the amount of \$1,700.00 plus G.S.T.

Carried
7 For

Resolution No. 58/15
Fleury-Broadfoot
Purchase Four Temporary "No Parking" Signs 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 4 temporary "No Parking" signs from Airmaster Sales Ltd., in the amount of \$316.40 plus applicable taxes.

Carried
7 For

Resolution No. 59/15
Fleury-Buchanan
Approve Pymt of Warren Hardware Invoice THAT Council of the R.M. of Woodlands approve payment of the invoice received from Warren Hardware in the amount of \$1,100.10, for the purchase of lights, cord and other supplies for decorative lighting in the village of Warren.

Carried
7 For

Resolution No. 60/15
Yule-Buchanan
In Camera BE IT RESOLVED THAT Council close the meeting to the public to meet as a committee to discuss personnel matters; and

FURTHER BE IT RESOLVED THAT any matters discussed while in camera be held confidential until such time as discussed in Open Council.

Carried
7 For

Resolution No. 61/15
Broadfoot-Fleury
Out of Camera 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
7 For

Resolution No. 62/15

Approve Salaries
Janitor, Volunteer
Fire Fighters,
Delegate to Brds

Fleury-Broadfoot

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approve the salaries for janitor, volunteer fire fighters and delegates to boards as per attached Schedule "A", effective January 1, 2015.

Carried
7 For

Resolution No. 63/15

Letter to Minister
Responsible for
Canada Post to
Call on Gov't to
Reverse Changes
To Services
Announced by
Canada Post and
Ask FCM Request
Federal Gov't
Consult with
Public Before
Allowing Canada
Post to Make Major
Changes to Public
Postal Service

Yule-Fleury

WHEREAS Canada Post and the Conservatives are taking an axe to long-treasured postal service – killing good jobs, eliminating door-to-door delivery, drastically increasing postage rates and closing, downsizing and reducing hours at post offices; and

WHEREAS Canada Post did not properly consult on these changes, effectively eliminating any opportunity for input from the people who will be most affected; and

WHEREAS closing and downsizing post offices, reducing post office hours, and eliminating door-to-door delivery will reduce service and eliminate thousands of jobs in communities throughout our country; and

WHEREAS Canada Post offers a public service that needs to be protected;

THEREFORE BE IT RESOLVED THAT the Rural Municipality of Woodlands write a letter to the Minister responsible for Canada Post that calls on the government to reverse the changes to services announced by Canada Post, and to look instead for ways to increase service and revenues in areas such as postal banking; and

FURTHER BE IT RESOLVED THAT the Rural Municipality of Woodlands ask the Federation of Canadian Municipalities to request that the federal government consult with the public about what kind of postal service they need before allowing Canada Post to make such major changes to public postal service.

Carried
7 For

Resolution No. 64/15

RRBC NC Fish
Dinner

Buchanan-Procter

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands approves the attendance of Reeve Trevor King and Councillor Ila Buchanan at the 7th Annual Red River Basin Commission North Chapter Fish Dinner being held on Thursday, March 19, 2015 in West St. Paul.

Carried
7 For

Resolution No. 65/15

2015 SWANA
Northern Lights
Chapter Conf.
Measuring Success

Buchanan-Broadfoot

BE IT RESOLVED THAT Council of the Rural Municipality of Woodlands authorizes Orval Procter and Cyril Lillies to attend the 2015 SWANA Northern Lights Chapter Conference "Measuring Success" being held at Winnipeg Fort Garry Hotel on May 13-15, 2015.

Carried
7 For

Resolution No. 66/15

Prairie Rose
School Division
Meeting

Procter-Broadfoot

BE IT RESOLVED THAT RM of Woodlands authorize Council to attend the Prairie Rose School Division meeting on Wednesday, February 25, 2015 at Carman, Manitoba.

Carried
7 For

COMMUNICATIONS

<u>FROM</u>	<u>SUBJECT</u>	<u>DISPOSITION</u>
Canadian Union of Postal Workers	Request for support to save Canada Post (P-1660) (res)	rec'd for info
The Property Registry	Change of website notice and TPR technical support (L-1245)	rec'd for info
Tourism, Culture, Heritage, Sport and Consumer Protection	Approval of Forms – The Condominium Act (L-1245)	rec'd for info
AMM	Member Advisory (U-2160)	rec'd for info
The Public Utilities Board	Notice of Decision (P-1699)	rec'd for info
MB News Release	Premier Greg Selinger Criticizes Federal Changes to National Disaster Financial Aid Program	rec'd for info
Red River Basin Commission North Chapter	Sponsorship request 7 th Annual Fish Dinner (res)	rec'd for info
SWANA	Measuring Success 2015 Conference May 13-15, 2015 (res)	rec'd for info
MB. Conservation and Water Stewardship	Aquatic Invasive Species Informational meetings (res)	rec'd for info

Resolution No. 67/15

Adjournment

Yule-Fleury

BE IT RESOLVED THAT we do now adjourn this meeting at 2:40 p.m. to meet again Tuesday, February 24, 2015 at 4:30 p.m.

Carried
7 For

Reeve
Trevor King

Chief Administrative Officer
Adam Turner, CMMA

The following is a breakdown of Councillor indemnities and expenses for the month of January 2015:

	<u>Monthly Indemnities</u>	<u>Time</u>	<u>Mileage</u>	<u>Misc.</u>
Trevor King	780.90	705.46	280.00	333.38
Lorna Broadfoot	694.11	259.05	55.00	60.00
Ila Buchanan	694.11	752.84	393.00	358.35
Carl Fleury	694.11	558.56	348.00	60.00
Gavin Jones	0.00	0.00	0.00	0.00
Orval Procter	694.11	226.66	28.50	60.00
Wayne Yule	694.11	210.47	90.00	60.00